



City of Gustavus
P.O. Box 1
Gustavus, AK 99826
Phone: (907) 697-2451

**COUNCIL PACKET
JANUARY 10, 2013 GENERAL MEETING**



CITY COUNCIL MEETING AGENDA

GENERAL MEETING

JANUARY 10, 2013 - THURSDAY

7:00PM @ CITY HALL

Lou Cacioppo

Mayor

lou.cacioppo@gustavus-ak.gov

Mayor Term Expires 2013

Council Seat Term Expires 2013

Noël Farevaag

Vice Mayor

noel.farevaag@gustavus-ak.gov

Term Expires 2014

Morgan DeBoer

Council Member

morgan.deboer@gustavus-ak.gov

Appointed Until October 2013

Term Expires October 201

Phil Hawley

Council Member

phil.hawley@gustavus-ak.gov

Term Expires 2015

Jim Mackovjak

Council Member

jim.mackovjak@gustavus-ak.gov

Term Expires 2013

Sandi Marchbanks

Council Member

sandi.marchbanks@gustavus-ak.gov

Term Expires 2014

Tim Sunday

Council Member

tim.sunday@gustavus-ak.gov

Term Expires 2015

COUNCIL MEETINGS:

Work Sessions:

1st & 3rd Thursdays

General Meeting:

2nd Thursday

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. December 13, 2013 General Meeting
4. Mayor's Request for Agenda Changes:
5. Committee Reports:
 - A. GCN
 - B. Marine Facilities
6. Public Comment on Non-Agenda Items
7. Consent Agenda: None
8. Ordinance for Public Hearing:
 - A. FY13-09 Amending Title 1
 - B. FY13-10NCO Amending GCN Budget
9. Unfinished Business:
 - A. Approval Of Amendment For Mt. View Drainage Fish Passage Design Project
 - B. Resolution 2012-17 Bypass Competitive Bid—DOWL
 - C. Approve & Authorize Mayor To Sign Short Form Agreement Between City of Gustavus & DOWL For Engineering For Mt. View Drainage Fish Passage Design
10. New Business:
 - A. Decision On Number Of CIP Projects To Be Submitted
 - B. State FY14 CIP Project List Ranking
 - C. State FY14 CIP Project List Submission
 - D. Resolution 2013-03 Beach CIP—Public Use Restroom
 - E. Resolution 2013-04 Safe Routes To School CIP
 - F. Resolution 2013-05 DRC CIP—Solid Waste Planning
 - G. Resolution 2013-06 DRC CIP —Pre-Processing Improvement Project
 - H. Resolution 2013-07 DRC CIP Hazardous Waste Facilities Project
 - I. Resolution 2012-08 DRC CIP Skid Steer Loader Replacement Project
 - J. Resolution 2012-09 GCN CIP—Broadband Project
 - K. FY13-12NCO Amending DRC Budget— Publish
 - L. Recommendation To Attorney Regarding Gravel Pit Mining Potential Issues
11. Staff Reports:
12. City Council Reports
 - A. Mayor's report
 - B. City Clerk report
13. City Council Questions and Comments
14. Public Comments on Non-Agenda Items
15. Executive Session
16. Adjournment

NOT YET APPROVED
City Council Minutes
City of Gustavus, Alaska

City Council General Meeting
December 13, 2012

1. Call to Order: A General Meeting of the Gustavus City Council was held on December 13, 2012 at 7:00PM.

Mayor Cacioppo called the meeting to order at 7:00PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Cacioppo
Vice Mayor Farevaag
Council Member DeBoer
Council Member Hawley
Council Member Mackovjak
Council Member Marchbanks
Council Member Sunday

3. Approval of Minutes

A. November 8, 2012 General Meeting

Minutes of the November 8, 2012 General Meeting were approved by unanimous consent.

B. November 9, 2012 Special Meeting

Minutes of the November 9, 2012 Special Meeting were approved by unanimous consent.

4. Mayor's Request For Agenda Changes: None

5. Committee Reports:

A. Lands Committee report given by Melanie Lesh.

6. Public Comment On Non-Agenda Items:

- Justin Marchbanks
- Sally McLaughlin

7. Consent Agenda:

- A. FY13-09 Amending Title 1—Publish
- B. Authorize Mayor to Sign Safe Routes to School Grant Project Paperwork
- C. Approve Notice of Posting for Solicitation of Interest In Pit Run Gravel
- D. Resolution 2012-24 DRC Office Project—Force Accounting

NOT YET APPROVED
City Council Minutes
City of Gustavus, Alaska

-
- ~~E. Resolution 2012-25 GCN Broadband Technical Assistance Bypass~~
~~Competitive Bid~~
- F. Approve GCN Request To Use EDA Grant For Broadband Network Design
- G. FY13-10 Amending The GCN Budget—Publish

(Clerk's Note: Resolution 2012-24 was read by Council Member Mackovjak. Resolution 2012-25 was read by Council Member Marchbanks. Agenda Item E was removed from the Consent Agenda and moved to New Business Agenda Item E.)

Motion:	Council Member Marchbanks moved to adopt the consent agenda minus Agenda Item E Resolution 2012-25.
Seconded by:	Vice Mayor Farevaag

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, DeBoer, Farevaag, Hawley, Mackovjak, Marchbanks, Sunday
No: None
Motion Passes 7/0

8. Ordinances for Public Hearing: None

9. Unfinished Business: None

10. New Business:

- A. Approval of Disbursement of \$18,000 To GVA

Public Comment: None

Motion:	Vice Mayor Farevaag moved we approve the disbursement of \$18,000.00 to the Gustavus Visitors Association.
Seconded by:	Council Member Hawley

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, DeBoer, Farevaag, Hawley, Marchbanks
No: Mackovjak, Sunday
Motion Passes 5/2

NOT YET APPROVED
City Council Minutes
City of Gustavus, Alaska

B. ABC Liquor License Renewal—Glacier Bay Lodge

Public Comment: None

Motion:	No motion was made.
Seconded by:	None

C. ABC Liquor License Renewal—Gustavus Inn

Public Comment: None

Motion:	No motion was made.
Seconded by:	None

D. Resolution 2012-26 Authorizing Transfer of Endowment Funds
Management to Alaska Permanent Capital Management

Public Comment: None

Motion:	Council Member Sunday moved we adopt Resolution 2012-26 authorizing the transfer of the municipal endowment funds management to Alaska Permanent Capital Management.
Seconded by:	Council Member Marchbanks

ROLL CALL VOTE ON MOTION:	
Yes:	Cacioppo, DeBoer, Farevaag, Hawley, Mackovjak, Marchbanks, Sunday
No:	None
Motion Passes 7/0	

E. Resolution 2012-25 GCN Broadband Technical Assistance—Bypass
Competitive Bid

Public Comment:
Melanie Lesh

Motion:	Vice Mayor Farevaag moved we adopt Resolution 2012-25 a resolution bypassing competitive bidding and awarding a contract to ICF International for broadband technical consultant services.
Seconded by:	Council Member Marchbanks

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, DeBoer, Farevaag, Hawley, Mackovjak, Marchbanks,
Sunday

No: None

Motion Passes 7/0

11. Staff Reports:

A. DRC – Paul Berry

12. City Council Reports

A. Mayor's Report

- Read letter of resignation from Mike Taylor and Patrick Chipley.
- Gave update on Library snow shed roof.
- Read emails from John Hudson of Fish Wildlife.

B. City Clerk's Report:

13. City Council Questions & Comments

- Council Member DeBoer gave an update on the Beach Committee activity.
- Council Member Hawley would like the Strategic Plan revisited.
- Council Member Mackovjak read a letter to Fire Chief Manchester from Airlift Northwest.
- Mayor Cacioppo went over Profit & Loss and Balance Sheet.

14. Public Comment on Non-Agenda Items:

- Melanie Lesh

(Clerk's Note: A recess occurred from 8:36PM to 8:50PM)

15. Executive Session

A. Executive Session To Discuss Legal Strategy In Regards to Alaska
Energy Authority

CONFLICT OF INTEREST:

Council Member Hawley declared a conflict of interest because he is purchasing his house from Ed Cahill.

NOT YET APPROVED
City Council Minutes
City of Gustavus, Alaska

RULING: Mayor Cacioppo declared that he does have a conflict of interest and recused Council Member Hawley from all dealings on the Tank Farm.

CONFLICT OF INTEREST: Council Member DeBoer declared that he had sold property to Mr. Levitt, but that there are no notes.

RULING: Mayor Cacioppo ruled that there was not a conflict of interest.

(Clerk's Note: Council Member Hawley left City Hall at 8:55PM.)

Motion:	Council Member Marchbanks moved that the Council go into executive session to discuss legal strategy regarding the Alaska Energy Authority and Denali Commission.
Seconded by:	Council Member Sunday

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, DeBoer, Farevaag, Mackovjak, Marchbanks, Sunday
No: None
Recused: Hawley
Motion Passes 6/0 With 1 Recused

Motion:	Council Member Marchbanks moved to exit executive session at 9:59PM.
Seconded by:	Vice Mayor Cacioppo

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, DeBoer, Farevaag, Mackovjak, Marchbanks, Sunday
No: None
Recused: Hawley
Motion Passes 6/0 With 1 Recused

16. Adjournment:

With no further business before the Council the meeting was adjourned at 10:00PM.

**CITY OF GUSTAVUS, ALASKA
ORDINANCE FY13-09**

**AN ORDINANCE FOR THE CITY OF GUSTAVUS AMENDING
GUSTAVUS MUNICIPAL CODE TITLE 1, Section 1.02.030, Section
1.04.020, and Sections 1.04.030, 1.04.040, 1.04.050**

BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:

- Section 1. Classification This ordinance is of general and permanent nature and shall become apart of the City of Gustavus Municipal Code.
- Section 2. Severability If any provisions of this ordinance or any application thereof to any person or circumstance is held invalid, the remainder of this ordinance and its application to other persons, or circumstances shall not be affected thereby.
- Section 3. Enactment Now therefore, be it enacted by the Gustavus City Council that Title 1 be amended as follows: **Bold and underlined** items are additions, and ~~strikethrough~~ are deletions.

Section 1.02.030 Ordinance Procedure

(a) An ordinance may be presented for consideration only by a member **of the City Council** or a committee ~~of the city council~~ **selected by the City Council for the purpose of writing and/or amending a particular ordinance or section of ordinance,** or by the Mayor at any regular or special meeting of the City council.

Section 1.04.020 City Limits

The corporate boundaries of the City of Gustavus, as described below, are the effective city limits:

~~Beginning at the northeast corner of section 3, T40S, R59E, Copper River Meridian (C.R.M.); as shown on USGS Quadrangle Juneau (B-5) (minor revisions 1966), the true point of beginning;~~

~~Thence south approximately 1.1 miles to the line of mean high tide of Icy Passage;~~

~~Thence continuing south 1.9 miles to a point in Icy Passage;~~

~~Thence southwesterly at approximately S75°W an approximate distance of 8.2 miles to a point in Icy Strait;~~

~~Thence north 1.2 miles to a point where the common section line between sections 20 and 21, T40S, R58E, meet the line of mean high tide;~~

~~Thence continuing north along said section line and partly along the western boundary of the Dude Creek Critical Habitat Area to the northwest corner of Section 9, T40S, R58E, C.R.M.;~~

~~Thence east along the western boundary of the Dude Creek Critical Habitat Area to the northeast corner of Section 9, T40S, R58E, C.R.M.;~~

~~Thence north along the western boundary of the Dude Creek Critical Habitat Area to the northwest corner of Section 3, T40S, R58E, C.R.M.;~~

~~Thence west along the township line dividing T39S and T40S, C.R.M. to the line of mean high tide of Glacier Bay;~~

~~Thence continuing west approximately 375' to a point in Glacier Bay;~~

~~Thence north 1 mile to a point in Bartlett Cove;~~

~~Thence east ½ mile to a point in Bartlett Cove;~~

~~Thence northeast (N45°E) approximately ¾ mile to a point in Bartlett Cove;~~

~~Thence east approximately ¼ mile to a point where the line of mean high tide meets the south boundary of the northeast ¼ of Section 29, T39S, R58E, C.R.M.;~~

~~Thence continuing east to the protracted center of Section 25, T39S, R58E, C.R.M.;~~

~~Thence southeasterly to the northwest corner of Section 5, T40S, R59E, C.R.M.;~~

~~Thence east to the northwest corner of Section 3, T40S, R59E, C.R.M., the true point of beginning.~~

~~*Note: The above description is based on USGS quadrangles Juneau B-5 and B-6, with minor revisions, respectively, in 1966 and 1967.*~~

~~*The boundaries described above encompass an estimated 29.23 square miles of land and 10.02 square miles of tidelands and submerged lands, all in the First Judicial District, State of Alaska.*~~

Beginning at the northeast corner of section 3, T40S, R59E, Copper River Meridian); as shown on USGS Quadrangle Juneau B-5 (minor revisions 1966), the true point of beginning;

Thence east along the north boundary of Section 2, T40S, R59E;

Thence along the west and north boundaries of Section 36, T39S, R59E;

Thence south along the eastern boundaries of Section 36, T39S, R59E, Section 1, T40S, R59E, and Section 12, T40S, R59E, approximately 2.75 miles to the north shore of Icy Passage;

Thence south across Icy Passage to the mean high tide line of Pleasant Island;

Thence westerly along the mean high tide meander line following the north shore of Pleasant Island to the island's westernmost tip, in Section 31, T40S, R59E, near National Geodetic Survey Monument "Ant";

Thence westerly across Icy Strait to a point in Icy Strait 1.2 miles south of the mean high tide line along the common boundaries of Sections 20 and 21, T40S, R58E;

Thence continuing north along said section line to the northwest corner of Section 9, T40S, R58E;

Thence east to the northeast corner of Section 9, T40S, R58E;

Thence north to the northeast corner of Section 3, T40S, R58E;

Thence west along the township line dividing T39S and T40S, to the mean high tide line of Glacier Bay;

Thence continuing west approximately 375 feet to a point protracted quarter corner of Section 31, T39S, R58E in Glacier Bay;

Thence north 1 mile to a point protracted quarter corner of Section 31, T39S, R58E in Bartlett Cove;

Then east $\frac{1}{2}$ mile to a point protracted northeast corner of Section 31, T39S, R58E in Bartlett Cove;

Thence northeast N45 degrees east approximately $\frac{3}{4}$ mile to the protracted center of Section 29, T39S, R58E in Bartlett Cove;

Thence east approximately $\frac{1}{4}$ mile to a point where the line of mean high tide meets the south boundary of the northeast $\frac{1}{4}$ of Section 29, T39S, R58E;

Thence continuing east to the protracted center of Section 25, T39S, R58E;

Thence southeast to the northwest corner of Section 5, T40S, R59E;

Thence east to the northeast corner of Section 3, T40S, R59E, the true point of beginning.

Note: The above description is based on USGS quadrangles Juneau B-5 and B-6, with minor revisions, respectively, in 1966 and 1967.

All land is located within the Juneau Recording District, First Judicial District, State of Alaska.

Section 1.04.030 City Seal Described ~~(Reserved)~~

The corporate seal of the City of Gustavus is described with graphics consisting of a red strawberry of typical shape and foliage with one vertical stem and five leaves attached to the top of the strawberry. Image is to be used with stem pointing up with the strawberry under it. The green and the red will be fifteen percent (15%) screen. All of the line art shall be one-hundred percent (100%) black. The image reproduction sizes will be proportionately equal. The font used for the words "SEAL" shall be Wide Latin. The font used for the words "Incorporated April 1, 2004", and "The City of Gustavus, Alaska" around the outer edge of the strawberry shall be Bookman Old Style in one-hundred percent (100%) black. Any reproduction of the seal shall be at 15% screen.

The font used for all City of Gustavus documents including the name and address of the City shall be in Bookman Old Style.

Section 1.040.040 Seal Adoption Declared ~~(Reserved)~~

The Gustavus City Council declares the seal as described in Section 1.040.030 as the official symbol and corporate seal of the City of Gustavus, Alaska

Section 1.040.050 Use of Seal ~~(Reserved)~~

- a. The City Clerk is the custodian of the official seal of the City. The clerk affixes the seal to official documents executed on behalf of the City to certify or authenticate such documents.
- b. The seal will be used in accordance with approval by the City of Gustavus administrative authority.

- c. The seal may be used as a logo on City stationary and additional documents produced by the City Clerk or the Gustavus City Council.
- d. No person, including an officer or employee of the City, may affix the official seal or any facsimile thereof to any documents except as authorized and in accordance with law. The section, however, does not prohibit the adoption and use of unofficial seals, logos, trademarks or other identifying symbols to be used in the conduct of the business of the City.

Section 4. Effective Date. This ordinance becomes effective upon its adoption by the Gustavus City Council.

Date Introduced: December 13, 2012

Date of Public Hearing: January 10, 2013

PASSED and APPROVED by the Gustavus City Council this _____ day of _____, 20____.

Lou Cacioppo, Mayor

Attest: Kapryce Manchester, MMC
City Clerk

**City of Gustavus, Alaska
Ordinance No. FY13-10NCO**

**AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE
AMENDMENT OF THE GUSTAVUS COMMUNITY NETWORK (GCN) BUDGET FOR
FISCAL YEAR 2013**

BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:

Section 1. Classification. This is a **Non-Code Ordinance**

Section 2. For the Fiscal Year of 2013, estimated expenditures have changed from the estimates in the approved budget.

Section 3. For the current fiscal year, the budget is amended to reflect the changed estimates as follows:

Budget Category	Amounts		
	Original Budget	Amended Budget	Change
INCOME			
City Reserves	\$0	\$121,667	+\$121,667
TOTAL INCOME	\$247,169	\$368,836	+\$121,667
EXPENSE			
Encumbered committee funds	\$0	\$121,667	+\$121,667
TOTAL EXPENSE	\$247,169	\$368,836	+\$121,667

Section 4. The budget is hereby amended as indicated and any portion of the approved budget inconsistent with this amendment is repealed.

Section 5. Effective Date. This ordinance becomes effective upon its adoption by the Gustavus City Council.

DATE INTRODUCED: December 13, 2012

DATE OF PUBLIC HEARING: January 10, 2013

PASSED and APPROVED by the Gustavus City Council this _____ day of _____, 2013.

Lou Cacioppo
Mayor

Attest: Kapryce Manchester, MMC
City Clerk

**CITY OF GUSTAVUS, ALASKA
RESOLUTION 2013-03**

**A RESOLUTION IN SUPPORT OF THE PROPOSAL TO INSTALL PUBLIC USE
RESTROOMS AT THE GUSTAVUS BEACH WITH FUNDING THROUGH THE
STATE OF ALASKA CAPITAL IMPROVEMENT PROGRAM**

WHEREAS, the City of Gustavus has directed the Beach Committee of the City of Gustavus to deal with the issue of restrooms at the Gustavus beach, said committee is requesting that the Gustavus Beach Restroom Plan be included in the Capital Improvement Project requests for the upcoming legislative session; and

WHEREAS, the Beach Committee, in response to the need for public restrooms in the community is also requesting the Gustavus City Council consider asking the legislature for two additional restrooms, one at the Salmon River Park and one at the small boat harbor; and,

NOW THEREFORE BE IT RESOLVED, that the Gustavus City Council approve the CIP funding request of the 2013 Alaska Legislature for one unit in the sum of \$73,725.00, and urges the Legislature, and the Governor to consider it favorable.

PASSED AND APPROVED by a duly constituted quorum of the city council this _____ day of _____, 2012.

Lou Cacioppo, Mayor

Noel Farevaag, Vice Mayor

Jim Mackovjak, Council Member

Sandi Marchbanks, Council Member

Tim Sunday, Council Member

Phil Hawley, Council Member

Morgan DeBoer, Council Member

Attest: Kapryce Manchester, MMC
City Clerk

**CITY OF GUSTAVUS, ALASKA
RESOLUTION 2013-04**

**A Resolution Approving Submission of a Capital Improvement
Project Funding Request for Dedicated Pedestrian/Bicycle Lane
along Gustavus Road between the Gustavus Airport and Good River
Corner**

WHEREAS, The City of Gustavus strives to provide a safe, healthy, and attractive environment for all its residents and visitors; and

WHEREAS, Pedestrians and bicyclists in Gustavus, among them many children on their way to and from school, currently have no option other than to walk or ride on narrow shoulders along Gustavus Road; and

WHEREAS, A dedicated lane will help separate pedestrians and bicyclists from vehicular traffic, which will increase safety; and

WHEREAS, Gustavus residents will have an enhanced and safer opportunity to conduct their normal business or recreation by walking or riding a bicycle; and

WHEREAS, The visitor experience at Gustavus will be enhanced by the opportunity to get around Gustavus by walking or riding a bicycle; and

WHEREAS, The dedicated lane will be an avenue to better community health because people of all ages will have an enhanced opportunity to get exercise by walking or riding a bicycle; and

WHEREAS, The construction of a dedicated pedestrian/bicycle lane along Gustavus Road between the Gustavus Airport and Good River corner has the potential, pursuant to ongoing discussions with the National Park Service, to become an important component of a pedestrian/bicycle lane or trail connecting the Gustavus Airport to Bartlett Cove; and therefore be it

NOW THEREFORE IT BE RESOLVED, That the Gustavus City Council approves the Capital Improvement Project funding request to the 2013 Alaska Legislature in the amount of \$800,000 to construct a dedicated pedestrian/bicycle lane along Gustavus Road between the Gustavus Airport and Good River corner, and urges the Legislature and Governor to consider it favorably.

PASSED AND APPROVED by the Gustavus City Council this 10th day of January 2013.

Lou Cacioppo, Mayor

Noel Farevaag, Vice Mayor

Jim Mackovjak, Council Member

Sandi Marchbanks, Council Member

Tim Sunday, Council Member

Phil Hawley, Council Member

Morgan DeBoer, Council Member

Attest: Kapryce Manchester, MMC
City Clerk

**CITY OF GUSTAVUS, ALASKA
RESOLUTION 2013-05**

**A Resolution Approving the Submission of a Capital Improvement Project
Funding Request for the Development of a Comprehensive Solid Waste
Management and Facility Plan for the City of Gustavus**

WHEREAS, The City of Gustavus Disposal and Recycling Center (DRC) serves Gustavus as a model Integrated Resource Recovery and Waste Disposal Facility, and;

WHEREAS, the existing permitted landfill space at the DRC will be filled within five years, and;

WHEREAS, the City of Gustavus is planning for the long term efficient and environmentally responsible processing of its waste stream, and;

WHEREAS, the City of Gustavus anticipates participating in the South East Alaska Solid Waste Authority or other potential regional waste processing entities, and

WHEREAS, The City of Gustavus must plan now for the eventual conversion to a new model of waste disposal consisting of transshipping non-recyclable waste to a regional facility rather than landfilling within the existing facility, and;

WHEREAS, The City of Gustavus seeks to use professional consultant(s) to draft a Solid Waste Management and Facility Plan that describes a state of the art waste handling facility, utilizing best business practices and high environmental standards which will serve the community for more than 50 years.

NOW THEREFORE BE IT RESOLVED that the Gustavus City Council approves the FY 14 CIP funding request to the Alaska Legislature in the amount of \$70,000 for the Development of a Comprehensive Solid Waste Management and Facility Plan for the City of Gustavus, and urges the Legislature and Governor to consider it favorably.

PASSED AND APPROVED by the Gustavus City Council this 10th day of January, 2013.

Louis Cacioppo, Mayor

Noel Farevaag, Vice Mayor

Jim Mackovjak, Council Member

Sandi Marchbanks, Council Member

Tim Sunday, Council Member

Phil Hawley, Council Member

Morgan DeBoer, Council Member

Attest: Kapryce Manchester, MMC
City Clerk

**CITY OF GUSTAVUS, ALASKA
RESOLUTION 2013-06**

**A Resolution Approving the Submission of a Capital Improvement Project
Funding Request for the Development of a Dedicated Pre-Processing Storage
Area for Recyclable Materials and for the Purchase of Collapsible Bulk Storage
Bins at the Disposal and Recycling Center**

WHEREAS, The City of Gustavus Disposal and Recycling Center (DRC) serves Gustavus as a model Integrated Resource Recovery and Waste Disposal Facility, and;

WHEREAS, the DRC currently lacks a dedicated pre-processing storage area for recyclable materials. Pre-processing refers to materials stored until sufficient quantities are available for their efficient processing. Materials such as aluminum beverage cans, tin cans, glass bottles and jars, recyclable plastics, mixed paper and scrap metal etc., and;

WHEREAS, the lack of a centralized pre-processing storage area results in work flow inefficiencies for the DRC Operator as the storage areas are currently scatted throughout the facility, and;

WHEREAS, the lack of a centralized pre-processing storage area results in a public safety concern as the Operator must drive the skid-steer loader through areas where the public is conducting their waste deliveries, and;

WHEREAS, the construction of the proposed pre-processing storage area will develop a 100' x 25' area very close to the building in which recyclable materials are processed and is area not utilized by the public in conducting their waste deliveries, and;

WHEREAS, the purchase of collapsible bulk storage bins and the construction of a visual screening and security fence will allow for greater organization of recyclable materials and provide for a more attractive appearance of the DRC to the public utilizing Boat Harbor Road.

NOW THEREFORE BE IT RESOLVED that the Gustavus City Council approves the FY 14 CIP funding request to the Alaska Legislature in the amount of \$29,600, for the development of a dedicated pre-processing storage area for recyclable materials and for the purchase of collapsible bulk storage bins for the Disposal and Recycling Center, and urges the Legislature and Governor to consider it favorably.

PASSED AND APPROVED by the Gustavus City Council this 10th day of January, 2013.

Lou Cacioppo, Mayor

Noel Farevaag, Vice Mayor

Jim Mackovjak, Council Member

Sandi Marchbanks, Council Member

Tim Sunday, Council Member

Phil Hawley, Council Member

Morgan DeBoer, Council Member

Attest: Kapryce Manchester, MMC
City Clerk

**CITY OF GUSTAVUS, ALASKA
RESOLUTION 2013-07**

**A Resolution Approving the Submission of a Capital Improvement Project Funding
Request for a Hazardous Materials Waste Storage Facility for the Disposal and
Recycling Center**

WHEREAS, The City of Gustavus Disposal and Recycling Center (DRC) serves Gustavus as a model Integrated Resource Recovery and Waste Disposal Facility, and;

WHEREAS, the City of Gustavus intends to provide a safe and healthy workplace for all its employees and a healthy environment for all its citizens, and;

WHEREAS, it is the policy of the City of Gustavus to comply with all environmental, health, and safety regulatory requirements applicable to its operations, and;

WHEREAS, the current DRC facility lacks a proper facility for the receiving, collection, processing and shipping of household hazardous and universal waste, and has been unable to accept hazardous wastes, and;

WHEREAS, U.S.-manufactured, portable modules specifically designed for these purposes are available, and;

WHEREAS, the DRC seeks to enable community disposal of hazardous and universal wastes in an environmentally responsible manner.

NOW THEREFORE BE IT RESOLVED that the Gustavus City Council approves the FY 14 CIP funding request to the Alaska Legislature in the amount of \$43,000, for the purchase, shipping, and installation of a modular hazardous materials storage and processing facility, and urges the Legislature and Governor to consider it favorably.

PASSED AND APPROVED by the Gustavus City Council this 10th day of January, 2013.

Louis Cacioppo, Mayor

Noel Farevaag, Vice Mayor

Jim Mackovjak, Council Member

Sandi Marchbanks, Council Member

Tim Sunday, Council Member

Phil Hawley, Council Member

Morgan DeBoer, Council Member

Attest: Kapryce Manchester, MMC
City Clerk

**CITY OF GUSTAVUS, ALASKA
RESOLUTION 2013-08**

**A Resolution Approving the Submission of a Capital Improvement Project
Funding Request for the Replacement of the Disposal and Recycling Center's
Skid-Steer Loader**

WHEREAS, The City of Gustavus Disposal and Recycling Center (DRC) serves Gustavus as a model Integrated Resource Recovery and Waste Disposal Facility, and;

WHEREAS, the DRC is totally dependent on its skid-steer loader, which is used to handle baled recyclables, baled trash, palletized materials , food waste, composted food waste, wood chips and is used extensively for site work and the plowing of snow at the DRC facility, and;

WHEREAS, the existing skid-steer loader is now 17 years old and requires more frequent repairs, and;

WHEREAS, a skid-steer loader figures centrally in our planning for efficient and effective service to our community for the foreseeable future;

NOW THEREFORE BE IT RESOLVED that the Gustavus City Council approves the FY 14 CIP funding request to the Alaska Legislature in the amount of \$46,000 for the purchase of a replacement skid-steer loader, and urges the Legislature and Governor to consider it favorably.

PASSED AND APPROVED by the Gustavus City Council this 10th day of January, 2013.

Lou Cacioppo, Mayor

Noel Farevaag, Vice Mayor

Jim Mackovjak, Council Member

Sandi Marchbanks, Council Member

Tim Sunday, Council Member

Phil Hawley, Council Member

Morgan DeBoer, Council Member

Attest: Kapryce Manchester, MMC
City Clerk

**CITY OF GUSTAVUS, ALASKA
RESOLUTION 2013-09**

**A RESOLUTION IN SUPPORT OF THE PROPOSAL TO 'DESIGN AND BUILD
MODEL LAST-MILE COMMUNITY BROADBAND NETWORK**

WHEREAS, city-owned Gustavus Community Network (GCN) has provided Internet service to the community of Gustavus since 1996 and has a solid record of creativity and self-sufficiency; and

WHEREAS, all existing internet access options in Gustavus are inadequate for today's media-rich Internet applications, much less for those to come; and

WHEREAS, upgrading the community Internet service to broadband has been identified as a critical infrastructure need for the City of Gustavus and received 'strong positive' support as a capital infrastructure project in the 2005 'City of Gustavus Strategic Plan'; and

WHEREAS, 84% of respondents to the DCRA sponsored 'Gustavus, Alaska: 2008 Community Survey Report' identified improvement of Internet connectivity as an important infrastructure project, placing second only to a new dock in importance on a list of 25 infrastructure projects; and

WHEREAS, broadband consultant ICF International has developed a Gustavus Broadband Plan with extensive input from the community of Gustavus and other broadband stakeholders, funded by an FY12 grant from the Alaska Legislature through the Department of Community, Commerce, and Economic Development; and

WHEREAS, the Gustavus Broadband Plan identifies a city-owned hybrid fiber-coax network as the best business model and technology for meeting the communication needs identified by the community; and

WHEREAS, the Gustavus City Council accepted the proposed Gustavus Broadband Plan by resolution on October 4, 2010,

NOW THEREFORE BE IT RESOLVED, the Gustavus City Council, in an effort to promote economic development, curb out-migration and improve community health and safety by providing the fastest, most reliable and most affordable last-mile broadband network, seeks State general fund support; and

BE IT FURTHER RESOLVED, that the Gustavus City Council supports for submission the FY14 capital request to 'Design and Build Model Last-Mile Community Broadband Network', in the amount of \$2,433,345.

PASSED AND APPROVED by a duly constituted quorum of the city council this 10th day of January, 2013.

Lou Cacioppo, Mayor

Noel Farevaag, Vice Mayor

Jim Mackovjak, Council Member

Sandi Marchbanks, Council Member

Tim Sunday, Council Member

Phil Hawley, Council Member

Morgan DeBoer, Council Member

Attest: Kapryce Manchester, MMC
City Clerk

**City of Gustavus, Alaska
Ordinance No. FY13-12NCO**

**AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF
THE DISPOSAL & RECYCLING CENTER (DRC) BUDGET FOR FISCAL YEAR 2013**

BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:

Section 1. Classification. This is a **Non-Code Ordinance**

Section 2. For the Fiscal Year of 2013 estimated income and expenditures have changed from the estimates in the approved budget.

Section 3. For the current fiscal year the budget is amended to reflect the changed estimates as follows:

Budget Category	Amounts		
	Original Budget	Amended Budget	Change
INCOME			
City Reserve	\$ 0.00	\$ 7,000.00	+\$ 7,000.00
TOTAL	\$145,950.00	\$152,950.00	+\$ 7,000.00
EXPENSE			
Encumbered Funds	\$ 0.00	\$ 7,000.00	+\$ 7,000.00
TOTAL	\$145,950.00	\$152,950.00	+\$ 7,000.00

Section 4. The budget is hereby amended as indicated and any portion of the approved budget inconsistent with this amendment is repealed.

Section 5. Effective Date. This ordinance becomes effective upon its adoption by the Gustavus City Council.

DATE INTRODUCED: January 10th, 2013

DATE OF PUBLIC HEARING: February 14th, 2013

PASSED and APPROVED by the Gustavus City Council this ____ day of _____, 2013.

Louis Cacioppo
Mayor

Attest: Kapryce Manchester, MMC
City Clerk