



FAIRBANKS CITY COUNCIL
AGENDA NO. 2024-26
REGULAR MEETING – DECEMBER 16, 2024
MEETING WILL BE HELD VIA [ZOOM WEBINAR](#) AND AT
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA

WORK SESSION

5:15 p.m. – 2025 City Legislative & Capital Priorities Discussion with Interior Delegation

REGULAR MEETING

6:30 p.m.

1. ROLL CALL
2. INVOCATION
3. FLAG SALUTATION
4. CEREMONIAL MATTERS (Proclamations, Introductions, Recognitions, Awards)
 - a) Reading of the Bill of Rights
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

8. SPECIAL ORDERS

- a) The Fairbanks City Council will hear interested citizens concerned with the following alcohol license application for renewal. Public testimony will be taken and limited to three minutes.

Lic. #	DBA	License Type	Licensee	Address
104	Red Lantern Steak & Spirits	Restaurant/ Eating Place	Westmark Hotels, Inc.	813 Noble Street

- b) The Fairbanks City Council will hear interested citizens concerned with the following alcohol license application for transfer of location and ownership. Public testimony will be taken and limited to three minutes:

Type/License: Beverage Dispensary, License #576
To DBA: Club SinRock
To Owner: Kcornis, LLC
To Location: 1347 Bedrock Street, Fairbanks
From DBA: The CrowBar
From Owner: Area 51 Properties, LLC
From Location: 2712 Jessie Street, Fairbanks

9. MAYOR'S COMMENTS AND REPORT

- a) Special Reports

10. COUNCILMEMBERS' COMMENTS

11. UNFINISHED BUSINESS

- a) Ordinance No. 6283, as Amended – An Ordinance Amending Fairbanks General Code by Enacting Section 10-207 to Require That Vacant Buildings Be Secured and Registered and Establishing Fines for Violations of These Requirements. Introduced by Mayor Pruhs and Council Members Sprinkle and Ringstad.

Clerk Note: The first reading of Ordinance No. 6283 was postponed from the Regular Meeting of June 24, 2024, then again on August 26, 2024 after the ordinance was amended. The motion to advance remains on the floor, and a public hearing will be held at the second reading, if advanced.

- b) Ordinance No. 6285, as Amended – An Ordinance Amending Fairbanks General Code Section 74-36 Economic Development Property Tax Exemption or Deferral and Enacting Section 74-37 Tax Incentive for Property Development, Redevelopment, or Renovation. Introduced by Mayor Pruhs and Council Members Sprinkle and Ringstad.

Clerk Note: Ordinance No. 6285 was postponed from the Regular Meeting of July 8, 2024, at which time a second reading and public hearing was held. The ordinance was amended and postponed again on August 26, 2024. The motion to adopt remains on the floor.

- c) Ordinance No. 6300 – An Ordinance Establishing a Supplemental Retirement Permanent Life Insurance Plan for the City Attorney and Deputy City Attorney to Enhance Recruitment and Retention. Introduced by Mayor Pruhs and Councilmembers Tidwell, Marney, Ringstad, Therrien, and Sprinkle. SECOND READING AND PUBLIC HEARING.
- d) Ordinance No. 6301 – An Ordinance Amending Fairbanks General Code Section 50-205, Adding Dr. Martin Luther King Jr. Day as an Observed City Holiday. Introduced by Councilmember Therrien. SECOND READING AND PUBLIC HEARING.
- e) Ordinance No. 6302 – An Ordinance Adopting the 2025 Lavery Transportation Center Budget. Introduced by Mayor Pruhs. SECOND READING AND PUBLIC HEARING.

12. NEW BUSINESS

- *a) Resolution No. 5150 – A Resolution Authorizing the City of Fairbanks to Apply for Funds from the United States Department of Homeland Security for the FFY2024 Assistance to Firefighters Grant (AFG). Introduced by Mayor Pruhs.
- *b) Resolution No. 5151 – A Resolution Closing City Hall on the 3rd Monday in January of Each Year in Observance of Dr. Martin Luther King, Jr. Introduced by Councilmembers Therrien and Cleworth.

13. WRITTEN COMMUNICATIONS TO THE CITY COUNCIL

- *a) Discretionary Fund Committee Meeting Minutes of November 5, 2024
- *b) Discretionary Fund Committee Meeting Minutes of December 3, 2024

14. COMMITTEE REPORTS AND COUNCILMEMBERS' COMMENTS

15. CITY CLERK'S REPORT

16. CITY ATTORNEY'S REPORT

17. EXECUTIVE SESSION

- a) FFU/COF Labor Negotiations [permissible under State law, including the provision at AS 44.62.310(c)(1)]
- b) *Chapman v. City of Fairbanks* [permissible under State law, including the provision at AS 44.62.310(c)(3)]

18. ADJOURNMENT

THE BILL OF RIGHTS

Amendment 1 - Freedom of Religion, Press, Expression. Ratified 12/15/1791.

Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the Government for a redress of grievances.

Amendment 2 - Right to Bear Arms. Ratified 12/15/1791.

A well regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed.

Amendment 3 - Quartering of Soldiers. Ratified 12/15/1791.

No Soldier shall, in time of peace be quartered in any house, without the consent of the Owner, nor in time of war, but in a manner to be prescribed by law.

Amendment 4 - Search and Seizure. Ratified 12/15/1791.

The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated, and no Warrants shall issue, but upon probable cause, supported by Oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized.

Amendment 5 - Trial and Punishment, Compensation for Takings. Ratified 12/15/1791.

No person shall be held to answer for a capital, or otherwise infamous crime, unless on a presentment or indictment of a Grand Jury, except in cases arising in the land or naval forces, or in the Militia, when in actual service in time of War or public danger; nor shall any person be subject for the same offense to be twice put in jeopardy of life or limb; nor shall be compelled in any criminal case to be a witness against himself, nor be deprived of life, liberty, or property, without due process of law; nor shall private property be taken for public use, without just compensation.

Amendment 6 - Right to Speedy Trial, Confrontation of Witnesses. Ratified 12/15/1791.

In all criminal prosecutions, the accused shall enjoy the right to a speedy and public trial, by an impartial jury of the State and district wherein the crime shall have been committed, which district shall have been previously ascertained by law, and to be informed of the nature and cause of the accusation; to be confronted with the witnesses against him; to have compulsory process for obtaining witnesses in his favor, and to have the Assistance of Counsel for his defence.

Amendment 7 - Trial by Jury in Civil Cases. Ratified 12/15/1791.

In Suits at common law, where the value in controversy shall exceed twenty dollars, the right of trial by jury shall be preserved, and no fact tried by a jury, shall be otherwise reexamined in any Court of the United States, than according to the rules of the common law.

Amendment 8 - Cruel and Unusual Punishment. Ratified 12/15/1791.

Excessive bail shall not be required, nor excessive fines imposed, nor cruel and unusual punishments inflicted.

Amendment 9 - Construction of Constitution. Ratified 12/15/1791.

The enumeration in the Constitution, of certain rights, shall not be construed to deny or disparage others retained by the people.

Amendment 10 - Powers of the States and People. Ratified 12/15/1791.

The powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people.



MEMORANDUM

TO: Mayor Pruhs and City Council Members

FROM: D. Danyielle Snider, City Clerk



SUBJECT: Alcohol License Renewal Application

DATE: December 11, 2024

Notice has been received from the State Alcohol & Marijuana Control Office (AMCO) for the following alcohol license renewal application:

Lic. #	DBA	License Type	Licensee	Address
104	Red Lantern Steak & Spirits	Restaurant/ Eating Place	Westmark Hotels, Inc.	813 Noble Street

Pursuant to FGC Sec. 14-178 the Council must determine whether to protest alcohol license renewal applications after holding a public hearing. Per FGC Sec. 14-167(b), I have sent written notice of the public hearing to the above-listed licensee. The 60-day response deadline to AMCO for this alcohol license renewal is January 3, 2025.

The Police Department has included call reports for the location listed above, but **there are no department-recommended protests** for this alcohol license renewal application.

CITY OF FAIRBANKS PUBLIC SAFETY

Event List with Report Numbers

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	11/17/2024 10:31:53	INCAPACITATED PERSON	813 NOBLE ST	O50	NRP	11/17/2024 11:02:17
	11/08/2024 14:55:02	DISTURBANCE PHYSICAL	813 NOBLE ST	O11	NRP	11/08/2024 15:45:52
	11/04/2024 05:18:49	SI - FLAG DOWN	813 NOBLE ST	O37	NRP	11/04/2024 05:51:47
	11/03/2024 09:24:59	THEFT OR VEH THEFT	813 NOBLE ST	O50	NRP	11/03/2024 19:05:09
	11/01/2024 07:27:22	OFFICER ADVICE	813 NOBLE ST	O33	NRP	11/01/2024 23:28:57
	10/19/2024 13:54:41	911 HANG-UP - CHARLIE	813 NOBLE ST	O7	NRP	10/19/2024 14:12:49
	10/04/2024 11:21:37	TRESPASS/UNWANTED -	813 NOBLE ST		CALL	10/04/2024 11:27:36
	10/04/2024 05:41:23	TRESPASS/UNWANTED -	813 NOBLE ST	O13	NRP	10/04/2024 06:08:28
	09/22/2024 04:03:00	10-36	813 NOBLE ST	O28	WARN	09/22/2024 04:06:36
24003133	09/14/2024 02:21:34	TRESPASS/UNWANTED -	813 NOBLE ST	O8	RPT	09/14/2024 03:35:25
	09/11/2024 18:03:24	LOST PROPERTY - ALPHA	813 NOBLE ST		CALL	09/11/2024 18:12:13
	09/10/2024 08:10:45	FOUND PROPERTY -	813 NOBLE ST	O13	NRP	09/10/2024 12:54:57
	08/26/2024 17:21:01	SI -VID	813 NOBLE ST	O42	NRP	08/26/2024 17:28:33
	08/13/2024 12:37:42	TRESPASS/UNWANTED -	813 NOBLE ST	O42	NRP	08/13/2024 12:49:11
	08/11/2024 18:54:49	TRESPASS/UNWANTED -	813 NOBLE ST	O13	NRP	08/11/2024 19:26:37
24002703	08/10/2024 20:29:28	DISTURBANCE VERBAL	813 NOBLE ST	O50	RPT	08/10/2024 21:59:58
24002500	07/26/2024 13:24:58	PAST THEFT - BRAVO	813 NOBLE ST	O18	RPT	07/27/2024 14:35:57
	07/23/2024 14:03:36	TRESPASS - PAST - LOG	813 NOBLE ST	O13	NRP	07/23/2024 15:01:18
24002296	07/13/2024 09:59:01	PHYSICAL DOMESTIC	813 NOBLE ST	O5	RPT	07/13/2024 11:15:14
24002025	07/13/2024 08:06:09	SI - FOLLOW-UP	813 NOBLE ST	O5	RPT	07/13/2024 09:43:38
	07/07/2024 15:59:40	PD PROQA PROCESSED	813 NOBLE ST		CALL	07/07/2024 16:01:00
	06/21/2024 19:46:35	TRESPASS/UNWANTED -	813 NOBLE ST	O31	NRP	06/21/2024 20:02:36
	06/15/2024 12:46:11	SUSP CIRCUMSTANCES -	813 NOBLE ST	O23	NRP	06/15/2024 12:54:45
24001749	06/02/2024 21:02:22	DISTURBANCE PHYSICAL	813 NOBLE ST	O37	RPT	06/02/2024 22:26:09
	05/22/2024 12:16:57	MINOR TRAF VIOL/COMP	813 NOBLE ST	O7	NRP	05/22/2024 12:40:26
	05/10/2024 01:27:01	FOUND PROPERTY -	813 NOBLE ST	O8	NRP	05/10/2024 01:55:43
	05/08/2024 20:12:02	TRESPASS/UNWANTED -	813 NOBLE ST	O11	NRP	05/08/2024 20:23:04
24001271	04/27/2024 14:34:29	TRESPASS/UNWANTED -	813 NOBLE ST	O7	RPT	04/27/2024 15:51:09

Report Generated: 11/22/2024 14:33:10 | User ID: 1328

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	04/27/2024 13:22:50	WELFARE CHECK	813 NOBLE ST	O50	SUBL	04/27/2024 13:51:10
	04/22/2024 13:44:10	SUSPICIOUS PERSON -	813 NOBLE ST	O50	NRP	04/22/2024 14:09:56
	04/16/2024 06:41:52	DISTURBANCE VERBAL	813 NOBLE ST	O11	NRP	04/16/2024 06:54:30
	04/13/2024 01:10:23	DRUGS - USE - CHARLIE	813 NOBLE ST	O30	NRP	04/13/2024 01:24:40
24001093	04/12/2024 00:17:04	PAST HIT & RUN - ALPHA	813 NOBLE ST	O17	RPT	04/12/2024 04:52:19
	04/11/2024 07:00:09	ADMIN - INFO/REFERRAL	813 NOBLE ST	O17	NRP	04/11/2024 22:42:39
	04/06/2024 01:26:03	SUSPICIOUS PERSON -	813 NOBLE ST	O30	NRP	04/06/2024 01:40:20
	03/28/2024 23:57:34	10-36	813 NOBLE ST	S19	UTC	03/29/2024 00:23:33
24000882	03/24/2024 08:17:09	TRESPASS/UNWANTED -	813 NOBLE ST	S39	RPT	03/24/2024 08:59:40
	03/24/2024 08:14:58	PAST VEHICLE THEFT -	813 NOBLE ST		CALL	03/24/2024 08:27:36
	03/19/2024 21:18:16	INCAPACITATED PERSON	813 NOBLE ST	O37	NRP	03/19/2024 22:27:24
	03/16/2024 09:30:02	DISTURBANCE VERBAL	813 NOBLE ST	O7	NRP	03/16/2024 09:43:27
	03/15/2024 14:09:33	SUSP CIRCUMSTANCES -	813 NOBLE ST	O8	NRP	03/15/2024 14:35:52
	03/13/2024 04:38:43	SUSP CIRCUMSTANCES -	813 NOBLE ST	O17	NRP	03/13/2024 05:04:58
	03/11/2024 21:31:54	SHOTS FIRED - HEARD -	813 NOBLE ST	S21	NRP	03/11/2024 21:53:35
	03/01/2024 18:24:16	SUSP CIRCUMSTANCES -	813 NOBLE ST	O8	NRP	03/01/2024 18:53:11
	02/29/2024 06:28:03	TRESPASS/UNWANTED -	813 NOBLE ST	O5	NRP	02/29/2024 06:40:08
	02/25/2024 23:51:10	TRESPASS/UNWANTED -	813 NOBLE ST	O37	NRP	02/26/2024 00:04:37
24000521	02/20/2024 13:55:43	THEFT OR VEH THEFT	813 NOBLE ST	O6	RPT	02/20/2024 16:35:15
	02/19/2024 05:34:16	PAST DISTURBANCE -	813 NOBLE ST	O20	NRP	02/19/2024 06:38:19
24000469	02/15/2024 10:17:52	PAST THEFT - BRAVO	813 NOBLE ST	O42	RPT	02/15/2024 16:09:08
	01/19/2024 22:46:44	DISTURBANCE PHYSICAL	813 NOBLE ST	O5	NRP	01/20/2024 00:11:02
	01/11/2024 07:10:28	TRESPASS/UNWANTED -	813 NOBLE ST	O37	NRP	01/11/2024 07:37:36
	01/03/2024 12:27:05	WELFARE CHECK - LOG	813 NOBLE ST	O8	NRP	01/03/2024 13:59:52
	12/31/2023 15:12:03	TRESPASS - PAST - LOG	813 NOBLE ST		COMM	12/31/2023 15:21:49
	12/31/2023 02:13:49	INCAPACITATED PERSON	813 NOBLE ST		DUP	12/31/2023 02:39:59
	12/29/2023 13:54:26	911 HANG-UP - CHARLIE	813 NOBLE ST	O50	NRP	12/29/2023 14:31:55
	12/24/2023 07:26:05	SUSPICIOUS PERSON -	813 NOBLE ST	O28	NRP	12/24/2023 08:00:33
	12/23/2023 11:36:32	DISTURBANCE VERBAL	813 NOBLE ST	O50	NRP	12/23/2023 12:02:01
23004662	12/19/2023 14:22:56	FOUND PROPERTY -	813 NOBLE ST	S5	RPT	12/20/2023 12:17:37
	12/18/2023 01:39:56	VID/STALLED VEHICLE -	813 NOBLE ST	O30	NRP	12/18/2023 02:23:01
23004629	12/17/2023 06:25:42	DISTURBANCE VERBAL	813 NOBLE ST	O37	RPT	12/17/2023 10:19:16

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
23004618	12/16/2023 10:33:22	INCAPACITATED PERSON	813 NOBLE ST	O7	RPT	12/16/2023 12:27:23
23004590	12/14/2023 15:23:51	LOST PROPERTY - ALPHA	813 NOBLE ST	O7	RPT	12/14/2023 16:26:12
	12/13/2023 13:44:01	HARASSMENT - P2C	813 NOBLE ST	O42	NRP	12/14/2023 22:03:36
	12/10/2023 16:14:35	TRESPASS/UNWANTED -	813 NOBLE ST		CALL	12/10/2023 16:17:32
23004532	12/10/2023 01:04:22	TRESPASS/UNWANTED -	813 NOBLE ST	O20	RPT	12/10/2023 02:40:47
	12/07/2023 04:25:30	URGENT WELFARE	813 NOBLE ST	O5	NRP	12/07/2023 04:38:29
	11/29/2023 04:23:40	DRUGS - USE - CHARLIE	813 NOBLE ST		CBWC	11/29/2023 04:35:20
23004360	11/24/2023 10:40:24	SI - FOLLOW-UP	813 NOBLE ST	O7	RPT	11/24/2023 11:34:26

Total Number of Events Listed: **68**




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 

SUBJECT: Application for Alcohol License Transfer of Location and Ownership

DATE: December 11, 2024

An application has been received by the State Alcohol Beverage Control Board for transfer of location and ownership for the following alcohol license:

License Type, No.:	Beverage Dispensary, License #576
To DBA:	Club SinRock
To Owner:	Kcornis, LLC
To Location:	1347 Bedrock Street, Fairbanks
From DBA:	The CrowBar
From Owner:	Area 51 Properties, LLC
From Location:	2712 Jessie Street, Fairbanks

Pursuant to FGC Sec. 14-178 the Council must determine whether or not to protest the alcohol license application after holding a public hearing. The 60-day response deadline to AMCO is January 3, 2025.

Please note that the new location falls under FGC Sec. 14-168 which addresses new or transferred licenses to a location where there does not currently exist a license of that type, requiring resident notifications and advertisement. The Clerk has mailed the required notification to property owners within 500 feet of the subject property, including the applicant, and has placed the notice of transfer in the Fairbanks Daily News Miner.

The Police Department has included a call report for the location. There are **no department-recommended protests** to the application for transfer of this alcohol license; however, the **Building Official has stipulated that the establishment must comply with Fairbanks North Star Borough zoning and grandfather status for the property.**

CITY OF FAIRBANKS PUBLIC SAFETY

Event List with Report Numbers

Report #	Call Time	Nature	Location	Prime Unit	Disp.	Close Time
	08/18/2024 00:51:43	PD PROQA PROCESSED	1347 BEDROCK ST		911	08/18/2024 00:53:02
	01/27/2024 03:27:21	DISTURBANCE PHYSICAL	1347 BEDROCK ST	O5	NRP	01/27/2024 03:41:01
	01/19/2024 19:02:57	SUSP CIRCUMSTANCES -	1347 BEDROCK ST	S39	NRP	01/20/2024 08:57:51
	12/20/2023 17:57:13	ALARM BURGLARY -	1347 BEDROCK ST	S5	FAB	12/20/2023 18:24:59

Total Number of Events Listed: 4



City of Fairbanks

Office of the City Clerk

800 Cushman Street

Fairbanks, AK 99701

(907)459-6715

Fax (907)459-6710

ALCOHOL BEVERAGE CONTROL BOARD ALCOHOL LICENSE RESPONSE FORM

TO: ☐ FINANCE DEPARTMENT
☐ FIRE DEPARTMENT
☐ POLICE DEPARTMENT
☒ BUILDING DEPARTMENT

DATE: 11/06/2024

FROM: CITY CLERK'S OFFICE

RE: ALCOHOL LICENSE ACTION – TRANSFER OF LOCATION AND OWNERSHIP

DATE NOTICE RECEIVED AT CLERKS OFFICE: 11/06/24 – 60 DAY DUE DATE: 01/03/24

DATE RESPONSE DUE: 12/10/2024 for City Council Meeting of 12/16/2024

License #: 576
License Type: Beverage Dispensary
D.B.A.: Club SinRock
Licensee/Applicant: Kcornis, LLC
To Physical Location: 1347 Bedrock Street, Fairbanks

12/9
01:30

Corp/LLC Agent:	Address	Phone	Date/State of Incorporation	Good standing?
Kcornis, LLC Timothy Lyons	200 West 34th Avenue PMB 1244 Anchorage, AK 99503	907-240-0100	11/07/17 – AK	Yes

spoke to
Tim 11/12 -
he will
check his
schedule
11/19
CM@
10:20

Member/Officer/Director:	Address	Phone	Title/Shares (%)
Timothy Lyons	200 West 34th Avenue PMB 1244 Anchorage, AK 99503	907-244-0100	Member, Manager – 60%
Rebeckah L. Lyons	200 West 34th Avenue PMB 1244 Anchorage, AK 99503	360-635-2123	Member – 40%

This is an application for transfer of location and ownership from DBA The CrowBar, owner Area 51 Properties LLC, located at 2712 Jessie Street, Fairbanks.

☒ NO PROTEST
COMMENTS

☐ PROTEST
REASONS

* MUST COMPLY WITH FNSB ZONING / GRANDFATHER STATUS
ON-SITE INSPECT ON 12/9/24 - O.K.

DEPARTMENT SIGNEE: _____

(Signature)

BUILDING OFFICIAL

/ CHRISTOPHA FALKE
(Printed Name)



Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Why is this form needed?

This transfer license application form is required for all individuals or entities seeking to apply for the transfer of ownership and/or location of an existing liquor license. Applicants should review **Title 04 of Alaska Statutes** and **Chapter 304 of the Alaska Administrative Code**. All fields of this form must be completed, per AS 04.11.260, AS 04.11.280, AS 04.11.290, and 3 AAC 304.105.

This form must be completed and submitted to AMCO's Anchorage office, along with all other required forms and documents, before any license application will be considered complete.

Section 1 – Transferor Information

Enter information for the **current** licensee and licensed establishment.

Licensee:	Area 51 Properties, LLC	License #:	576
License Type:	Beverage Dispensary	Statutory Reference:	AS 04.09.200
Doing Business As:	The CrowBar		
Premises Address:	2712 Jessie Street		
City:	Fairbanks	State:	AK
		ZIP:	99701
Local Governing Body:	City Fairbanks		

Transfer Type:

- ☒ Regular transfer
☐ Transfer with security interest
☐ Involuntary retransfer



OFFICE USE ONLY			
Complete Date:		Transaction #:	100810741
Board Meeting Date:		License Years:	
Issue Date:		Examiner:	



Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Section 2 – Transferee Information

Enter information for the **new** applicant and/or location seeking to be licensed.

Licensee:	Kcornis, LLC				
Doing Business As:	Club SinRock				
Premises Address:	1347 Bedrock St.				
City:	Fairbanks	State:	AK	ZIP:	99709
Community Council:	Fairbanks North Star Borough				

Mailing Address:	200 West 34th Ave. PMB 1244				
City:	Anchorage	State:	AK	ZIP:	99503

Designated Licensee:	Tim Lyons				
Contact Phone:	907-244-0100	Business Phone:	907-244-0100		
Contact Email:	clubsinrock@gmail.com				

Seasonal License? Yes ☐ No ☒ If "Yes", write your six-month operating period: _____

Section 3 – Premises Information

Premises to be licensed is:

☒ an existing facility ☐ a new building ☐ a proposed building

The next two questions must be completed by beverage dispensary (including tourism) and package store applicants only:

What is the distance of the shortest pedestrian route from the public entrance of the building of your proposed premises to the outer boundaries of the nearest school grounds? Include the unit of measurement in your answer.

2.7 Miles

What is the distance of the shortest pedestrian route from the public entrance of the building of your proposed premises to the public entrance of the nearest church building? Include the unit of measurement in your answer.

0.9 Miles





Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application**Section 4 – Sole Proprietor Ownership Information**

This section must be completed by any sole proprietor who is applying for a license. Entities should skip to Section 5.

If more space is needed, please attach a separate sheet with the required information.

The following information must be completed for each licensee and each affiliate (spouse).

This individual is an: ☐ applicant ☐ affiliate

Name:					
Address:					
City:		State:		ZIP:	

This individual is an: ☐ applicant ☐ affiliate

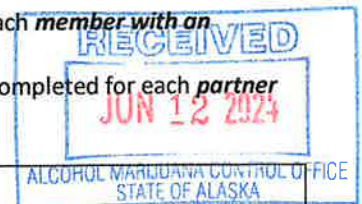
Name:					
Address:					
City:		State:		ZIP:	

Section 5 – Entity Ownership Information

This section must be completed by any entity, including a corporation, limited liability company (LLC), partnership, or limited partnership, that is applying for a license. Sole proprietors should skip to Section 6.

If more space is needed, please attach a separate sheet with the required information.

- If the applicant is a corporation, the following information must be completed for each *stockholder who owns 10% or more* of the stock in the corporation, and for each *president, vice-president, secretary, and managing officer*.
- If the applicant is a limited liability organization, the following information must be completed for each *member with an ownership interest of 10% or more*, and for each *manager*.
- If the applicant is a partnership, including a limited partnership, the following information must be completed for each *partner with an interest of 10% or more*, and for each *general partner*.



Entity Official:	Timothy Lyons				
Title(s):	Member, Manager	Phone:	907-244-0100	% Owned:	60
Address:	200 West 34th Ave. PMB 1244				
City:	Anchorage	State:	AK	ZIP:	99504



Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Entity Official:	Rebeckah L. Lyons				
Title(s):	Member	Phone:	360-635-2123	% Owned:	40
Address:	200 West 34th Ave. PMB 1244				
City:	Anchorage	State:	AK	ZIP:	99503

Entity Official:					
Title(s):		Phone:		% Owned:	
Address:					
City:		State:		ZIP:	

Entity Official:					
Title(s):		Phone:		% Owned:	
Address:					
City:		State:		ZIP:	

This subsection must be completed by any applicant that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations (DOC) and have a registered agent who is an individual resident of the state of Alaska.

DOC Entity #:	10071366	AK Formed Date:	11/7/17	Home State:	AK
Registered Agent:	Timothy Lyons	Agent's Phone:	907-240-0100		
Agent's Mailing Address:	200 West 34th Ave. PMB 1244				
City:	Anchorage	State:	AK	ZIP:	99503

Residency of Agent:

Is your corporation or LLC's registered agent an individual resident of the state of Alaska?

RECEIVED	
JUN 12 2024	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
ALCOHOL MARIJUANA CONTROL OFFICE STATE OF ALASKA	



Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application**Section 6 – Other Licenses**

Ownership and financial interest in other alcoholic beverage businesses:

Yes No

Does any representative or owner named as a transferee in this application have any direct or indirect financial interest in any other alcoholic beverage business that does business in or is licensed in Alaska?



If "Yes", disclose which individual(s) has the financial interest, what the type of business is, and if licensed in Alaska, which license number(s) and license type(s):

Both Individuals have ownership in Kcornis DT, LLC which owns and operates Mad Myrnas in Anchorage.

Section 7 – Authorization

Communication with AMCO staff:

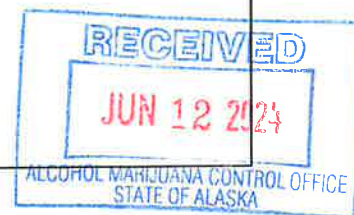
Yes No

Does any person other than a licensee named in this application have authority to discuss this license with AMCO staff?



If "Yes", disclose the name of the individual and the reason for this authorization:

The Law Offices of Ernouf & Coffey, P.C. is assisting with the Transfer process.





Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Section 8 – Transferor Certifications

Additional copies of this page may be attached, as needed, for the controlling interest of the current licensee to be represented.

I declare under penalty of perjury that the undersigned represents a **controlling interest** of the current licensee. I additionally certify that I, as the current licensee (either the sole proprietor or the controlling interest of the currently licensed entity) have examined this application, approve of the transfer of this license, and find the information on this application to be true, correct, and complete.


Signature of transferor

Rick Mensik

Printed name of transferor

Subscribed and sworn to before me this 22 day of May, 2024.

**STATE OF ALASKA
NOTARY PUBLIC**

Betsy Campbell
My Commission Ends June 17, 2027





Signature of Notary Public

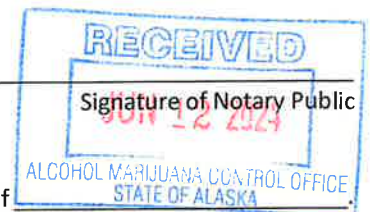
Notary Public in and for the State of Alaska

My commission expires: 6-17-27

Signature of transferor

Printed name of transferor

Subscribed and sworn to before me this ____ day of _____, 20____.



Notary Public in and for the State of _____

My commission expires: _____



Alcohol and Marijuana Control Office
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Section 9 – Transferee Certifications

Read each line below, and then sign your initials in the box to the right of each statement:

Initials

I certify that all proposed licensees (as defined in AS 04.11.260) and affiliates have been listed on this application.

[Signature]

I certify that all proposed licensees have been listed with the Division of Corporations.

[Signature]

I certify that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.

[Signature]

I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check the identification of a patron will complete an approved alcohol server education course, if required by AS 04.21.025, and, while selling or serving alcoholic beverages, will carry or have available to show a current course card or a photocopy of the card certifying completion of approved alcohol server education course, if required by 3 AAC 304.465.

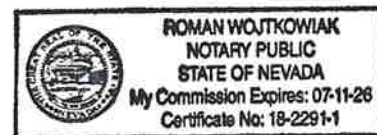
[Signature]

I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application.

[Signature]

I hereby certify that I am the person herein named and subscribing to this application and that I have read the complete application, and I know the full content thereof. I declare that all of the information contained herein, and evidence or other documents submitted are true and correct. I understand that any falsification or misrepresentation of any item or response in this application, or any attachment, or documents to support this application, is sufficient grounds for denying or revoking a license/permit. I further understand that it is a Class A misdemeanor under Alaska Statute 11.56.210 to falsify an application and commit the crime of unsworn falsification.

[Signature]



[Signature]

Signature of transferee

Timothy Lyons

Printed name

[Signature]

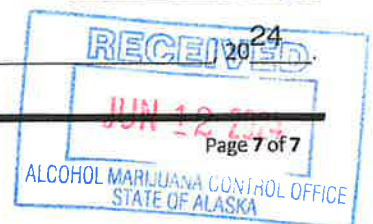
Signature of Notary Public

Notary Public in and for the State of Nevada

County of Clark

My commission expires: 07-11-2026

Subscribed and sworn to before me this 23rd day of May





Alcohol and Marijuana Control Office
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501
alcohol.licensing.alaska.gov
<https://www.commerce.alaska.gov/web/amco>
Phone: 907.269-0350

Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Section 9 – Transferee Certifications

Read each line below, and then sign your initials in the box to the right of each statement:

Initials

I certify that all proposed licensees (as defined in AS 04.11.260) and affiliates have been listed on this application.

I certify that all proposed licensees have been listed with the Division of Corporations.

I certify that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.

I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check the identification of a patron will complete an approved alcohol server education course, if required by AS 04.21.025, and, while selling or serving alcoholic beverages, will carry or have available to show a current course card or a photocopy of the card certifying completion of approved alcohol server education course, if required by 3 AAC 304.465.

I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application.

I hereby certify that I am the person herein named and subscribing to this application and that I have read the complete application, and I know the full content thereof. I declare that all of the information contained herein, and evidence or other documents submitted are true and correct. I understand that any falsification or misrepresentation of any item or response in this application, or any attachment, or documents to support this application, is sufficient grounds for denying or revoking a license/permit. I further understand that it is a Class A misdemeanor under Alaska Statute 11.56.210 to falsify an application and commit the crime of unsworn falsification.

Signature of transferee
Rebeckah Lyons

Printed name



Signature of Notary Public
Notary Public in and for the State of WA

My commission expires: 06-21-26

Subscribed and sworn to before me this 22nd day of October, 2024



Alaska Alcoholic Beverage Control Board

Form AB-02: Premises Diagram

Why is this form needed?

A detailed diagram of the proposed licensed premises is required for all alcohol license applications, per AS 04.11.260, 3 AAC 305.630 and 3 AAC 305.660. Your diagram must include dimensions and must show all entrances and boundaries of the premises, walls, bars, fixtures, and areas of storage, service, consumption, and manufacturing.

This form must be completed and submitted to AMCO's Anchorage office before any license application will be considered complete. You may attach blueprints or other detailed drawings that meet the requirements of this form.

The diagram MUST include:

- You must use a **solid, contiguous red line** to outline the outer perimeter of your premises with no breaks or separations.
 - The red outline is required to follow a physical barrier (wall, fence and even across doorways).
 - There should be no red lines within the perimeter
- Each area should be clearly labeled in any color other than red where alcohol is:
 - Stored
 - Served/Sold
 - Manufactured
 - Consumed
- All diagrams must include:
 - Dimensions (AMCO does not accept diagrams drawn to scale)
 - Cross streets
 - Points of reference, such as a compass rose indicating True North
 - All entrances, exits, walls, bars, and fixtures
- If your premises include multiple floors, please include a separate diagram of each floor.
 - You must identify the stairs between each floor, and each hallway/corridor that leads to each set of stairs.
- If your premises includes multiple floors, please include a separate diagram of each floor. You must identify the stairs between each floor, and each hallway/corridor that leads to each set of stairs.
- If your proposed premises is located within a building or building complex that contains multiple businesses and/or tenants, please provide an additional page that clearly shows the location of your proposed premises within the building or building complex, along with the addresses and/or suite numbers of the other businesses and/or tenants within the building or building complex.
- Any license applications that include outdoor space** are required to submit a security plan that includes information about the barriers, practices, and personnel that are to be used to ensure that alcohol is not introduced or removed from the permitted premises and to prevent the access of alcohol by a minor during the permitted event. A security plan may be requested for other proposed locations on a case-by-case basis.

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Kcornis, LLC	License Number:	576
License Type:	Beverage Dispensary		
Doing Business As:	Club SinRock		
Premises Address:	1347 Bedrock St.		
City:	Fairbanks	State:	AK
		ZIP:	99709

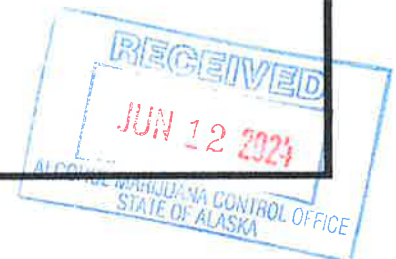
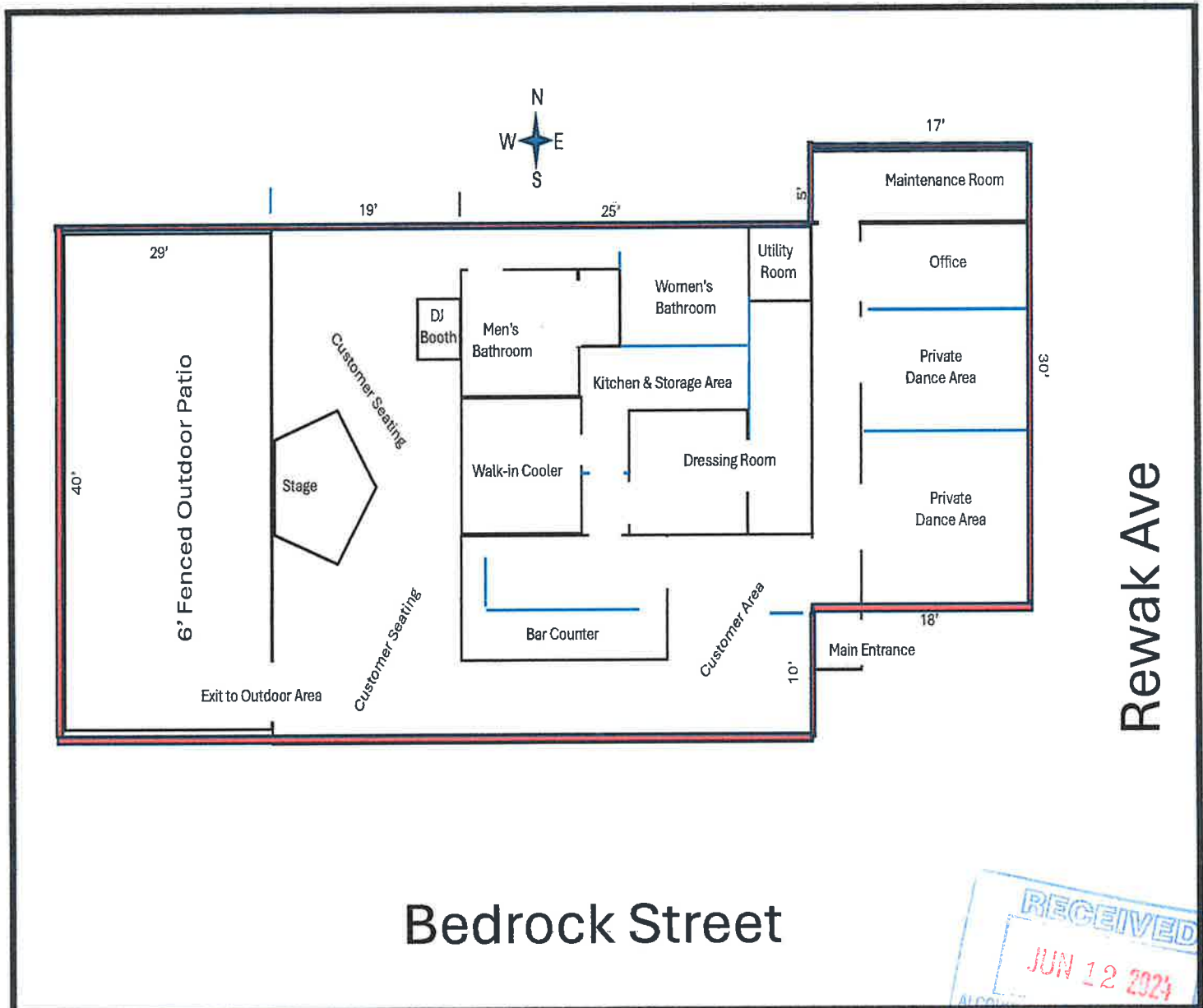




Alaska Alcoholic Beverage Control Board
Form AB-02: Premises Diagram

Section 2 – Detailed Premises Diagram

Clearly indicate the boundaries of the premises and the proposed licensed area within that property. See above for detailed instructions.



KCORNIS, LLC
Outside Security Plan

KCORNIS, LLC d.b.a. CLUB SINROCK is located at 1347 Bedrock Street, Fairbanks, Alaska 99709.

The outside patio area of the premises is fenced in with a 6' wooded privacy fence. Service for this area will be through one access door only from the indoor premises which will be monitored by staff. There will be a manager on site at all times, and when the outdoor area is open (weather and staffing dependent), there will be wait staff walking between the indoor seating area, and outdoor area to monitor alcohol consumption. When the indoor seating area is open and the outdoor patio area is closed, access to the outdoor patio area will be closed and used only for emergency egress.

X 
Tim Lyons, Kcornis LLC/Member

Dated: 5-21-24



ORDINANCE NO. 6283, AS AMENDED

**AN ORDINANCE AMENDING FAIRBANKS GENERAL CODE BY
ENACTING SECTION 10-207 TO REQUIRE THAT VACANT BUILDINGS
BE SECURED AND REGISTERED AND ESTABLISHING FINES FOR
VIOLATIONS OF THESE REQUIREMENTS**

WHEREAS, vacant buildings pose threats to public safety by attracting criminal activities and creating an increased fire risk; and

WHEREAS, vacant buildings often contribute to a blight on the community that lowers the value of nearby properties; and

WHEREAS, many of the vacant building property owners do not live in Fairbanks and are difficult to locate and contact, which delays securing, cleaning, or abatement of the property; and

WHEREAS, several communities have found that a vacant property registry is a useful tool that encourages owners to secure and maintain their properties.

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

SECTION 1. Fairbanks General Code Chapter 10, Article VII Code for the Abatement of Dangerous Buildings is hereby amended to add new Section 10-207 Vacant buildings, as follows:

Sec. 10-207. - Vacant buildings.

(a) *Vacant building definition:* A vacant building is a structure designed for residential or commercial use that has not been lawfully used for residential or commercial purposes for 180 days.

The vacant building designation does not apply to:

1. Vacation properties;
2. Structures used on a seasonal basis;
3. Buildings that have been continuously offered in good faith for sale for less than 365 days;
4. Buildings with an active building permit from the City of Fairbanks if the permitted work is completed within 365 days of the initial permit date.

(b) *Duty to secure:* Vacant buildings must be sufficiently secured to prevent ingress and egress. Vacant buildings must have prominently visible “No Trespassing”

signs at each secured exterior door. Vacant building owners are responsible for routine inspections to ensure the building remains secure and to prevent unauthorized access.

- (c) *Duty to Register:* A vacant building must be registered with the City of Fairbanks Building Department within 30 days of meeting the vacant building threshold established in Sec. 10-207 (a). The vacant building registry will be maintained by the Building Department. Information on the registry is confidential and not intended for public release. Registering the building does not remove the owner(s)' duty to secure. **The property owner may may grant the Fairbanks Police Department (FPD) access to the building for the duration of the vacancy and allow the Police to trespass unauthorized people on the property owner's behalf. Granting the FPD access, does not remove the owner(s)' duty to secure or make the FPD liable for damages that occur at the property.** The building owner(s) may apply to the Building Department for removal from the registry when the building is no longer vacant.

At a minimum, the registration will consist of the following information:

1. Vacant building address;
2. Owner(s)' full name;
3. Owner(s)' contact information; and
4. Period of time the building is expected to remain vacant; **and**
5. **Option to grant FPD access to property.**

The owner of the vacant building shall pay an annual registration fee as follows:

1. **No cost** ~~\$100~~ for the first year;
2. \$250 for the second year; and
3. \$500 for every subsequent year.

- (d) *Remedies:* Property owners are responsible for registering and securing vacant buildings. **If the City identifies a vacant property that has not been registered, the City will notify the owner of the property by posting a notice of the violation in a conspicuous location on the property and providing the notice to the owner by hand delivery, mail, or electronically. The property owner will have 30 days to register the property. After 30 days,** Owners failing to register vacant buildings will be charged \$10 per day. Owners failing to adequately secure vacant buildings within ten business days of registration or notice of violation for not securing a vacant building will accrue civil penalties in the amount of \$300 per business day. After 30 days the City may secure the vacant building at the owners' expense. The City Council may place a lien on a property for any unpaid civil penalties and/or expenses resulting from securing the vacant building.

- (e) The building owner(s) may appeal any decision regarding this section of code with the mayor or mayor's designee. The property owner may further appeal

any decision regarding this section of code with the City Council.

- (f) The mayor or mayor's designee may waive any fees or fines associated with this section of code.

SECTION 2. The effective date of this ordinance is five days after adoption.

David Pruhs, Mayor

AYES:

NAYS:

ABSENT:

ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Thomas A. Chard II, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 6283

Abbreviated Title: ORDINANCE VACANT BUILDINGS REGISTRATION AND FINES

Department(s): GENERAL

Does the adoption of this ordinance or resolution authorize:

- 1) additional costs beyond the current adopted budget? Yes _____ No x
- 2) additional support or maintenance costs? Yes _____ No x
If yes, what is the estimate? see below
- 3) additional positions beyond the current adopted budget? Yes _____ No x
If yes, how many positions? _____
If yes, type of positions? _____ (F - Full Time, P - Part Time, T - Temporary)

II. FINANCIAL DETAIL:

PROJECTS:	TOTAL
TOTAL	\$ -

FUNDING SOURCE:	TOTAL
GENERAL FUND [LICENSES AND PERMITS]	
GENERAL FUND [FINES, FORFEITURES, AND PENALTIES]	
TOTAL	\$ -

A property owner of a vacant building will be required to pay an annual fee of \$250 for the second year and \$500 for every subsequent year. A property owner that fails to register may be subject to fines in the amount of \$10 per day for a total of \$3,350 annually. A property owner that fails to secure the property may be subject to civil penalties in the amount of \$300 per business day for an annual total of \$75,300.

Reviewed by Finance Department: Initial mb Date 8/22/2024

ORDINANCE NO. 6285, AS AMENDED

**AN ORDINANCE AMENDING FAIRBANKS GENERAL CODE SECTION
74-36 ECONOMIC DEVELOPMENT PROPERTY TAX
~~REBATE EXEMPTION OR DEFERRAL~~ AND ENACTING SECTION 74-37
TAX INCENTIVE FOR PROPERTY DEVELOPMENT, REDEVELOPMENT,
OR RENOVATION**

WHEREAS, the City of Fairbanks has economic development authorities; and

WHEREAS, residential and commercial development drives local economic revitalization; and

WHEREAS, state law authorizes a tax rebate~~exemption or deferral~~ for certain economic development property; and

WHEREAS, temporary relief from property taxes can be an effective incentive for new construction; and

WHEREAS, the Fairbanks area has experienced a housing shortage, impacting the ability of residents to find affordable, efficient housing in the community; and

WHEREAS, vacant, abandoned, and/or undeveloped lots are of little economic value, often negatively affect proximate property values, and can be a source of blight; and

WHEREAS, new, quality residential and commercial construction significantly contributes to the economy, often positively affects proximate property values, and usually improves local aesthetics; and

WHEREAS, it is the desire of the Fairbanks City Council to encourage residential and commercial development; and

WHEREAS, the Fairbanks City Council has the authority to reimburse citizens~~for freeze the~~ City property taxes to encourage development.

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

SECTION 1. FGC Sec. 74-36, Economic development property tax ~~rebate exemption or deferral~~, is hereby amended as follows [new text in **bold/underline** font; deleted text in strikethrough font]:

Sec. 74-36. - Economic development property tax ~~rebate~~exemption or deferral.

- (a) The council may grant a partial or total ~~rebate~~exemption and/or deferral for economic development property only if the granting of such ~~rebate~~exemption and/or deferral will provide economic benefit to the city, and
- (1) The ~~rebate~~exemption and/or deferral will provide measurable public benefits commensurate with the level of incentive granted;
 - (2) The property owner is in compliance with all state and local tax obligations;
 - (3) The location of the trade, industry, or business is compatible with **zoning requirements** ~~land use and development plans of the borough;~~ and
 - (4) The ~~rebate~~exemption and/or deferral is necessary to allow adequate time for improvements to be completed and revenue to be generated by the property.
- (b) Economic development property means real property that:
- (1) Has not previously been taxed as real or personal property by the city; however, improvements on properties may be partially or wholly tax exempted or deferred under this section.
 - (2) Is used in trade or city business in a way that:
 - a. creates employment in the city directly related to the use of the property that does not supplant jobs in another similar industry; or
 - b. generates sales outside of the city of goods or services produced in the city; or
 - c. materially reduces the importation of goods or services from outside the city.
 - (3) **Enables a significant capital investment in physical infrastructure that:**
 - a. expands the tax base of the City; and**
 - b. will generate property tax after the ~~rebate~~exemption/deferment expires.**
 - (34) Has not been used in the same trade or business in another city for at least six months before the application for ~~a rebate~~deferral or exemption is filed; this limitation does not apply if the property was used in the same trade or business in an area that has been annexed to the city within six months before the application for ~~a rebate~~deferral or exemption is filed; this subsection does not apply to inventories.

- (c) An ordinance by the Fairbanks City Council must precede any action to authorize a tax ~~rebate exemption or deferral~~ under this section.

SECTION 2. FGC Chapter 74, Article II, Property Tax, is amended to add new Section 74-37, Tax incentive for property development, redevelopment, or renovation, as follows:

Sec. 74-37. - Tax incentive for property development, redevelopment, or renovation.

- (a) As permitted by state law, a property tax ~~rebate exemption~~ may be approved for the development, redevelopment, or renovation of a property within city limits that results in an increased property tax assessment. The ~~property owner assessed value attributable to the new development, redevelopment, or renovation of a property~~ may be granted a reimbursement of taxes **for the assessed value attributable to the new development, redevelopment, or renovation of a property** for a maximum of five years based on the total construction costs confirmed on the permit(s) from the Building Department as follows:

- (1) Construction costs totaling \$1,000,000 or more may receive a **rebate for five years**~~five-year exemption~~.
 - (2) Construction costs totaling between \$50,000 to \$999,999 may receive a **rebate for two years**~~two-year exemption~~.
 - (3) Construction costs totaling less than \$50,000 are not eligible for a tax ~~rebate exemption~~ under this program.
- (b) The property owner must apply for the tax reimbursement through the Building Department during the permitting process. Property owners with projects requiring multiple permits will add construction costs from each permit to determine total construction costs.
- (c) The Mayor or mayor's designee may approve or deny the application. Following the final inspection, the property owner and Building Department will confirm the total construction costs for the application. The Building Official will recommend approval or denial of the application based on total construction costs and resulting property improvements to the Mayor or mayor's designee. Approval of the application cannot occur prior to the final inspection from the Building Department. Property owners may appeal any decision made by the Mayor or mayor's designee to the City Council.

(d) The rebate is not transferrable with the sale of the property.

SECTION 3. The effective date of this ordinance is five days after adoption.

SECTION 4. The rebate program will sunset on December 31, 2025 unless extended by City Council resolution.

David Pruhs, Mayor

AYES:

NAYS:

ABSENT:

ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Thomas A. Chard II, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 6285

Abbreviated Title: ECONOMIC DEVELOPMENT PROPERTY TAX REBATE

Department(s): _____

Does the adoption of this ordinance or resolution authorize:

1) additional costs beyond the current adopted budget? Yes _____ No x

2) additional support or maintenance costs? Yes _____ No x

If yes, what is the estimate? see below

3) additional positions beyond the current adopted budget? Yes _____ No x

If yes, how many positions? _____

If yes, type of positions? _____ (F - Full Time, P - Part Time, T - Temporary)

II. FINANCIAL DETAIL:

PROJECTS:	TOTAL
TOTAL	\$ -

FUNDING SOURCE:	TOTAL
GENERAL FUND [TAX REBATE]	
TOTAL	\$ -

Based on the current mill levy of 5.914, the rebate for a project with an assessed property valuation of \$50,000 is \$295.70 for a two-year total of \$591.40 and \$1,000,000 is \$5,914.00 for a five-year total of \$29,570.00.

Reviewed by Finance Department:

Initial mb

Date 8/20/2024

Introduced by: Mayor David Pruhs
Councilmember Tidwell
Councilmember Marney
Councilmember Ringstad
Councilmember Therrien
Councilmember Sprinkle
Introduced: December 2, 2024

ORDINANCE NO. 6300

**AN ORDINANCE ESTABLISHING A SUPPLEMENTAL
RETIREMENT PERMANENT LIFE INSURANCE PLAN FOR THE
CITY ATTORNEY AND DEPUTY CITY ATTORNEY TO
ENHANCE RECRUITMENT AND RETENTION**

WHEREAS, the City of Fairbanks must maintain effective recruiting and retention efforts within a competitive workforce and has staffing concerns within the Legal Department; and

WHEREAS, a permanent life insurance plan can allow the insured to receive living benefits and lifetime income; and

WHEREAS, a permanent life insurance plan can provide immediate death benefits to those insured as well as tax-deferred growth that can provide retirement benefits in the future; and

WHEREAS, offering a permanent life insurance plan to the City Attorney and Deputy City Attorney would enhance recruitment and retention, therefore, reducing staffing concerns.

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

SECTION 1. The City of Fairbanks will offer a supplemental retirement permanent life insurance plan to the City Attorney and Deputy City Attorney.

SECTION 2. The City of Fairbanks will provide an annual payment of \$10,000 to the permanent life insurance plan on behalf of full-time permanent City Attorney and Deputy City Attorney during their employment with the City.

SECTION 3. The City of Fairbanks will require the employee to be vested for ten years to receive the benefits of the plan.

SECTION 4. The effective date of this Ordinance is January 1, 2025.

David Pruhs, City Mayor

YEAS:
NAYS:
ABSENT
ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Thomas A. Chard II, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 6300

Abbreviated Title: ORDINANCE ESTABLISHING A PERMANENT LIFE INSURANCE PLAN

Department(s): LEGAL

Does the adoption of this ordinance or resolution authorize:

1) additional costs beyond the current adopted budget? Yes _____ No X

2) additional support or maintenance costs? Yes _____ No X

If yes, what is the estimate? see below

3) additional positions beyond the current adopted budget? Yes _____ No X

If yes, how many positions? _____

If yes, type of positions? _____ (F - Full Time, P - Part Time, T - Temporary)

II. FINANCIAL DETAIL:

EXPENDITURES:	2025+	TOTAL
PERMANENT LIFE INSURANCE PLAN	\$ 20,000	\$ 20,000
TOTAL	\$ 20,000	\$ 20,000

FUNDING SOURCE:	2025+	TOTAL
GENERAL FUND [LEGAL]	\$ 7,000	\$ 7,000
RISK FUND	\$ 13,000	\$ 13,000
TOTAL	\$ 20,000	\$ 20,000

The City of Fairbanks will provide \$10,000 a year for a permanent life insurance plan for the City Attorney and Deputy City Attorney in the Legal Department. The plan will be funded through the annual budgeting process.

Reviewed by Finance Department:

Initial mb

Date 11/19/2024

ORDINANCE NO. 6301

**AN ORDINANCE AMENDING FAIRBANKS GENERAL CODE
SECTION 50-205, ADDING DR. MARTIN LUTHER KING JR. DAY
AS AN OBSERVED CITY HOLIDAY**

WHEREAS, the Reverend Dr. Martin Luther King, Jr. devoted his life to the struggle for justice and equality; and

WHEREAS, the third Monday in January is observed as a federal and state holiday recognizing the life and legacy of Dr. King; and

WHEREAS, for over a decade the City of Fairbanks has honored the work of Dr. King by recognizing the third Monday in January as a day of service and encouraged City employees to use part of their on-duty day to attend training on diversity and cultural awareness and to engage in volunteer activities to help those in need; and

WHEREAS, the City continues to encourage activities that raise awareness and promote service in honor of Dr. King.

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

SECTION 1. Fairbanks General Code, Section 50-205(a), is hereby amended as follows [new text in **bold/underline** font; deleted text in ~~strike through~~ font]:

Sec. 50-205. - Holidays.

(a) The following days are observed as holidays:

(1) January 1—New Year's Day;

(2) Third Monday in January—Martin Luther King, Jr.'s Birthday;

~~(2)~~ **(3)** Third Monday in February—Presidents Day;

~~(3)~~ **(4)** Last Monday in May—Memorial Day;

~~(4)~~ **(5)** July 4—Independence Day;

~~(5)~~ **(6)** First Monday in September—Labor Day;

~~(6)~~ **(7)** November 11—Veterans Day;

~~(7)~~ **(8)** Fourth Thursday in November—Thanksgiving Day;

~~(8)~~ **(9)** December 25—Christmas Day;

~~(9)~~ **(10)** Personal holiday (2).

SECTION 2. The effective date of this ordinance shall be five days after adoption.

David Pruhs, Mayor

AYES:

NAYS:

ABSENT:

ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Thomas A. Chard II, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 6301

Abbreviated Title: ORDINANCE AMENDING FGC SECTION 50-205 ADDING DR KING JR HOLIDAY

Department(s): ALL [EXCEPT FIRE DEPARTMENT]

Does the adoption of this ordinance or resolution authorize:

- 1) additional costs beyond the current adopted budget? Yes _____ No X
- 2) additional support or maintenance costs? Yes _____ No X
If yes, what is the estimate? see below
- 3) additional positions beyond the current adopted budget? Yes _____ No X
If yes, how many positions? _____
If yes, type of positions? _____ (F - Full Time, P - Part Time, T - Temporary)

II. FINANCIAL DETAIL:

EXPENDITURES:	2025+	TOTAL
TEMPORARY PAY FOR ADDITIONAL LABORERS [PUBLIC WORKS]	\$ 4,080	\$ 4,080
HOLIDAY OVERTIME PAY [POLICE AND FECC]	\$ 29,805	\$ 29,805
TOTAL	\$ 33,885	\$ 33,885

FUNDING SOURCE:	2025+	TOTAL
GENERAL FUND [POLICE, FECC, PUBLIC WORKS]	\$ 33,885	\$ 33,885
TOTAL	\$ 33,885	\$ 33,885

Since the budget includes the cost for all working hours for staff, this fiscal note reflects overtime costs for working on the holiday for Police and FECC and double garbage day for Public Works. The Fire Department observes this day as a holiday and has one personal holiday. If the Fire Department receives another personal holiday, the total cost for the holiday is \$128,490 (includes overtime cost).

Prepared by Finance Department:

Initial mb

Date 11/21/2024

ORDINANCE NO. 6302

**AN ORDINANCE ADOPTING THE 2025 LAVERY
TRANSPORTATION CENTER BUDGET**

WHEREAS, the City of Fairbanks owns the Lavery Transportation Center and has a management agreement with Fairbanks Parking Authority; and

WHEREAS, the proposed budget was presented by Fairbanks Parking Authority for the operating costs of the Lavery Transportation Center.

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

SECTION 1. There is hereby appropriated to the 2025 Fairbanks Transportation Fund budget the following sources of revenue and expenses in the amounts indicated for the purpose of conducting the business of the City of Fairbanks, Alaska, for the fiscal year commencing on January 1, 2025 and ending December 31, 2025.

FAIRBANKS TRANSPORTATION CENTER FUND

REVENUE	PROPOSED BUDGET	INCREASE (DECREASE)	COUNCIL APPROPRIATION
Parking Garage Revenue	\$ 219,000	\$ -	\$ 219,000
Total revenue appropriation	\$ 219,000	\$ -	\$ 219,000
EXPENSES			
Operating Contract	219,000	-	219,000
Total expenses appropriation	\$ 219,000	\$ -	\$ 219,000
2024 estimated FTC fund balance	\$ 5,741,103	\$ -	\$ 5,741,103
Increase (Decrease) to fund balance	-	-	-
2025 estimated FTC fund balance	\$ 5,741,103	\$ -	\$ 5,741,103

SECTION 2. All appropriations made by this ordinance lapse at the end of the fiscal year to the extent they have not been expended or contractually committed for the purpose of conducting the business of the City of Fairbanks, Alaska, for the fiscal year commencing on January 1, 2025 and ending December 31, 2025.

SECTION 3. The effective date of this ordinance shall be five days after adoption.

David Pruhs, Mayor

AYES:

NAYS:

ABSENT:

ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Thomas A. Chard II, City Attorney

Introduced by: Mayor David Pruhs
Introduced: December 16, 2024

RESOLUTION NO. 5150

**A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO APPLY
FOR FUNDS FROM THE UNITED STATES DEPARTMENT OF
HOMELAND SECURITY FOR THE FFY2024 ASSISTANCE TO
FIREFIGHTERS GRANT (AFG)**

WHEREAS, the City of Fairbanks has been notified by the United States Department of Homeland Security that the City of Fairbanks is eligible to apply for the Assistance to Firefighters Grant (AFG) Program to enhance operations and safety; and

WHEREAS, the City of Fairbanks plans to use the funds for the purchase of a heavy rescue unit (\$2,000,000); and

WHEREAS, the AFG designates heavy rescue units as a high priority item to be funded under this program; and

WHEREAS, a 10% match is required to be provided by the Capital Fund.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor or his designee is authorized to execute any and all documents required for requesting funds on behalf of the City for the Assistance to Firefighters Grant Program.

BE IT FURTHER RESOLVED that the effective date of this resolution is six days after adoption.

PASSED and APPROVED this 16th Day of December 2024.

David Pruhs, City Mayor

AYES:
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

I. REQUEST:

Ordinance or Resolution No: 5150

Abbreviated Title: FFY2024 Assistance to Firefighters Grant

Department(s): FFD

Does the adoption of this ordinance or resolution authorize:

1) additional costs beyond the current adopted budget? Yes _____ No X

2) additional support or maintenance costs? Yes _____ No X

If yes, what is the estimate? see below

3) additional positions beyond the current adopted budget? Yes _____ No X

If yes, how many positions? _____

If yes, type of positions? _____ (F - Full Time, P - Part Time, T - Temporary)

II. FINANCIAL DETAIL:

PROJECTS:	Training	Equipment	Personnel	Total
Heavy Rescue Unit	\$0	\$2,000,000	\$0	\$2,000,000
	\$0	\$2,000,000	\$0	\$2,000,000

FUNDING SOURCE:	Training	Equipment	Personnel	Total
Grant Funds (Federal)	\$0	\$1,800,000	\$0	\$1,800,000
Capital Fund	\$0	\$200,000	\$0	\$200,000
TOTAL	\$0	\$2,000,000	\$0	\$2,000,000

The operations and maintenance costs associated with the unit will be performed by PW and incorporated into the General Fund Budget. The heavy rescue can aid in performing a range of operations such as vehicle extrication, car fire suppression, high and low-angle rescues and water rescues.

Reviewed by Finance Department:

Initial sf

Date 12/6/2024

RESOLUTION NO. 5151

**A RESOLUTION CLOSING CITY HALL ON THE 3RD MONDAY IN
JANUARY OF EACH YEAR IN OBSERVANCE OF
DR. MARTIN LUTHER KING, JR.**

WHEREAS, the Reverend Dr. Martin Luther King, Jr. devoted his life to the struggle for justice and equality; and

WHEREAS, for over a decade the City of Fairbanks has honored the work of Dr. King by recognizing the third Monday in January as a day of service and encouraged all City employees to use part of their on-duty day to attend training on diversity and cultural awareness and to engage in volunteer activities to help those in need; and

WHEREAS, Alaska statute at AS 44.12.010(b) recognizes Martin Luther King, Jr.'s Birthday as a legal holiday for state employees not covered by a collective bargaining agreement or who are covered by a collective bargaining agreement whose terms explicitly include the holiday; and

WHEREAS, City of Fairbanks' employees include individuals not covered by a collective bargaining agreement as well as individuals who are members of different unions covered by separate labor agreements which treat Martin Luther King Day differently; and

WHEREAS, it is the intention of the City Council to close City Hall on the 3rd Monday in January of each year and excuse City employees working at City Hall from work on that day if possible, however, given the different treatment of the day in the City's negotiated labor agreements as well as the complexity and fiscal impact of a universal approach, it is not the intention of the City Council to declare the day as a holiday at this time.

NOW, THEREFORE, BE IT RESOLVED that City Hall will be closed on the 3rd Monday in January of each year.

BE IT FURTHER RESOLVED that this resolution is effective six days after adoption.

PASSED and APPROVED this __ Day of ____ 2024.

David Pruhs, City Mayor

YEAS:
NAYS:
ABSENT
APPROVED:

ATTEST:

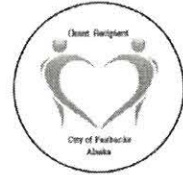
APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Thomas A. Chard II, City Attorney



DISCRETIONARY FUND COMMITTEE
MEETING MINUTES NOVEMBER 5, 2024, 10:00 A.M.
HELD VIA TELECONFERENCE AND AT
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA



The Discretionary Fund Committee convened at 10:01 A.M. on the above date to conduct a Preliminary Meeting at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska and via teleconference with Council Member **Lonny Marney (Seat F)** presiding and with the following members in attendance:

Members Present: Thomas Alexander, Seat B
 Samantha Kirstein, Seat C
 Traci Gatewood, Seat D
 Victoria Dowling, Seat E

Members Absent: Karen Blackburn, Seat A

Also Present: Diana Hebel, Licensing Clerk/Cashier
 D. Danyielle Snider, City Clerk
 Sarah Fuerst, Grants Administrator
 Margarita Bell, Chief Financial Officer

APPROVAL OF MEETING MINUTES

a) Approval of Meeting Minutes – February 6, 2024

Ms. Gatewood, seconded by **Ms. Kirstein**, moved to APPROVE the meeting minutes.

There being no objection, the minutes were APPROVED.

NEW BUSINESS

a) Introduction of Committee Members

Each member introduced themselves and briefly spoke about their experience and history.

b) Report from Chair Marney

Chair Marney explained that an agency turned in their application late at 5:02 P.M. and came to the Clerk's Office the following day to withdraw their application. He stated that since this is the first time this has happened, there are no existing policies or procedures in place to handle such a situation.

Mr. Alexander stated that, as with the prior year, he feels the rules are the rules and it is important to stand by that.

Ms. Dowling expressed that it is difficult when it is only two minutes of time, but when contemplating grace periods and bending the rules, it can lead to other instances where rule bending can happen. She stated that even though it is only two minutes, it is better to keep the rules as they are.

Ms. Kirstein said that she would like to hear more before speaking on the subject but agreed that the Committee always sticks with the rules.

Ms. Gatewood stated that the Committee has rules for a reason and they need to stick to them even when it is difficult to do so.

Clerk Snider asked for guidance on:

1. whether the Clerk's Office should accept late applications; and
2. the process for withdrawing an application [Example: whether an agency should be allowed to withdraw an application only during the application period or whether they could withdraw after the application period had closed].

Ms. Gatewood stated that if an application arrived after the deadline, it should not be accepted.

Chair Marney asked if everyone agreed that no more applications be accepted after 5:00 P.M. on the due date.

All members agreed and **Chair Marney** declared that no application will be accepted after 5:00 P.M. on the due date.

Clerk Snider noted that the decision will be added to the rules since it has happened a few times in the past. She stated that the remaining question is whether applicants should be allowed to withdraw their applications and if there is a timeframe in which to do so.

Ms. Gatewood stated that withdrawing one's application should always be allowed.

Chair Marney asked if others agreed.

Ms. Dowling agreed but asked for more information on late submissions from the past and whether the one late this year was the same agency as the previous year.

Clerk Snider clarified that it is not the same agency as the previous year but that late applications have been accepted in the past and noted as late. She stated that the Committee did not award funds to those late applicants.

Chair Marney pointed out that the question remained about the timeframe of withdrawal.

Ms. Gatewood reiterated that withdrawing one's application should be allowed no matter what time they choose to withdraw.

Clerk Snider verified that the Committee's intent is to allow applicants to withdraw any time prior to fund allocation. When asked, Ms. Fuerst agreed.

Chair Marney declared that applicants may withdraw their application up until the time of fund allocation.

c) Committee Policies and Procedures (tardiness, absences, presentation format, etc.)

Chair Marney asked if members had concerns with any policy or procedure. He summarized the items on the policies and procedures document and asked for clarification on the presentation format – particularly on how much time presenters would have and how many minutes would be allowed for Committee Q&A.

Clerk Snider stated that every presenter would have a total of three minutes to present, and there would be up to seven minutes allowed for Committee Q&A.

Ms. Gatewood recalled that the prior year there was a presenter near the bottom of the list that switched places with one at the top of the list and wondered if that should be allowed.

Ms. Kirstein pointed out that the organization that switched the order applied earlier this year, but she believes presentations need to be kept to the order applications are received.

Ms. Gatewood requested that the policies and procedures be updated to reflect that no exceptions would be allowed.

d) Financial Report by Sarah Fuerst, Grants Administrator

Ms. Fuerst gave a brief introduction and updated the Committee on the prior year's awards. She reported that the Fairbanks Curling Club did not submit their annual report and did not put in an application for the current grant. She stated that there were 30 applicants this year. She stated that all eight organizations that were cut the prior year applied again, and she was pleased to see that they did not get discouraged. She stated she was also happy to share that this year there were no issues with any recipient not using the logo.

Ms. Fuerst, without disclosing the name of each applicant, presented application deficiencies one at a time, and the Committee determined eligibility for each. After some discussion, the Committee decided to not allow any applicants with deficiencies to be eligible for funding.

Ms. Fuerst then revealed the applicants determined to be ineligible:

- Tanana Yukon Historical Society – did not provide income and expense statement for 2024; provided statements as of September 30, 2023 and December 31, 2023 instead.
- Nordic Ski Club of Fairbanks – budget narrative did not include information about the requested items and instead was an explanation of the financial statements.
- Two Rivers Dog Musers Association – different year-end dates were used for balance sheet (8/31/2024) and profit and loss statement (7/1/2023–6/30/2024); fiscal year-end date was unclear.
- Alaska Wild Baseball Club (American Legion Baseball) – pages two and four of the application were missing; the budget lacked information and did not coincide with requested items; the income and expense statements did not show income; the dates were unclear for the financial statements; and there were numerous pages of unnecessary information included with the application.
- Greater Fairbanks Chamber of Commerce – income and expense statements showed other income and additional income for 2023 and 2024 of more than 10% without a detailed explanation.
- Native Movement (fiscal sponsor of Fairbanks Queer Collective) – income and expense statement as of October 29, 2024 instead of the requested dates as of August 31, 2024 or September 30, 2024.

Mr. Alexander requested that a summary of ineligible applicants with explanations be sent to Committee members. Ms. Fuerst agreed to do so.

COMMITTEE MEMBER COMMENTS

Ms. Dowling expressed her excitement at getting into the applications. She stated she looks forward to learning more about the process.

Ms. Kirstein explained how other grants put a cap on the maximum amount any applicant is allowed to apply for. She indicated that the requests of some Discretionary Fund Grant applicants are quite large and suggested that the Committee consider setting a limit.

Chair Marney suggested that the topic be revisited during the wrap-up meeting in January.

Ms. Gatewood welcomed Ms. Dowling to the Committee. She asked when it would be a proper time to declare a conflict of interest regarding the applications.

Clerk Snider indicated that the present would be a good time to declare any conflicts of interest and let the chair make a ruling.

Ms. Bell agreed that conflicts of interest should be declared before amounts are allocated because those with conflicts would not be allowed to allocate for those agencies with which they have a conflict. She explained that the amounts allocated to those applicants would be an average of the other members' allocations.

Ms. Gatewood disclosed a conflict of interest regarding the Literacy Council of Alaska application as she currently has a professional working relationship with them.

Ms. Dowling declared a conflict of interest involving Golden Heart Consulting as the business is owned by her daughter.

Chair Marney declared that both Ms. Gatewood and Ms. Dowling had conflicts as stated.

DATE OF NEXT MEETING – Presentation and Distribution Meeting Dates

Ms. Dowling, having to leave early due to a prior commitment, requested that she be notified via email of the dates and times chosen by the Committee.

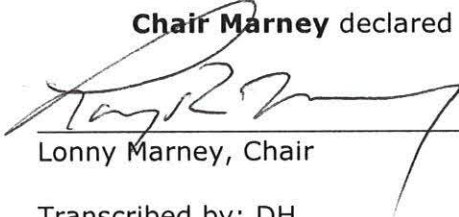
Committee members agreed on the following dates:

- Presentation Meeting – Tuesday, December 3, 2024, at 5:00 P.M.
- Distribution Meeting – Friday, December 6, 2024, at 10:00 A.M.

ADJOURNMENT

Mr. Alexander, seconded by **Ms. Gatewood**, moved to ADJOURN the meeting.

Chair Marney declared the meeting ADJOURNED at 10:53 A.M.


Lonny Marney, Chair


Diana Hebel, Licensing Clerk/Cashier

Transcribed by: DH



DISCRETIONARY FUND COMMITTEE
MEETING MINUTES, DECEMBER 3, 2024, AT 5:00 PM
HELD VIA TELECONFERENCE AND AT
FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA



The Discretionary Fund Committee convened at 04:59 P.M. on the above date to conduct a Presentation Meeting at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska and via Zoom with Council Member **Lonny Marney (Seat F)** presiding and with the following members in attendance:

Members Present: Karen Blackburn, Seat A
 Thomas Alexander, Seat B
 Samantha Kirstein, Seat C
 Traci Gatewood, Seat D
 Victoria Dowling, Seat E

Also Present: Diana Hebel, Licensing Clerk / Cashier
 D. Danyielle Snider, City Clerk
 Sarah Fuerst, Grants Administrator

APPROVAL OF MEETING MINUTES

a) Approval of Meeting Minutes – November 5, 2024

Ms. Kirstein, seconded by **Mr. Alexander**, moved to APPROVE the meeting minutes.

There being no objection, the minutes were APPROVED.

PRESENTATION BY APPLICANTS

Applicants presented in the following order:

- a) Fairbanks Litter Patrol
- b) Alaska International Senior Games, Inc.
- c) World I.C.E. Association dba: Ice Alaska
- d) North Star Community Foundation/Friends of S.S. Nenana
- e) Pioneer Memorial Park, Inc. LLC dba Fairbanks Pioneer Museum
- f) Clay Street Cemetery (Commission)
- g) Festival Fairbanks
- h) Friends of Creamer's Field
- i) Yukon Quest International, Ltd. (Yukon Quest Alaska)
- j) Cold Steel Pan Orchestra
- k) Fairbanks Children's Museum
- l) The World Eskimo-Indian Olympics **
- m) Georgeson Botanical Garden Friends
- n) AirVitalize Innovations, Incorporated
- o) Alaska Songbird Institute

- p) Alaska Dog Mushers Association, Inc.
- q) Fairbanks Youth Soccer Association
- r) Alaska Goldpanner Baseball, Inc
- s) University of Alaska Museum of the North
- t) Fairbanks Community Band, Inc.
- u) Literacy Council of Alaska
- v) Fairbanks Community Museum
- w) Downtown Association of Fairbanks Community Services
- x) Golden Heart Consulting

****A** representative for The World Eskimo-Indian Olympics was not present when their organization was called upon. The Discretionary Fund Committee decided to call on them again at the end of presentations, at which time a presenter was available and presented remotely.

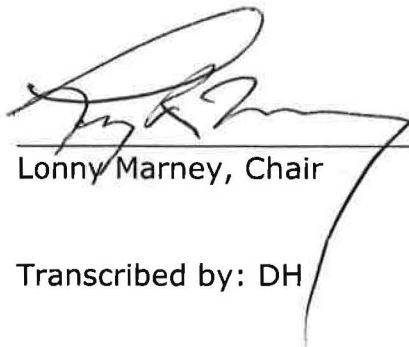
Chair Marney asked if any committee members had zeros to issue to any applicants. After some discussion, Ms. Fuerst verified that any zeros should be reported at the meeting, because any organization receiving three zeros or more would be eliminated from consideration, which would affect the award amounts. Four committee members indicated that even though they were impressed by the presentation they would allocate a zero to AirVitalize Innovations, Incorporated. AirVitalize Innovations, Incorporated was deemed ineligible for a 2025 allocation.

NEXT MEETING (Distribution Meeting)

Chair Marney announced that the Distribution Meeting would take place on Friday, December 6, 2024, at 10:00 A.M.

ADJOURNMENT

Chair Marney declared the meeting ADJOURNED at 7:03 P.M.



Lonny Marney, Chair



Diana Hebel, Licensing Clerk/Cashier

Transcribed by: DH