

NOTICE OF CITY COUNCIL ACTION

This notice is to advise that the following action was taken at the Regular City Council Meeting of January 17, 2022:

The following was ***APPROVED/ADOPTED***:

Resolution No. 4999 – A Resolution Allocating Discretionary Funds from Room Rental Tax in the Amount of Two Hundred Seventy Thousand Dollars (\$270,000). Introduced by Council Member Marney.

Resolution No. 5000 – A Resolution Accepting Alaska Permanent Capital Management (APCM) Proposal to Serve as the Permanent Fund Investment Manager. Introduced by Mayor Matherly.

Resolution No. 5001, as Amended – A Resolution Approving the 2021 Allocation for the Employee Capital Incentive Program (ECIP). Introduced by Mayor Matherly.

Ordinance No. 6190 – An Ordinance Amending FGC Sec. 2-651 to Change the Minimum Unassigned General Fund Balance. Introduced by Mayor Matherly and All City Council Members.

Ordinance No. 6191 – An Ordinance Amending FGC Sec. 2-118.1 to Clarify Finance Committee Meeting Procedures. Introduced by Council Members Cleworth, Rogers, Marney, and Clark.

The following was ***ADVANCED*** to the Regular Meeting of January 31, 2022:

Ordinance No. 6192, as Amended – An Ordinance Transferring Broadband Utility Powers to the Fairbanks North Star Borough. Introduced by Mayor Matherly.

Ordinance No. 6193 – An Ordinance to Amend Fairbanks General Code Chapter 46 Article II by Adding Minor Offense Trespass. Introduced by Council Member Gibson.

Ordinance No. 6194 – An Ordinance Authorizing the Sale of the Lavery Transportation Center. Introduced by Council Member Gibson.

The following was ***POSTPONED*** to the Regular Meeting of March 14, 2022:

Resolution No. 4981 – A Resolution Approving the Reading of a Land Acknowledgement at the Beginning of Regular City Council Meetings. Introduced by (former) Council Member Kun and Council Members Therrien and Rogers.

The following was ***WITHDRAWN*** by the Sponsor:

Resolution No. 5002 – A Resolution Awarding a Contract to Rosenbauer South Dakota, LLC to Provide a Fire Apparatus in the Amount of \$800,347. Introduced by Mayor Matherly.

Additional information and copies of the above documents are available at the Office of the City Clerk, 800 Cushman Street, Fairbanks, Alaska, between the hours of 8:00 a.m. to 5:00 p.m. or visit our webpage at www.fairbanksalaska.us.

D. DANYIELLE SNIDER, MMC, CITY CLERK