

#### FAIRBANKS CITY COUNCIL AGENDA NO. 2025-07

#### **REGULAR MEETING –APRIL 14, 2025**

MEETING WILL BE HELD VIA ZOOM WEBINAR AND AT FAIRBANKS CITY COUNCIL CHAMBERS 800 CUSHMAN STREET, FAIRBANKS, ALASKA

### REGULAR MEETING 6:30 p.m.

- 1. ROLL CALL
- 2. INVOCATION
- 3. FLAG SALUTATION
- 4. CEREMONIAL MATTERS (Proclamations, Introductions, Recognitions, Awards)
- 5. CITIZENS' COMMENTS, oral communications to the City Council on any item pertaining to City business that is not up for public hearing. The total comment period is 30 minutes, and testimony is limited to three minutes. Any person wishing to speak needs to sign up on the list located in the hallway or must have signed up in advance using the procedures for providing online testimony found at the City's website. Respectful standards of decorum and courtesy should be observed by all speakers. Remarks should be directed to the City Council as a body rather than to any particular Councilmember or member of the staff. In consideration of others, please silence all cell phones and electronic devices.
- 6. APPROVAL OF AGENDA AND CONSENT AGENDA

Consent agenda items are indicated by asterisks (\*). Consent agenda items are considered together unless a councilmember requests that the item be returned to the general agenda. Ordinances on the approved consent agenda are automatically advanced to the next regular meeting for second reading and public hearing. All other items on the approved consent agenda are passed as final.

#### 7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

\*a) Regular Meeting Minutes of March 31, 2025

#### 8. SPECIAL ORDERS

a) Update from Green Life Supply Cultivation Facility (license no. 10958) regarding the condition placed on the license renewal by the City Council on March 10.

#### 9. MAYOR'S COMMENTS AND REPORT

a) Special Reports

#### 10. COUNCILMEMBERS' COMMENTS

#### 11. UNFINISHED BUSINESS

a) Ordinance No. 6312 – An Ordinance Amending Fairbanks General Code Sec. 14-433 Rotation Tow List Eligibility Requirements and Amending the City's Tow Rotation List Schedule of Fees and Charges for Services. Introduced by Mayor Pruhs, SECOND READING AND PUBLIC HEARING.

#### 12. NEW BUSINESS

- \*a) Resolution No. 5168 A Resolution Amending the City Schedule of Fees and Charges for Services by Adjusting Fire Department Fees and Emergency Services Fees. Introduced by Mayor Pruhs.
- \*b) Resolution No. 5169 A Resolution Supporting the Development and Completion of a Natural Gas Pipeline from the North Slope, Including a Fairbanks Connector, to Provide Economic, Environmental, and Energy Benefits to Fairbanks and the Interior Region. Introduced by Mayor Pruhs and Councilmembers Therrien, Ringstad, and Tidwell.

#### 13. WRITTEN COMMUNICATIONS TO THE CITY COUNCIL

- \*a) Historic Preservation Commission Meeting Minutes of December 3, 2024
- \*b) 2025 Quarter 1 Sole Source Procurement Report

- 14. COMMITTEE REPORTS AND COUNCILMEMBERS' COMMENTS
- 15. CITY CLERK'S REPORT
- 16. CITY ATTORNEY'S REPORT
- 17. EXECUTIVE SESSION
  - a) Polaris Demolition Easement [permissible under State law, including the provision at AS 44.62.310(c)(1)]
- 18. ADJOURNMENT



# FAIRBANKS CITY COUNCIL REGULAR MEETING MINUTES, MARCH 31, 2025 FAIRBANKS CITY COUNCIL CHAMBERS 800 CUSHMAN STREET, FAIRBANKS, ALASKA

The City Council convened at 6:30 p.m. on the above date to conduct a Regular Meeting of the Fairbanks City Council via Zoom webinar and in the City Council Chambers located at 800 Cushman Street, Fairbanks, Alaska, with Mayor David Pruhs presiding and the following Councilmembers in attendance:

Councilmembers Present: Valerie Therrien, Seat B

Sue Sprinkle, Seat C Crystal Tidwell, Seat D Lonny Marney, Seat E John Ringstad, Seat F

Absent: Jerry Cleworth, Seat A (excused)

Also Present: D. Danyielle Snider, City Clerk

Thomas Chard, City Attorney Michael Sanders, Chief of Staff Ron Dupee, Police Chief (remotely) Richard Sweet, Deputy Police Chief Nathan Werner, Police Captain Andrew Coccaro, Fire Chief

Margarita Bell, Chief Financial Officer

Jennifer Payan, Accounting Specialist (remotely)

Robert Pristash, City Engineer

Jake Merritt, Human Resources Director (remotely)

Jeremiah Cotter, Public Works Director

Brynn Butler, Housing Coordinator (remotely) Brenda McFarlane, Crisis Now Coordinator

#### **INVOCATION**

The invocation was given by City Clerk Danyielle Snider.

#### FLAG SALUTATION

At the request of Mayor Pruhs, City Intern Zoey Chen led the flag salutation.

#### **CEREMONIAL MATTERS (Proclamations, Introductions, Recognitions, Awards)**

Chief of Staff Michael Sanders recognized Skye Kaquatosh, a student from West Valley High School, who recently completed a 60-hour internship with the Mayor's Office. He reviewed the numerous tasks, meetings, and events in which she participated. S. Kaquatosh shared insights

gained during her internship. She expressed appreciation for the Mayor, Chief of Staff, and City Clerk, for their support during her time at City Hall.

Chief Financial Officer Margarita Bell recognized Zoey Chen who had just completed a 20-hour internship on governmental accounting practices. She reviewed the projects in which Z. Chen had participated with the Finance Department during the internship.

**Mayor Pruhs** thanked S. Kaquatosh and Z. Chen for their service and wished them success in their academic and professional pursuits.

#### **CITIZENS' COMMENTS**

[Clerk Note: Names of citizens who provide comments may not be spelled correctly if their name was illegible on the physical sign-up sheet.]

<u>Bill Wright, Director of Tourism and Meeting Sales for Explore Fairbanks</u> – B. Wright discussed the various tours and site visits that Explore Fairbanks had conducted in recent months. He shared that they had hosted over 100 professionals for the annual Heritage and Cultural Tourism Conference, noting that this was the first time the conference had been held outside of Sitka, Alaska in its over 20-year history. B. Wright reviewed Explore Fairbanks' sales efforts within and outside of the country. He concluded with a report of slight year-to-date increases over 2024 in hotel occupancy and daily rates.

<u>Robert Poland</u> – R. Poland expressed concern with Resolution No. 5166. He shared that he had worked for the Emergency Service Patrol (ESP) for seven years and had insight on what the program entails. He suggested that the bid recommended for award would not be a sustainable amount to facilitate the required services and that there is a reason the other two bidders came in higher. He stated that he felt compelled to bring the issue to the Council's attention.

**Mr. Ringstad** asked R. Poland if he believed the coverage area should be revised. R. Poland indicated that he believes the defined coverage area is adequate, noting that only about 25% of the City, the northwest portion, is not covered. He explained that they had calls all over Fairbanks except in the northwest quadrant.

**Mr. Marney** asked R. Poland if he had submitted a bid. R. Poland stated that he had not, only that he previously worked for Securitas, which provided ESP personnel in the past.

<u>Victor Buberge</u> – V. Buberge acknowledged the significance of the recent settlement of the *Roberts* v. City of Fairbanks legal case and suggested other things that the City could have used the funds for. He discussed the Polaris Building and whether the Polaris Group will ultimately purchase the property. He stated that the Mayor has considerable political clout within the state and expressed the hope that a casino could be established in the downtown area as a way to bring more revenue into the community. V. Buberge wondered if taxpayers could then receive dividends from the revenue rather than having to pay property taxes. He claimed that he has spoken to many tourists over the years and that the liveliness that existed during the pipeline construction years could return if they get a casino downtown.

Mayor Pruhs, hearing no more requests for comment, declared Citizens' Comments closed.

#### APPROVAL OF AGENDA AND CONSENT AGENDA

Ms. Tidwell, seconded by Ms. Sprinkle, moved to APPROVE the agenda and consent agenda.

Mr. Marney pulled item 12(b), Resolution No. 5166, from the consent agenda.

Mr. Ringstad pulled item 12(c), Resolution No. 5167, from the consent agenda.

**Mayor Pruhs** called for objection to the APPROVAL of the agenda, as amended, and hearing none, so ORDERED.

Clerk Snider read the consent agenda, as amended, into the record.

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

a) Regular Meeting Minutes of March 10, 2025

APPROVED on the CONSENT AGENDA

#### **SPECIAL ORDERS**

a) The Fairbanks City Council held a public hearing and considered the following alcohol license application for renewal:

Lic. #	DBA	License Type	Licensee	Address
270	Lavelle's Taphouse	Beverage Dispensary	Lavelle's Taphouse, LLC	414 2nd Avenue, B

Ms. Sprinkle, seconded by Ms. Tidwell, moved to WAIVE PROTEST on the alcohol license application for renewal.

Mayor Pruhs called for testimony and hearing none, declared Public Testimony closed.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO WAIVE PROTEST ON THE ALCOHOL LICENSE APPLICATION FOR RENEWAL AS FOLLOWS:

YEAS: Marney, Tidwell, Ringstad, Sprinkle, Therrien

NAYS: None ABSENT: Cleworth

Mayor Pruhs declared the MOTION CARRIED.

b) The Fairbanks City Council considered the question of whether to veto the decision of the Fairbanks North Star Borough Platting Board to rename a portion of Van Horn Road to East Van Horn Road.

NR002-25: An application by the Fairbanks North Star Borough Emergency Operations Department to rename the portion of Van Horn Road that lies between South Cushman Street Extension and Easy Street to East Van Horn Road.

**Mayor Pruhs** explained that no action is necessary if the Council's intent is to support the change and that the consent of the City Council is assumed if no veto is received by the Borough by April 18, 2025. He noted that Kellen Spillman, Director of Community Planning with the Fairbanks North Star Borough, was available via Zoom to provide more information.

K. Spillman shared that this action was considered somewhat of a formality as some databases and resources already refer to addresses in the subject area with the "East Van Horn Road" designation. He explained that this is the legal method to make the change official and that only two properties would require address updates.

**Mayor Pruhs** asked if there was a motion to veto the Platting Board's decision and, hearing none, declared the matter concluded. He thanked K. Spillman for being available for questions.

Mr. Ringstad pointed out that the west end of Van Horn Road used to be named Cartwright Road.

**Mr. Marney** asked for clarification of the fire and road service status for the area. **Mayor Pruhs** confirmed that East Van Horn is part of the road, fire, and ambulance service areas for the City.

#### MAYOR'S COMMENTS AND REPORT

Mayor Pruhs thanked Public Works Director Jeremiah Cotter for handling multiple issues recently that were not the direct responsibility of the City. He gave examples of problems involving Borough trash receptacles and parks as well as State-owned property that needed cleaned up. He acknowledged that the City does a lot that is not required, because it is the right thing to do and it makes the community better. He thanked the Public Works crews for their efforts. Mayor Pruhs shared that letters would soon go out regarding blighted properties and abatement. He confirmed there would be public notices and that the City is on schedule to accomplish major improvements over the course of the summer. He asked City Engineer Bob Pristash to provide an update on the public restroom planned for installation, referred to as a "Portland Loo."

B. Pristash shared that sewer service was completed in 2024 at the site and that a bid opening for the remaining installation work was scheduled for the following day.

Mr. Ringstad asked if there was an expected completion date. B. Pristash explained that they can begin as soon as the ground thaws. He noted that there was a recent leak on 1st Avenue but that three weeks to a month should be a reasonable timeframe for project completion.

#### **COUNCILMEMBERS' COMMENTS**

Ms. Therrien indicated she had no comments.

**Ms. Sprinkle** shared that she was invited to attend a housing symposium by the Cold Climate Housing Research Center. She reported that the event was well-attended, with representatives from

all three of Alaska's Congressional offices. She stated that she is impressed by the number of people who want to help with the housing situation facing Fairbanks.

**Ms. Tidwell** asked if, given the presence of builders at the symposium, there had been discussion regarding incentives for building within the Fairbanks area. **Ms. Sprinkle** shared that the majority of the event involved asking those very people how they could be encouraged and supported to build new structures and renovate existing structures within the area.

Mr. Marney asked if there would be a follow-up meeting from the symposium. Ms. Sprinkle confirmed that several parties expressed interest in reconnecting to continue the discussion and that she would share any future updates. She noted that no Borough Assemblymembers had attended and that a large concern was the local shortage of people in the building trades.

Mr. Ringstad indicated he had no comments.

#### <u>UNFINISHED BUSINESS</u> – None

#### **NEW BUSINESS**

a) Resolution No. 5165 – A Resolution Awarding a Contract to Colaska, Inc. (dba Exclusive Paving) for 4th Avenue and State Street Storm Drain Extension Project in the Amount of \$339,913. Introduced by Mayor Pruhs.

#### APPROVED on the CONSENT AGENDA

b) Resolution No. 5166 – A Resolution Awarding a Contract to Fairbanks Integrated Services for the Emergency Service Patrol Program. Introduced by Mayor Pruhs.

Mr. Marney, seconded by Ms. Therrien, moved to APPROVE Resolution No. 5166.

**Mr. Marney** stated he had several questions about the proposed plan and asked if the Fairbanks Integrated Community Services (FICS) representative could testify.

**Ms. Sprinkle** asked why it was being put forth as a resolution instead of an ordinance. **Mayor Pruhs** explained that the Council had previously given approval for sending out a request for proposals (RFP) on the project and that approving the award of the contract was the next step.

Mayor Pruhs invited Anthony Mosinski from FICS to answer Councilmember questions.

Mr. Marney asked for more details about expected staffing and the coverage area. A. Mosinski shared that the RFP was put out for 8-hour shifts, 365 days a year, for two individuals at a time. He reported that they have two staff members to start, with a goal of reaching five in total. He stated that the contract, as awarded, only referenced calls within the City of Fairbanks. Mr. Marney asked A. Mosinski what he believes that includes. A. Mosinski indicated that he previously worked for the Mobile Crisis Team, which serviced the entire Borough, and that he understands City limits to be a smaller area. He acknowledged that the contract would include the major retail business locations. Mr. Marney noted that documents indicate that they would not be

using any weapons. A. Mosinski confirmed that they do not intend to use weapons and would focus instead on verbal de-escalation with motivational interviewing, through the Assertive Community Treatment model, an evidence-based treatment approach for serious mental illness, substance abuse, and homelessness. **Mr. Marney** pointed out that there were two recent stabbing incidents in the downtown area and asked how FICS would handle such a situation. A. Mosinski indicated that he would follow the same protocol as his previous experience with 911 interactions and that if confronted with a violent situation, FICS staff would immediately call law enforcement and maintain a safe distance.

**Mr.** Ringstad asked A. Mosinski if FICS would be prepared to take such calls. A. Mosinski confirmed that he performs scene safety and risk assessment trainings to first responders across the state and that FICS would follow the same guidelines. **Mr.** Ringstad asked for more details on staffing. A. Mosinski explained that there are two individuals already, with two more ready to go upon contract award. He added they would like to fill one more position to help with shift coverage.

Ms. Sprinkle asked for clarification on language within the documents that suggested two people for 12 hours per day, whereas A. Mosinski's comments indicated only 8 hours per day. CFO Bell explained that the fiscal note was drafted to reflect the contract beginning at an amount commensurate with FICS's current staffing level and increasing once they have more personnel. A. Mosinski added that they also intend to pursue Medicaid billing eligibility which may allow them to expand service hours without additional cost to the City. Ms. Sprinkle asked if the vehicle previously used by the ESP was going to be made available to FICS. A. Mosinski stated that to his understanding, that vehicle was included in the agreement for use by FICS.

Mr. Marney asked about the source of the \$100,000 grant referenced in the fiscal note. CFO Bell explained that \$75,000 of it is passthrough funds from local businesses, paid by the Downtown Association of Fairbanks (DAF), and the remaining \$25,000 comes from the Fairbanks North Star Borough. She added that the annual budget includes a certain amount each year through the General Fund. Mr. Marney asked if there had been communication with the DAF regarding the continuation of funding. CFO Bell stated that a contract is in place and that she is not aware of any changes from the DAF regarding program funding. Mr. Marney asked if A. Mosinski had spoken with Fairbanks Police Department (FPD) about their plans. A. Mosinski indicated that he has not yet done so regarding the potential contract but that he has engaged with all of the City's emergency services departments in his previous work. Mr. Marney emphasized the importance of connecting with those departments.

Mr. Ringstad expressed support for the program and encouraged continued communication with the Council to share successes and challenges as things proceed. A. Mosinski stated that they believe strongly in data transparency and intend to make information publicly available. He committed to sharing details with the Council.

**Ms. Sprinkle** noted that the DAF paid its obligation to the ESP program the previous year even though the service was not available. She stated that shows DAF's commitment to the program.

**Ms.** Therrien asked if any funds had been received from the local Alaska Native organizations. CFO Bell stated that she can request an updated list of funding contributors from the DAF to share

with the Council. **Ms. Therrien** reported that at the last DAF meeting, she heard that at least a few thousand dollars had been contributed by local Alaska Native organizations.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE RESOLUTION NO. 5166 AS FOLLOWS:

YEAS: Ringstad, Sprinkle, Therrien, Tidwell

NAYS: Marney ABSENT: Cleworth

Mayor Pruhs declared the MOTION CARRIED and Resolution

No. 5166 APPROVED.

c) Resolution No. 5167 – A Resolution Approving a Maintenance Agreement with the State of Alaska Department of Transportation and Public Facilities for 8th Avenue, Doyon Estates, and Tesoro Avenue. Introduced by Mayor Pruhs.

Ms. Sprinkle, seconded by Ms. Tidwell, moved to APPROVE Resolution No. 5166.

Mr. Ringstad asked for clarification on why the agreement was being pursued. City Engineer Bob Pristash explained that anytime the City spends federal money through the Department of Transportation, a maintenance agreement is required. He clarified that they already maintain the roads and that would not change. He noted that the City's maintenance cost will actually go down.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE RESOLUTION NO. 5167 AS FOLLOWS:

YEAS: Tidwell, Sprinkle, Ringstad, Marney, Therrien

NAYS: None ABSENT: Cleworth

Mayor Pruhs declared the MOTION CARRIED and Resolution

No. 5167 APPROVED.

d) Ordinance No. 6312 – An Ordinance Amending Fairbanks General Code Sec. 14-433 Rotation Tow List Eligibility Requirements and Amending the City's Tow Rotation List Schedule of Fees and Charges for Services. Introduced by Mayor Pruhs.

ADVANCED on the CONSENT AGENDA

#### WRITTEN COMMUNICATIONS TO THE CITY COUNCIL

a) Memorandum Approving the Reallocation of Capital Funds for the Joyce Street Storm Drain Extension Project.

ACCEPTED on the CONSENT AGENDA

#### COMMITTEE REPORTS AND COUNCILMEMBERS' COMMENTS

**Ms. Sprinkle** reported that she attended the Chamber of Commerce Board of Directors meeting and that it was a positive event. She added that she would be attending the Chamber's Government Relations Committee meeting the following morning where they will discuss State legislative bills.

**Ms.** Therrien shared that she and Mr. Cleworth will meet with the Mayor soon to review sections of the Fairbanks General Code (FGC) that deal with alcohol and marijuana licensing. She noted that the Legislative Committee will likely meet in two weeks. She stated that she hopes to have a discussion at the next work session regarding current oil and gas legislation. **Ms.** Therrien reported that she will be traveling to Juneau in mid-April and that there could be time to put together a resolution regarding the Council's position on the issue prior to her trip.

**Mr. Ringstad** indicated that he had no report or additional comments.

Mr. Marney stated that he was fortunate to be the City representative at the last Borough Assembly meeting and shared that May 10 has been suggested as a tentative date for the two bodies to come together for the friendly bowling match previously agreed upon. He discussed the difference in decorum that he has perceived between meetings of the City Council and those of the Borough Assembly, noting that 25 to 30 individuals came to the Assembly meeting to speak harshly against a particular member of the body. Mr. Marney stated that he would not have been able to sit silently as dozens of people spoke rudely to his fellow elected officials and expressed gratitude that he was serving on the Council and not the Assembly.

**Ms. Tidwell** shared that there would be a meeting of the Economic Development Commission happening soon.

Mayor Pruhs shared details about a public testimony session on SB 81, a bill being considered in Juneau that would equate to an increase of \$890,000 in the City's contribution to the Alaska Public Employees' Retirement System (PERS). He encouraged those who are able to testify against the change to do so. He stated that he agrees with Mr. Marney's thoughts about the Council and that he shared at the recent Chamber of Commerce Board of Directors meeting that it is a pleasure to work with the Council. He expressed his belief that the Fairbanks City Council is a shining example across the state of how a governing body can and should operate. Mayor Pruhs discussed the upcoming bowling match with the Borough Assembly.

**Ms.** Therrien stated that she hopes things will not be as bad when it is her turn to represent the City at the next Borough Assembly meeting.

#### **CITY CLERK'S REPORT**

Clerk Snider shared that City Hall would be closed the coming Friday for a Records Maintenance workday and staff training.

#### **CITY ATTORNEY'S REPORT**

Attorney Chard indicated that he had nothing to report.

#### **EXECUTIVE SESSION**

**Mr. Ringstad**, seconded by **Ms. Tidwell**, moved to ENTER into an Executive Session to discuss Fairbanks Firefighters Union/City of Fairbanks Arbitration: Direction from Council.

Mayor Pruhs called for objection and, hearing none, so ORDERED.

Mayor Pruhs called for a brief recess. The Council reconvened in Executive Session at 7:31 p.m.

a) Fairbanks Firefighters Union/City of Fairbanks Arbitration: Direction from Council [permissible under State law, including the provision at AS 44.62.310(c)(1)] (ended at 8:00 p.m.)

Mr. Ringstad stated that the Council met in an Executive Session to give direction on the Fairbanks Firefighters Union/City of Fairbanks Arbitration. Direction was given, and no action was taken.

#### **ADJOURNMENT**

Ms. Therrien, seconded by Ms. Sprinkle, moved to ADJOURN the meeting.

Mayor Pruhs called for objection and, hearing none, so ORDERED.

Mayor Pruhs declared the meeting adjourned at 8:00 p.m.

DAVID PRUHS, MAYOR
ATTEST:
D. DANYIELLE SNIDER, MMC, CITY CLERK
Transcribed by: CC

800 Cushman Street Fairbanks, AK 99701



Telephone (907) 459-6702 Fax (907) 459-6710

#### **MEMORANDUM**

TO: Mayor Pruhs and City Council Members

FROM: D. Danyielle Snider, City Clerk

(B)

SUBJECT: Condition Placed on Marijuana License Renewal Application for Green Life

Supply Cultivation Facility

DATE: April 9, 2025

On March 10, 2025, the Council reviewed the below marijuana license renewal application. The Council voted unanimously to place a condition on the license renewal that within 45 days of March 10, the licensee must install a filtration system at the cultivation premises to mitigate marijuana odor.

Lic.#	DBA	License Type	Licensee	Address
10958	Green Life Supply, LLC	Standard Marijuana Cultivation Facility	Green Life Supply, LLC	511 30th Avenue

I sent a letter to AMCO and the licensee on March 11 informing them of the Council's action with a note that I would follow up when the issue was resolved.

I made contact with Brandon Emmet on Wednesday, April 9 to check on the filtration system issue, at which time he indicated that the improvements were in progress and that he would provide an update to the Council at the April 14 meeting. He has also provided the attached written update with backup information.

The deadline set by the City Council for resolution of this issue is April 24, 2025.

#### **Green Life Supply LLC**

#### Standard Cultivation Ventilation and Odor Mitigation Project

#### Overview and Findings

On Tuesday, March 11<sup>th</sup> Brandon Emmett attended a Fairbanks City Council meeting. It was bought to his attention that Green Life Supply LLC's cultivation license has been out of compliance for some time due to ongoing smell violations.

At said meeting it was determined by the Council that Green Life had 45 days to enact a plan to come into compliance with odor regulations for marijuana facilities to avoid a protest of their upcoming license renewal.

Upon preliminary inspection of the premises, it was determined by Emmett that much of the existing ventilation system in the building was in disrepair. Many components were broken, out of date, or missing entirely. Furthermore, many of the fans had been set up to run in reverse for some reason. This resulted in the building having positive pressure instead of negative. The net result of these findings is that the building essentially pushes fragrance laden air out of every opening unfiltered.

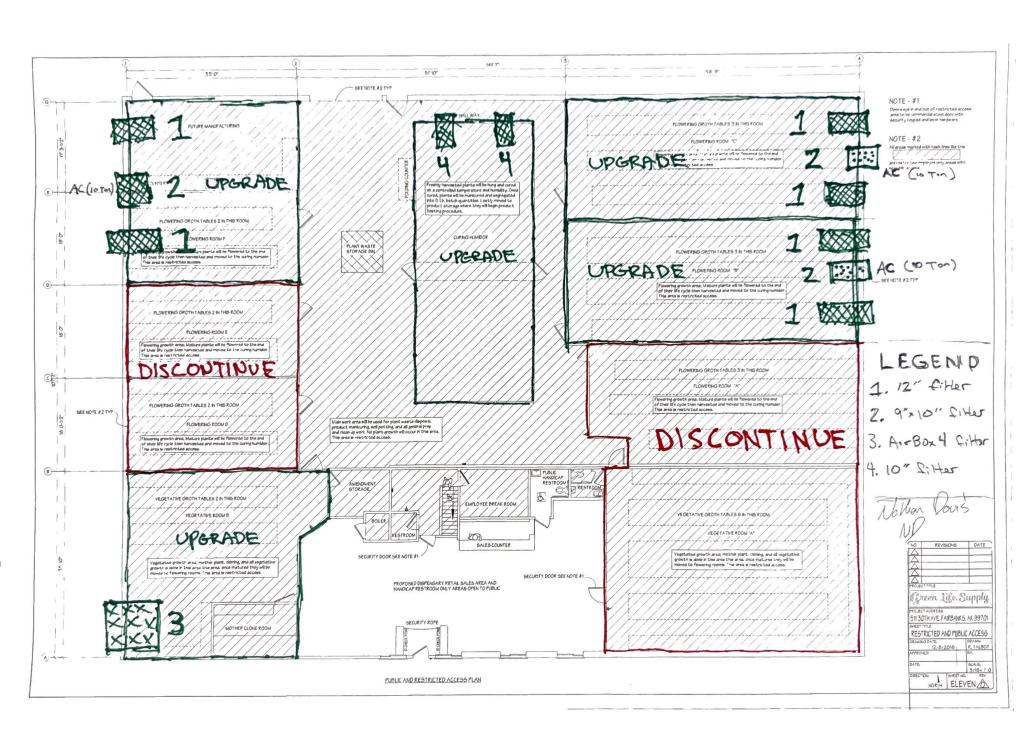
#### Mitigation Plan.

The simplest and most economical solution to the issue is to discontinue use of the grow rooms which need substantial HVAC and filtration upgrades to be compliant. This is being done immediately. Plants have been completely removed from two of these rooms, with two more to follow once are harvested next week. (see red in schematic)

Second, the rooms with fans that run backwards, lack filters, or have expired filters will be addressed. New filters are being ordered and installed. Fans that run in the wrong direction are being turned around. (see green #1 and #3 in schematic)

Three of the rooms have 10-ton AC units originally designed to cool the air within. Those units are being serviced in the coming week to ensure that they work properly and have adequate charcoal filtration installed. (see green #2 in schematic)

Finally, the curing humidor is being upgraded to scrub the building's internal air of smell. This area is where drying of the harvests takes place and is a major contributor to the overall odor produced by the facility. (see #4 in schematic)





Home > Filters > Can-Lite 12" 1800 CFM

# Can-Lite 12" 1800 CFM

SKU: 700593





## Built for convenience and long life.

#### At a Glance

Can-Filter® designed and built the Can-Lite<sup>TM</sup> for small to mid-size spaces. The Can-Lite filter includes 100% Australian granulated-carbon, an aluminum top and bottom, an integrated flange, and a 51% open perforation. It is available in 12 sizes with a CFM range of 89 – 3000. Can-Lite<sup>TM</sup> is assembled in a dedicated carbon filter plant in Vancouver, Washington, USA. Each filter is shrink-wrapped, boxed, and labeled for ease of use.

#### **Details**

- o Made in North America
- o 12 sizes from 89 3000 CFM, largest in industry
- Low pressure drop even on smaller sizes
- Lightweight Austrailian Granular carbon
- o 2" Carbon bed
- 51% open perforation for maximum airflow











- Removes Odors, Indoor Air Pollutants & **VOC's - Improving Indoor Air Quality**
- Powerful combination of ClenSorb™ Media and Carbon Z<sup>™</sup> provide wide array of indoor contaminant removal
- Installs easily adds on to any HVAC System in minutes
- Non-toxic, environmentally friendly, chemical free & uses no electricity
- Treats up to 10 tons for 6-9 months

#### **HVAC Carbon Block**

#### **HVAC Carbon Block In-Duct Air Purification System**



#### Description

The HVAC Carbon Block can be added to any ducted HVAC System to immediately remove odor and provide cleaner, healthier air to any indoor environment. Using a unique combination of carbon and minerals, the HVAC Carbon Block absorbs many odors and harmful chemical pollutants found in the air inside homes, offices, and other buildings. Simply install the HVAC Carbon Block in the air handler against the outlet side of the existing air filter. A percentage of the system air will pass through the HVAC Carbon Block and over time, all of the system air will be filtered by the HVAC Carbon Block.

#### **Application**

HVAC Carbon Block removes many indoor air pollutants including:

- **Animal Odors**
- Food Odors
- Ozone
- Tobacco Smoke
- Formaldehyde
- **Body Odors**
- Paint Fumes
- Auto Exhaust
- Sewer Gases
- **Burnt Odors**
- Cleaning Chemicals
- Chlorine

- **Turpentine**
- Cosmetics
- Mercaptans
- Ammonia
- Solvents
- Alcohol
- Acetone
- Printer Gases
- VOC's
- Smoa
- Mildew
- Hospital Odors

ClenAir # **Packaging** Nu-Calgon # 91/2" x 10" x 11/2" Carbon Block 61062 CACB10

#### **Directions**

Using velcro patches (enclosed) or wire ties, install the HVAC Carbon Block in the airflow on the back side of the existing air filter or in the blower compartment so that some system air will pass through the HVAC Carbon Block.

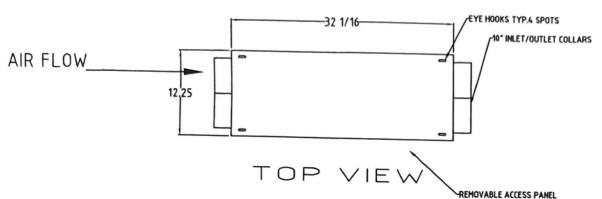
Ideally, it will be installed after the existing filter so the HVAC Carbon Block will not become clogged with dust and dirt, but it can be installed on the inlet side of the filter if there is no other option. If the HVAC Carbon Block becomes clogged with dust before it's rated service life, it can be brushed clean to improve flow through it.

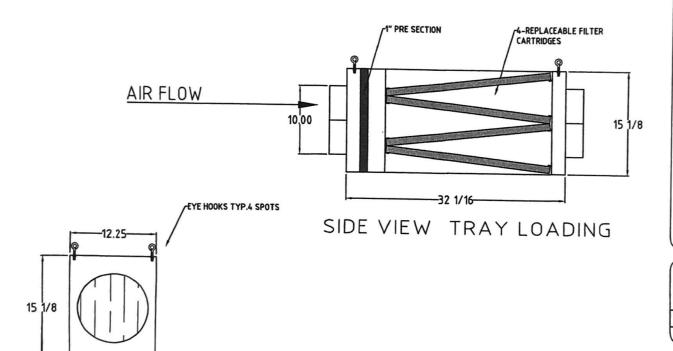
For systems with ceiling or wall filter racks, the HVAC Carbon Block can be installed on the outlet (back) side of these filters.

One HVAC Carbon Block will treat up to a 10 ton system for 6 to 9 months. For larger systems or severe odor or contamination problems, use multiple HVAC odor blocks.









END VIEW INLET/OUTLET

SPECIFICATIONS

DIMENSIONS IN NOT USE FOR CONSTRUCTION UNLESS SION APPRO

15 1/8 X 12 1/4 X 32 1/16 +0 / - 1/8

UNIT HOLDS

1- 16 X 20 X 1 PRE FILTER

4- 12 X 24 X 1 CARTRIDGES

MADE FROM 20 GA. ALUMINIZED

4- HANGING EYE HOOKS

REMOVABLE ACCESS PANEL TO ACCESS CARTRIDGES

2000 MAX CFM = 250 FPM . 019 RESIDENCE TIME 2. 1' W6

TITLE

STEALTH EDITION AIR BOX 4

SCALE NTS DRAWING #

DRAWN SHN REV B. DATE 03/28/24





Home > Filters > Can-Lite 10" 1500 CFM

### Can-Lite 10" 1500 CFM

SKU: 700599









# Built for convenience and long life.

#### At a Glance

Can-Filter® designed and built the Can-Lite<sup>TM</sup> for small to mid-size spaces. The Can-Lite filter includes 100% Australian granulated-carbon, an aluminum top and bottom, an integrated flange, and a 51% open perforation. It is available in 12 sizes with a CFM range of 89 – 3000. Can-Lite<sup>TM</sup> is assembled in a dedicated carbon filter plant in Vancouver, Washington, USA. Each filter is shrink-wrapped, boxed, and labeled for ease of use.

#### **Details**

- o Made in North America
- o 12 sizes from 89 3000 CFM, largest in industry
- Low pressure drop even on smaller sizes
- Lightweight Austrailian Granular carbon
- o 2" Carbon bed
- 51% open perforation for maximum airflow

Introduced by: Mayor Pruhs Introduced: March 31, 2025

#### **ORDINANCE NO. 6312**

# AN ORDINANCE AMENDING FAIRBANKS GENERAL CODE SEC. 14-433 ROTATION TOW LIST ELIGIBILITY REQUIREMENTS AND AMENDING THE CITY'S TOW ROTATION LIST SCHEDULE OF FEES AND CHARGES FOR SERVICES

**WHEREAS**, the City of Fairbanks desires to protect citizens by regulating basic standards and fees for companies participating in the rotation tow list, for towing companies providing nonconsensual towing services, and for companies bidding on the City's towing and impound contract.

### NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS, ALASKA, as follows:

<u>Section 1</u>. Fairbanks General Code Sec. 14-433 is hereby amended as follows [new text in <u>bold/underline</u> font; deleted text in <u>strikethrough</u> font]:

#### Sec. 14-433. Rotation tow list eligibility requirements.

- (a) To be placed on the City rotation tow list, a towing company must:
  - 1. Have a Master Operator's License and a City business license.
  - 2. Be available to respond to calls for service 24 hours per day.
  - 3. Maintain insurance minimums required by the City.
  - 4. Have a secured and monitored impound lot within 10 miles driving distance from Fairbanks City Hall.
- (b) A towing company may not, in response to a rotation tow list call for towing services, subcontract those services to another towing company.
- (c) A towing company may be removed from the rotation tow list if it is continually non-responsive or if the City receives an unreasonable number of customer complaints for failure to comply with the requirements set forth in this Article.
- <u>Section 2</u>. The City's Tow Rotation List Schedule of Fees and Charges for Services, included as Attachment A, is hereby adopted [new text in <u>bold/underline</u> font; deleted text in <u>strikethrough</u> font].

**Section 3.** The effective date of this ordinance shall be six days after adoption.

	David Pruhs, City Mayor
AYES: NAYS: ABSENT: ADOPTED:	
ATTEST:	APPROVED AS TO FORM:
D. Danyielle Snider, MMC, City Clerk	Thomas A. Chard II, City Attorney

#### Attachment A to Ordinance No. 6312

	Tow List Schedule of Fees and Charges for Services						
	As of Ordinance No. 6312 – Effective April 6, 2025						
Category	Code Sec.	Topic	Current	Proposed	Description		
			Fee	Fee			
		Call-out fee: 10,000 lbs. or less	<del>\$135.00</del>		Call-out is a request by the City for towing services		
		Call-out fee: 10,001 to 25,000 lbs.	<del>\$150.00</del>		Call-out is a request by the City for towing services		
		Call-out fee <del>: Over 25,000 lbs.</del>	\$300.00		Call-out is a request by the City for towing services		
		Surcharge: Extreme weather (minus thirty degrees or colder)	\$25.00				
		Surcharge: Time on-scene exceeding one hour billable in .25 hour increments	\$100.00		Per hour billable in quarter hour increments		
Tow List Fees	14- <b>434</b> 435-and 14-443	Loaded mileage, per mile	\$4.00	\$5.00			
		Security fee	\$100.00	\$150.00			
		Daily storage fee	\$40.00	\$50.00	May only be charged on days vehicles are available for retrieval by owner		
		Vehicle access during operational hours	\$0.00		Within the first 30 days of the vehicle arriving at the towing company's storage yard, a fee for first time and second time access shall not be charged		
		Vehicle access during non-operational hours/holidays	<del>\$75.00</del>	\$150.00	Access may be granted during non- operational hours or during state or locally observed holidays		
		Vehicle pull-outs	\$135.00		Flat fee charged for removing a vehicle from its current fixed position		
		On-Scene release of vehicle	<del>\$90.00</del>				
		Motor vehicle accident clean up		<u>\$100.00</u>	Flat fee for cleaning accident scenes		

Introduced by: Mayor Pruhs

Date: March 14, 2025

#### **RESOLUTION NO. 5168**

# A RESOLUTION AMENDING THE CITY SCHEDULE OF FEES AND CHARGES FOR SERVICES BY ADJUSTING FIRE DEPARTMENT FEES AND EMERGENCY SERVICES FEES

**WHEREAS**, Resolution No. 4690 acknowledged that it is the sense of the Council that from time to time the City Schedule of Fees and Charges for Services needs to be reviewed and updated; and

**WHEREAS**, the City receives reimbursement from various entities for ambulance transport services; and

**WHEREAS**, the Centers for Medicare and Medicaid Services (CMS) changes their reimbursement schedule on an annual basis, and the City should adjust its fees according to best practices based on these changes; and

**WHEREAS**, the City should recover patient transport costs to the fullest extent possible; and

**WHEREAS**, the City is a deferred jurisdiction from the Alaska State Fire Marshal's office, and this requires that the City administer fire prevention, inspection, and investigation services within the City limits; and

**WHEREAS**, annual technical fire inspections are required by Section 106.6 of the amended 2018 International Fire Code adopted by the City of Fairbanks on April 12, 2021 (hereinafter, "Fire Code"); and

**WHEREAS**, inspection fees are authorized by Section 106.6 of the Fire Code and, if approved by Council, are required to be included in the City of Fairbanks Schedule of Fees and Charges for Services; and

**WHEREAS**, Section 901.6.3 of the Fire Code requires that copies of all inspections and records be sent to the fire code official within 30 days of inspection, testing, and maintenance; and

**WHEREAS**, the Fairbanks Fire Department has contracted with a vendor (hereinafter, "Vendor") and adopted a third-party software allowing for the submission of the required reports by the reporter to the fire code official; and

WHEREAS, the City should recover costs for fire prevention duties and services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS, ALASKA, as follows:

**SECTION 1.** The Fairbanks City Council approves the attached version of the *City Schedule of Fees and Charges for Services* amending Fire Department fees and Emergency Services fees.

**SECTION 2.** The effective date of this resolution is six days after adoption.

PASSED and APPROVED this 14th Day of April 2025.

	David Pruhs, City Mayor
YEAS: NAYS: ABSENT APPROVED:	
ATTEST:	APPROVED AS TO FORM:
D. Danyielle Snider, MMC, City Clerk	Thomas A. Chard II, City Attorney

## CITY OF FAIRBANKS FISCAL NOTE

	IIOOAI	_ 110	<u> </u>			
I. REQUEST:						
Ordinance or Resolution	n No: <u>5168</u>					
Abbreviated Title:	RESOLUTION AMENDIN	NG FIR	E AND EMERGEN	NCY SERVICE	ES FE	ES
Department(s):	FIRE					
Does the adoption of thi	is ordinance or resolution autho	rize:				
1) additional costs beyo	and the current adopted budget?	?	Yes	No		X
2) additional support or	maintenance costs?			No		
,	s, what is the estimate? <u>see b</u>	elow				
	eyond the current adopted budg		Yes	No		x
If ye	s, how many positions?					
	f yes, type of positions?		(F - Full Time, P -	Part Time, T	- Ter	nporary)
II. FINANCIAL DETA	ML:					
PROJECTS:						TOTAL
TOT 41					•	
TOTAL					\$	-
FUNDING SOURCE:						TOTAL
GENERAL FUND [AMBUL	ANCE SERVICES]				\$	375,000
GENERAL FUND [FIRE TI	RAINING CENTER]				\$	56,565
-	ISPECTIONS & PLAN REVIEWS]				\$	5,500
TOTAL					\$	437,065
This fiscal note is prepared	d using 2024 data with the new rate	es.				
Prepared by Finance Do	epartment:	Initial_	mb	Date	4	/10/2025

City of Fairbanks Schedule of Fees and Charges for Services							
As of Resolution No. 5168 - Effective April 20, 2025							
Category	Code Sec.	Торіс	Current Fee	Proposed Fee	Description		
			\$ 1,000.00	\$ 1,200.00	Basic Life Support Transport		
			\$ 1,300.00	\$ 1,400.00	Advanced Life Support Transport		
		Ambulance Services	<del>\$ (100.00)</del>		Discount for City of Fairbanks resident		
	26-111		\$ 250.00		Treatment without Transport		
			\$ 150.00		Lift assist, after 5 within 12 weeks		
		Additional Patient Transport Mileage	\$ 16.00	\$ 22.00	Additional patient transport, Pper loaded mile; for all miles		
		Non-emergency assistance to private care facilities	\$ 200.00		Per hour; one hour minimum. Physical assistance in moving patients or clients.		
Emergency Services	30-1; 30-31	Annual Technical Inspection Fire Code  Compliance/Inspection Report Fee (Brycer)	<del>-\$ 15.00</del>	\$ 30.00	In addition to the vendor fee charged to the reporter for the use of the vendor's reporting software, a fee of \$15 will be paid by the reporter, collected by the vendor, and submitted to the CityCharged to fire protection contractors/companies to input inspection and violation notices for fire alarms, sprinklers, and other technical work, as required.		
	30-1; 30-31	Fire Inspections and code compliance (Fire Department only), investigation, technical services	\$ 125.00	facility licensed for ≤8 children  \$75.00 - Daycare facility licensed for >8 children  \$180.00 for all other inspections	Per hour, one hour minimum. One free follow up. When deficiencies are not corrected within the time specified by the Fire Inspector, fees are doubled for a second inspection and tripled on a third visit. This fee is charged only when the inspection is requested by the business owner, part of a fire investigation, or required by the State of Alaska (excluding those required for alcohol & cannabis-licensing). Inspections will be performed in accordance with COF currently adopted IBC and IFC documents or other applicable federal, state, and local laws (generally semi-annual, annual, bi-annual based on occupancy type).  An inspection initiated by a complaint is free if no violations are found. However, an inspection fee will be charged if violations are found.		

	City of Fairbanks Schedule of Fees and Charges for Services								
	As of Resolution No. 5168 - Effective April 20, 2025								
Category	Code Sec.	Topic	Current Fee	Proposed Fee	Description				
				\$350.00 - 2nd reinspection  \$600.00 - 3rd inspection and each subsequent reinspection	A complaint is defined as a written, emailed, or direct complaint received by the City or Fire Department. The complaint cannot be anonymous and must be specific to what violations are known or thought to be present.  These fees do not apply to the cannabis or alcohol state licensing process (one per year for cannabis; one every two years for alcohol). Fees do apply to cannabis and alcohol businesses for all other inspections and follow-up activities.				
	Inspections in response to safety complaints		\$		Initial inspection no charge				
Emergency Services Cont.			\$ 125.00		Per hour, when deficiencies are not corrected within the time specified by the Fire Inspector; fees are charged for a second inspection if substantial compliance not completed; tripled on a third visit.				
	<u>30-1; 30-31</u>	Fire plan/drawing/technical review (Fire Department only)		fee; \$230 third	Per hour for each review and resubmission, as needed. The fee includes the first on-site inspection once the system is completed. Follow-up inspections, if needed, will follow the re-inspection fee schedule.				
		Mutual Aid	_		No fee				
			\$ 70.00	\$ 400.00	4-hour block <del>, Fire Training Center</del> <u>for</u> tower and grounds				
		Fire Training Center	\$ 40.00		4-hour block, Fire Training Center conference room				
			\$ 70.00	\$ 225.00	4-hour block <del>, Fire Training Center</del> for large classroom				
	<del>30-1</del>	In-Service Inspection	\$ 50.00		Per hour; 0.5 hour minimum (only applied to uncorrected items from "no charge" first inspection)				

Introduced by: Mayor Pruhs Councilmember Therrien Councilmember Tidwell Councilmember Ringstad Date: March 14, 2025

#### **RESOLUTION NO. 5169**

# A RESOLUTION SUPPORTING THE DEVELOPMENT AND COMPLETION OF A NATURAL GAS PIPELINE FROM THE NORTH SLOPE, INCLUDING A FAIRBANKS CONNECTOR, TO PROVIDE ECONOMIC, ENVIRONMENTAL, AND ENERGY BENEFITS TO FAIRBANKS AND THE INTERIOR REGION

**WHEREAS**, Alaska has abundant natural gas reserves on the North Slope, offering a significant opportunity to enhance energy security and economic development for the state; and

**WHEREAS**, the completion of a natural gas pipeline from the North Slope is critical for delivering affordable and reliable energy to Fairbanks and Interior Alaska; and

**WHEREAS**, the development of a natural gas pipeline would stimulate economic growth through the creation of jobs, lower energy costs, and increased opportunities for local residents and businesses; and

**WHEREAS**, the Alaska Gasline Development Corporation has advanced plans for the Alaska LNG project, a major infrastructure initiative that would connect North Slope natural gas to markets throughout the state and beyond; and

**WHEREAS**, the availability of affordable natural gas would support local air quality improvement efforts and help Fairbanks transition to cleaner and more sustainable energy sources.

### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS, ALASKA, as follows:

- **SECTION 1.** The City Council fully supports the development, completion, and operation of a natural gas pipeline from the North Slope to South Central Alaska, ensuring access to affordable natural gas for Alaskans.
- **SECTION 2.** The City Council encourages the State of Alaska and relevant stakeholders to prioritize pipeline construction to include an integrated connection for the Fairbanks Metropolitan Area and local military installations that ensures a cost-effective and sustainable supply of natural gas for Interior Alaska.
- **SECTION 3.** The City Council authorizes the Mayor and other City officials to advocate for and participate in discussions, agreements, and initiatives that support this project and benefit City residents.

**SECTION 4.** The City Council directs the City Clerk to distribute a copy of this resolution to the Alaska Congressional Delegation, the Alaska State Legislature, the Honorable Governor Dunleavy, the Honorable Donald Trump, President of the United States, and Frank Richards, President of the Alaska Gasline Development Corporation, and Randy Ruaro, Executive Director of the Alaska Industrial Development and Export Authority (AIDEA).

**SECTION 5.** The effective date of this resolution is six days after adoption.

PASSED and APPROVED this 14th Day of April 2025.

	David Pruhs, City Mayor
YEAS: NAYS: ABSENT APPROVED:	
ATTEST:	APPROVED AS TO FORM:
D. Danyielle Snider, MMC, City Clerk	Thomas A. Chard II, City Attorney

#### FAIRBANKS NORTH STAR BOROUGH Historic Preservation Commission December 3, 2024 5:30 p.m.

#### A. CALL TO ORDER

A regular meeting of the Historic Preservation Commission was held Tuesday, December 3, 2024, in the Mona Lisa Drexler Assembly Chambers of the Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska.

#### **B. ROLL CALL**

There were present:

Martin Gutoski Amy Viltrakis John Poirrier Joshua Reuther

Patricia Peirsol, Vice-Chair Matthew Reckard, Chair

Comprising a quorum of the Commission, and

Melissa Kellner, Community Planning Deputy Director Kayde Whiteside, Long-Range Planner III Allison Emmett, Assistant Clerk I

Absent and Excused

NONF

#### **C. MESSAGES**

- C.1. Citizens' Comments limited to three (3) minutes
  - C.1.a. Agenda items not scheduled for public hearing

NONE

C.1.b. Items other than those appearing on the agenda

#### **MESSAGES** – continued

Clerk's Note: The agenda was reordered to reopen Item C.1.b. Items other than those appearing on the agenda immediately after Item G.1. Review and potential recommendations regarding Section 106 National Preservation Act Consultation Letters.

Jay Ramras, resident of the Borough, commented on his intent to nominate Pike's Landing to the National Register of Historic Places.

C.2. Disclosure and Statement of Conflict of Interest

NONE

#### D. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (\*) on the agenda. Consent agenda items are not considered separately unless any commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.

PEIRSOL, moved to approve the agenda and consent

Seconded by POIRRIER agenda as read.

VOTE ON MOTION TO APPROVE THE AGENDA AND CONSENT AGENDA AS READ.

Yeses: Viltrakis, Poirrier, Gutoski, Reuther,

Peirsol, Reckard

Noes: None

MOTION CARRIED 6 Yeses, 0 Noes

#### **E. MINUTES**

E.1. \*Historic Preservation Commission meeting minutes from September 3, 2024.

Without objection this measure was read by title and approved under the consent agenda.

#### F. REPORTS

F.1. Report from Melissa Kellner, Community Planning Deputy Director, and Kayde Whiteside, Long-Range Planner III.

Melissa Kellner, Community Planning Deputy Director, and Kayde Whiteside, Long-Range Planner III, welcomed Joshua Reuther to the Commission and reported on the following:

- Boards and Commissions annual training being held on January 22, 2024.
- Certified Local Government program.
- Nomination of the Chena Building to the National Register of Historic Places.
- Alaska Regional Response Team Cultural Resources Working Group October meeting.
- F.2. Update from Public Works staff on the S.S. Nenana.

Kayde Whiteside, Long-Range Planner III, provided an update on current maintenance and future construction plans.

F.3. Report from Chair Reckard.

Chair Reckard reported on damages to the historic bridges and on his hope of the Alaska's State Historic Preservation Plan to consider public access to the Alaska Heritage Resources Survey.

#### **G. NEW BUSINESS**

G.1. Review and potential recommendations regarding Section 106 National Historic Preservation Act Consultation Letters.

Kayde Whiteside, Long-Range Planner III, presented on letters regarding Chena Lakes Recreation Area upgrades and the rehabilitation of Holmes Road.

Discussion ensued on road conditions and widening, right-of-way plans and a lack of impacts on historic properties.

POIRRIER, Seconded by PEIRSOL moved to reorder the agenda to reopen Item C.1.b. Items other than those appearing on the agenda immediately after Item G.1. Review and potential recommendations regarding Section 106 National Historic Preservation Act Consultation Letters.

#### **NEW BUSINESS – continued**

VOTE ON MOTION TO REORDER THE AGENDA TO REOPEN ITEM C.1.B. ITEMS OTHER THAN THOSE APPEARING ON THE AGENDA IMMEDIATELY AFTER ITEM G.1. REVIEW AND POTENTIAL RECOMMENDATIONS REGARDING SECTION 106 NATIONAL HISTORIC PRESERVATION ACT CONSULTATION LETTERS.

Yeses: Gutoski, Poirrier, Reuther, Viltrakis,

Peirsol, Reckard

Noes: None

MOTION CARRIED 6 Yeses, 0 Noes

G.2. Review and potential recommendations regarding Alaska Historic Preservation Act Consultation Letters.

Kayde Whiteside, Long-Range Planner III, stated that no letters had been received for review and/or a recommendation from the Commission.

G.3. Discussion and potential appointment of a commissioner to participate with the Cultural Resource Program at Eielson Air Force Base (AFB) to develop a new Programmatic Agreement (PA) between the Department of the Air Force (DAF) Eielson AFB, the State of Alaska Historic Preservation Office (AK SHPO), the Advisory Council of Historic Preservation (ACHP), and consulting Federally Recognized Tribes for the ongoing maintenance of Eielson's historic buildings and a streamlined approach to National Historic Preservation Act (NHPA) Section 106 review.

Kayde Whiteside, Long-Range Planner III, presented on a letter from the Department of the Eielson Air Force Base regarding development of a new programmatic agreement.

Discussion ensued on participation in a consultation kickoff meeting and the appointment of a commissioner to represent the commission.

#### **NEW BUSINESS – continued**

PEIRSOL, Seconded by VILTRAKIS moved to appoint Commissioner Poirrier to participate with the Cultural Resource Program at Eielson Air Force Base (AFB) to develop a new Programmatic Agreement (PA) between the Department of the Air Force (DAF) Eielson AFB, the State of Alaska Historic Preservation Office (AK SHPO), the Advisory Council of Historic Preservation (ACHP), and consulting Federally Recognized Tribes for the ongoing maintenance of Eielson's historic buildings and a streamlined approach to National Historic Preservation Act (NHPA) Section 106 review.

VOTE ON MOTION TO APPOINT COMMISSIONER POIRRIER TO PARTICIPATE WITH THE CULTURAL RESOURCE PROGRAM AT EIELSON AIR FORCE BASE (AFB) TO DEVELOP A NEW PROGRAMMATIC AGREEMENT (PA) BETWEEN THE DEPARTMENT OF THE AIR FORCE (DAF) EIELSON AFB, THE STATE OF ALASKA HISTORIC PRESERVATION OFFICE (AK SHPO), THE ADVISORY COUNCIL OF HISTORIC PRESERVATION (ACHP), AND CONSULTING FEDERALLY RECOGNIZED TRIBES FOR THE ONGOING MAINTENANCE OF EIELSON'S HISTORIC BUILDINGS AND A STREAMLINED APPROACH TO NATIONAL HISTORIC PRESERVATION ACT (NHPA) SECTION 106 REVIEW.

Yeses: Reuther, Viltrakis, Gutoski, Poirrier,

Peirsol, Reckard

Noes: None

MOTION CARRIED 6 Yeses, 0 Noes

G.4. Discussion and approval of criteria for the Chair and Community Planning Staff to determine if a Special Meeting is needed for the Commission to provide comments on Section 106 National Historic Preservation Act Consultation Letters and Alaska Historic Preservation Act Consultation Letters.

Melissa Kellner, Community Planning Deputy Director, presented on criteria and guidelines to assist the chair for determining if a special meeting is needed.

#### **NEW BUSINESS – continued**

Discussion ensued on the following:

- Development of criteria.
- Frequency of meetings.
- Role of the Chair.

No action was taken.

G.5. Discussion and approval of a letter requesting information from the Administration identifying priorities and support for historic preservation activities.

Kayde Whiteside, Long-Range Planner III, presented on the transition to a new Borough Administration and a potential project list.

Discussion ensued on the potential project list and draft letter to the Borough Administration.

No action was taken.

#### H. EXCUSE FUTURE ABSENCES

**NONE** 

#### I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

Commissioner Reuther thanked the Commission for welcoming him.

Vice-Chair Peirsol welcomed Commissioner Reuther and commented on her intent to apply for another term on the Commission.

Commissioner Gutoski commented on his upcoming term expiration.

Chair Reckard stated that he has applied for another term on the Commission.

#### J. ADJOURNMENT

There being no further business to come before the Historic Preservation Commission, the meeting was adjourned at 6:59 p.m.

APPROVED: March 4, 2025.



## City of Fairbanks

City Mayor's Office-Risk/Purchasing

800 Cushman Street Fairbanks, AK 99701 Phone (907) 459-6779 Fax (907) 459-6731

TO:

Council Members

THROUGH:

David Pruhs, Mayor

FROM:

Christina Rowlett, Risk Manager/Purchasing Agent

SUBJECT:

Q1 2025 Sole Source Procurement Notification

DATE:

April 10, 2025

This memo is in accordance with Ordinance No. 6304 updating City Code Sec. 54-241(d) notification to the city council of contract award through sole source purchasing in amounts up to \$250,000. Additional information available upon request.

Vendor Name/Address	Description	Justification	Amount
911 Rapid Response LLC 700 W. Main Street Annville, PA 17003	Emergency vehicle manufacturer and upfitter utilizing trademarked proprietary wiring system (VoltLINK)	VoltLink a proprietary wiring harness that is custom built to the customer specific needs.	\$107,975.64
BOAT Shop 1050 Chena Pump Road Fairbanks, AK 99709	Alweld 1860F TUN LF Pods Rescue Boat and Motor	The Boat Shop is the main Alweld dealer in Alaska as well as sole Garmin Marine Dealer north of the Alaska Range. Due to custom modifications and specialized electronics equipment required for purchase The Boat Shop is a sole source in Alaska.	\$66,127
Bob's Service, LLC 2009 Spar Avenue Anchorage, AK 99501	(2) Snowrator's	No other vendor currently sells a comparable piece of equipment.	\$74,663.22
Alaska Boiler & Burner, LLC 1221 E. 71 <sup>st</sup> Avenue Anchorage, AK 99518	Boiler	Only manufacturer that has a boiler that meets all our specifications with enough power per hour.	\$78,542.86