



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

COUNCIL PACKET
August 9, 2012 General Meeting



CITY COUNCIL MEETING AGENDA

GENERAL MEETING

AUGUST 9, 2012 - THURSDAY

7:00PM @ CITY HALL

Karen Taylor

Mayor

mayor@gustavus-ak.gov

Mayor Term Expires 2012

Council Seat Term Expires 2012

Lou Cacioppo

Vice Mayor

lou.cacioppo@gustavus-ak.gov

Vice Mayor Term Expires 2012

Council Seat Term Expires 2013

Noël Farevaag

Council Member

noel.farevaag@gustavus-ak.gov

Term Expires 2014

Melanie Lesh

Council Member

melanie.lesh@gustavus-ak.gov

Term Expires 2012

Jim Mackovjak

Council Member

jim.mackovjak@gustavus-ak.gov

Term Expires 2013

Sandi Marchbanks

Council Member

sandi.marchbanks@gustavus-ak.gov

Appointed Until October 2012

Term Expires 2014

Tim Sunday

Council Member

tim.sunday@gustavus-ak.gov

Term Expires 2012

COUNCIL MEETINGS:

Work Sessions:

1st & 3rd Thursdays

General Meeting:

2nd Thursday

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. July 12, 2012 Special Meeting Minutes
 - B. July 12, 2012 General Meeting Minutes
4. Mayor's Request for Agenda Changes:
5. Committee Reports:
 - A. Lands
 - B. Road
6. Public Comment on Non-Agenda Items
7. Consent Agenda:
 - A. Appoint Morgan DeBoer as Beach Committee Chair
 - B. Approval of Position Description – DRC Operator/Manager
 - C. FY13-04NCO – Amending DRC Budget
8. Ordinance for Public Hearing:
 - A. FY13-02 Title 2 – Executive Session
 - B. FY13-03NCO Amending FY13 Road Budget
9. Unfinished business: None
10. New Business:
 - A. DRC – RFP Engineer & Design of Office
 - B. FY13-05NCO Amending Library Budget – Library Snow Shed Roof
 - C. Resolution 2012-21 Freight Carriers
 - D. Authorize Mayor to Sign & Submit Information for Global Positioning Services
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
 - A. Discussion with city attorney regarding legal strategy, the immediate knowledge of which would clearly have an adverse effect upon the finances of the city – City of Gustavus Bulk Fuel Facility
16. Adjournment

NOT YET APPROVED
City Council Minutes
City of Gustavus, Alaska

City Council General Meeting
July 12, 2012

1. Call to Order: A General Meeting of the Gustavus City Council was held on July 12, 2012 at 7:00PM.
Mayor Taylor called the meeting to order at 7:01PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Taylor
Council Member Lesh
Council Member Mackovjak
Council Member Marchbanks
Council Member Sunday

Council Members not in attendance:

Vice Mayor Cacioppo	-Absent
Council Member Farevaag	-Absent

3. Approval of Minutes

A. June 14, 2012 General Meeting

Minutes of the June 14, 2012 General Meeting were approved by unanimous consent.

B. June 21, 2012 Special Meeting

Minutes of the June 21, 2012 Special Meeting were approved by unanimous consent.

4. Mayor's Request For Agenda Changes: None

5. Committee Reports:

- A. DRC Committee report given by Mike Taylor.
- B. Road Committee report not given.
- C. GVA report given by JoAnn Lesh.
- D. Library report given by Eileen Clark.

6. Public Comment on Non-Agenda Items

- 1. Diane Klawunder
- 2. JoAnn Lesh

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City Council Minutes
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7. Consent Agenda:

- A. Resolution 2012-20, A Resolution of the City of Gustavus Accepting the Broadband Network Technical Concept and Business Model Recommended by ICF International
- B. Publish FY13-02 Amendment of Title 2 Executive Session

Resolution 2012-20 was read by Council Member Sunday.

Motion:	Council Member Lesh moved the Council adopt the Consent Agenda.
Seconded by:	Council Member Mackovjak

ROLL CALL VOTE ON MOTION:
Yes: Lesh, Mackovjak, Marchbanks, Sunday, Taylor
No: None
Motion Passes 5/0

8. Ordinances for Public Hearing: None

9. Unfinished Business: None

10. New Business:

- A. Road Sign RFQ—Reissue

Public Comment:

- 1. Mike Taylor

Motion:	Council Member Mackovjak moved the City Council authorize the reissue of the RFQ for the Road Sign Project.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION:
Yes: Lesh, Mackovjak, Sunday, Taylor
No: Marchbanks
Motion Passes 4/1

- B. FY13-03NCO Amending Road Budget—Road Signs (Publish)

Public Comment:

- 1. Mike Taylor

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City Council Minutes
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Motion:	Council Member Sunday moved to amend the Road Budget.
Seconded by:	Council Member Lesh

CONFLICT OF INTEREST: Council Member Marchbanks declared a conflict of interest due to the fact that this NCO includes funds for the installation of the signs which Glacier Bay Construction may bid on.

RULING: Mayor Taylor declared there is a conflict of interest and that Council Member Marchbanks should not vote.

ROLL CALL VOTE ON MOTION:
Yes: Lesh, Mackovjak, Sunday, Taylor
No: None
Recused: Marchbanks
Motion Passes 4/0 with 1 Recused

C. SeaPort/Wings of Alaska ABC Liquor License Application

Public Comment:

1. Rob McKinney
2. Ellie Sharman
3. Annie Mackovjak
4. Bonnie Harris
5. Greg Streveler
6. JoAnn Lesh
7. Diane Klawunder
8. Lewis Sharman
9. Eileen Clark

Motion:	Council Member Lesh moved the Council discuss only the liquor license application by Seaport.
Seconded by:	Council Member Marchbanks

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City Council Minutes
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ROLL CALL VOTE ON MOTION:

Yes: Lesh, Mackovjak, Marchbanks, Sunday, Taylor

No: None

Motion Passes 5/0

Motion: Council Member Marchbanks moved the Council
protest the application.

Seconded by: Council Member Mackovjak

Motion: Council Member Lesh moved to call the question.

Seconded by: Council Member Marchbanks

ROLL CALL VOTE ON MOTION TO CALL THE QUESTION:

Yes: Lesh, Mackovjak, Marchbanks, Sunday, Taylor

No: None

Motion Passes 5/0

ROLL CALL VOTE ON MOTION:

Yes: Mackovjak, Sunday,

No: Lesh, Marchbanks, Taylor

Motion Defeated 2/3

11. Staff Reports:

1. Paul Berry - DRC

12. City Council Reports

A. Mayor's Report

1. Thanked Council Member Sunday and Council Member Marchbanks for their work at the floats.
2. Discussed DNR.

B. City Clerk's Report: None

13. City Council Questions & Comments

- Council Member Mackovjak thanked Council Member Sunday and Council Member Marchbanks for their work at the floats.

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City Council Minutes
City of Gustavus, Alaska

- Council Member Lesh thanked Council Members Sunday and Marchbanks for their work at the floats.
- Council Member Marchbanks said that things were going well at the floats.

14. Public Comment on Non-Agenda Items:

1. Bonnie Harris
2. Lewis Sharman
3. Eileen Clark
4. Greg Streveler

15. Executive Session

- A. Discussion of litigation strategy regarding a law suit filed by the City, the immediate knowledge of which would clearly have an adverse effect on the finances of the City – City of Gustavus Gravel Pit.

Motion:	Council Member Marchbanks moved the Council enter into executive session regarding the Gustavus Gravel Pit.
Seconded by:	Council Member Mackovjak

ROLL CALL VOTE ON MOTION:
Yes: Mackovjak, Marchbanks, Sunday, Taylor
No: Lesh
Motion Passes 4/1

Motion:	Council Member Marchbanks moved that we go out of executive session.
Seconded by:	Council Member Sunday

ROLL CALL VOTE ON MOTION:
Yes: Lesh, Mackovjak, Marchbanks, Sunday, Taylor
No: None
Motion Passes 5/0

16. Adjournment:

With no further business before the Council the meeting was adjourned at 9:29PM.

NOT YET APPROVED
City Council Minutes
City of Gustavus, Alaska

City Council Special Meeting
July 12, 2012

1. Call to Order: A Special Meeting of the Gustavus City Council was held on July 12, 2012 at 10:30AM.

Mayor Taylor called the meeting to order at 10:35AM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Taylor
Council Member Farevaag
Council Member Lesh
Council Member Marchbanks
Council Member Mackovjak
Council Member Sunday

Council Members not in attendance:

Council Member Cacioppo -Absent

3. Approval of Minutes: None

4. Mayor's Request For Agenda Changes: None

5. Committee Reports: None

6. Public Comment On Non-Agenda Items: None

7. Consent Agenda: None

8. Ordinances for Public Hearing: None

9. Unfinished Business: None

10. New Business: None

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report: None

B. City Clerk's Report: None

13. City Council Questions & Comments: None

14. Public Comment on Non-Agenda Items: None

15. Executive Session:

- A.** Discussion with City attorney regarding legal strategy, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City –City of Gustavus Bulk Fuel Facility.

Motion:	Council Member Mackovjak moved to enter into executive session regarding discussion with City attorneys regarding legal strategy, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City regarding Bulk Fuel Facility.
Seconded by:	Council Member Marchbanks

ROLL CALL VOTE ON MOTION: Yes: Farevaag, Lesh, Mackovjak, Marchbanks, Sunday, Taylor No: None Motion Passes 6/0
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Motion:	Council Member Mackovjak moved to reconvene back into the regular meeting.
Seconded by:	Council Member Marchbanks

(Clerk's Note: Council Member Farevaag and Council Member Lesh left the meeting during the executive session.)

ROLL CALL VOTE ON MOTION: Yes: Mackovjak, Marchbanks, Sunday, Taylor No: None Motion Passes 4/0
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16. Adjournment:

With no further business before the Council the meeting was adjourned at 1:49PM.

City of Gustavus

Disposal and Recycling Center (DRC) Operator/Manager Position Description

Title: Disposal and Recycling Center (DRC) Operator/Manager

Nonexempt Regular Part-time Position

May 1—September 30: 40 hours/week

October 1—April 30: 30 hours/week

Supervisor: Mayor

Summary: This position is responsible for the safe, efficient, and cost-effective operation and management of the Disposal and Recycling Center facilities, equipment, and functions for the public benefit.

Essential Duties and Responsibilities:

Operations

- Prepares the DRC facility to receive customer-delivered waste and recyclables
- Opens and closes the DRC facility for posted operating hours, and for special projects and appointments according to a schedule approved by the Mayor
- Receives customer-delivered recyclable materials, food waste for composting, and trash for landfilling
- Informs customers on waste-sorting standards
- Bills customers per current billing policy/procedure and scheduled rates approved by the City Council
- Maintains all operational records on City-owned computer using Microsoft Excel compatible software in form easily accessible to and used by alternate operators, the Mayor, and the City Clerk/Treasurer;
- Processes sorted waste-stream components by
 - Preparing recyclable materials such as plastics, glass, metals, paper products, appliances, white goods, electronics, etc., by baling, crushing, pulverizing, packaging, or palletizing, and stores as needed for shipping or other disposition
 - Composting food waste and other acceptable organic materials in DRC compost facility
 - Processing universal waste and household-hazardous waste for shipping in accordance with State and federal regulations
 - Preparing large scrap items, such as cars and appliances for shipment to recyclers during special heavy scrap-metal projects
- Maintains facility in a safe, clean and business-like manner and appearance
- Collects water samples from monitoring wells, submitting for laboratory analysis, and generating reports as required by Alaska Department of Environmental Conservation.
- Operates facility in accordance with federal and state occupational safety, health, and environmental regulations.
- Attends training as approved by Mayor or required by State agency regulations to maintain skills and certifications for safe and effective operation of the DRC.

Management

- Accounts for receipts from the DRC on City-owned computer using standard City-compatible software easily accessible to and used by alternate operators, the Mayor, and the City Clerk/Treasurer and delivers payments received to the City Clerk
- Together with the DRC Committee, plans for and implements improvements to DRC facilities and operations to increase efficiency and to encourage a larger share of the public to recycle and dispose of their waste stream through the DRC
- Actively seeks, develops and submits grant applications, in compliance with City policies and procedures, to support facility improvements and equipment purchases
- Monitors regulatory requirements for operation of the DRC and assures that DRC meets or exceeds agency rules and requirements. Files required reports for the DRC as scheduled by agencies. Maintains operating records and permits and files all reports as required by federal and State agencies
- Serves as City representative in negotiations with Glacier Bay National Park for equipment use, the disposition of NPS trash and recycling, and other DRC-related matters.
- Recruits, trains, and supervises volunteers and occasional temporary workers at the DRC
- Oversees operations at the Community Chest to maximize effectiveness of the Community Chest as a means of reusing serviceable items within the community, minimizing trash disposal, and capturing a revenue from that service to support DRC operations
- Prepares, in consultation with the City Clerk/Treasurer and Mayor, the draft DRC annual budget, including operational and capital requirements. Administers the DRC annual budget as approved by the City Council.
- Plans for and reviews specifications for new or replacement facilities and equipment.
- Acts as the purchasing officer for the DRC. Controls departmental expenditures within Council-approved budget appropriations, in accordance with City purchasing policies and procedures.
- Budgets time according to payroll budget approved by City Council and work schedule approved by Mayor.
- Prepares and submits an annual report of DRC and Community Chest activities to the City Council. Prepares and submits other reports as requested by the Council.
- Other duties as assigned.

Required Minimum Qualifications

Education and Experience

- Graduation from high school or GED equivalent
- Experience and training in planning, developing, operating, and maintaining recycling and landfill operations
- General work experience involving leading, managing, training, and supervising workers or volunteers.

Knowledge, Skills and Abilities

Position requires knowledge, skills, and abilities in

- The use of tools and equipment needed for operation and maintenance of DRC

tools and equipment

- Training and supervising subordinate personnel
- Performing work requiring good physical condition
- Communicating effectively orally and in writing
- Exercising sound judgment in evaluating situations and in making decisions
- Giving and receiving verbal and written instructions effectively
- Establishing and maintaining effective working relationships with facility volunteers, other employees, supervisors and the public
- Understanding of and conformance to general safe work practices

Other Qualifications

- Eighteen years of age or older at time of hire.
- Certification by Solid Waste Association of North America as a Certified Manager for Landfill Operations (Desired)
- Obtain 40 hour Hazwoper certification within one year of employment, and maintain current annually
- Possess, or be able to obtain within one month of hire, a valid State of Alaska Driver's License without record of suspension or revocation in any state
- Agreement to observe and comply with safe work practices and PPE use as required by City policies and procedures

Work Conditions

Tools and Equipment Used

- Skid-steer loader
- Baling equipment for trash and recyclables
- Power metal shear
- Rotary screener for compost
- Glass crusher
- Hand tools, including hand power tools

Physical Demands

The following are representative physical demands the DRC Operator/Manager is expected to encounter:

- The Operator/Manager must frequently lift and/or move objects weighing up to 20 pounds, and occasionally up to 70 pounds.
- Vision requirements for this job include close vision, distance vision, color vision, peripheral vision, depth perception and ability to adjust focus.
- The Operator/Manager will perform work in personal protective equipment including gloves of various types, coveralls, raingear, face protection, eye protection, and hearing protection, in compliance with OSHA requirements and municipal policy

Work Environment

The Operator/Manager may be exposed to the following work conditions and hazards:

- Cold and/or wet weather
- Sharp objects and edges capable of cutting skin
- Noise exceeding 85 dBA from equipment in use at the site for short periods of the

- work shift. Noise exposures will only rarely and briefly exceed 100 dBA.
- Hazardous liquids such as petroleum products and toxic household or light industrial materials and corrosive substances
 - Eye and face hazards from flying particles
 - Hand/arm vibration

Notice

CoG 3.04.02 (d) (2)

Employees shall conduct City work only within the City of Gustavus, unless an employee is on an authorized business trip.

The examples of duties and responsibilities included in this position description are intended only as illustrations of the various types of work typically performed. The omission of specific statements of duties and responsibilities does not exclude them from the position if the work is similar, related or a logical assignment to the position.

This position description does not constitute an employment agreement between the City of Gustavus and an applicant for the position or an employee holding the position. The position description is subject to change by the City of Gustavus, in its sole discretion, as the needs of the City and requirements of the position change.

Committee Request for Agenda Item

CITY OF GUSTAVUS

Committee Name: Beach Committee

Motion from Committee Meeting:

Motion to approve Morgan DeBoer
as chairman of the Gustavus
beach committee

Passed committee vote 4-0 with
Morgan abstaining. Members Sharon
Waguespack, Bruce McDonough, Justin Markham &
Sylvia Pedersen

Request for Council Work Session & General Meeting attention:

Work Session:

Month: _____ 1st Thursday _____ 3rd Thursday 26 July

General Meeting Date: _____

Action Committee would like City Council to take:

Approve Morgan as Beach
committee chair

Supporting Documents Attached

Yes

No

If supporting documents are not attached date that they will be supplied (Deadline for General Meeting Agenda Item is Monday prior to first work session of the month):

Contact Person: Morgan DeBoer

**City of Gustavus, Alaska
Ordinance No. FY13-04NCO**

**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			
Grants – State CIP	\$ 0.00	\$ 55,000.00	+\$55,000.00
TOTAL	\$ 90,950.00	\$145,950.00	+\$55,000.00
EXPENSE			
Capital Construction	\$ 0.00	\$ 55,000.00	+\$55,000.00
TOTAL	\$ 90,950.00	\$145,950.00	+\$55,000.00

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: August 9th, 2012

DATE OF PUBLIC HEARING: September 13, 2012

PASSED and APPROVED by the Gustavus City Council this ____ day of _____, 2012.

Karen Colligan-Taylor
Mayor

Attest: Kapryce Manchester, MMC
City Clerk

**City of Gustavus, Alaska
Ordinance No. FY13-02**

**AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE
AMENDMENT OF CITY ORDINANCE 02.30.060 EXECUTIVE SESSION**

BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:

Section 1. This ordinance is of general and permanent nature and shall become a part 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 02.30.060 be amended, as follows.
Bolded and underlined items are additions, and ~~strikethroughs~~ are deletions.

Section 2.30.060 Executive Session

- (a) ~~Only the following subjects may be discussed in an executive session:~~
 (1) ~~matters the immediate knowledge of which would clearly have an~~
 ~~adverse effect upon the finances of the City; or~~
 (2) ~~subjects that tend to prejudice the reputation and character of~~
 ~~any person, provided the person may request a public~~
 ~~discussion;~~
- ~~(b) The following shall be discussed in executive session when the best~~
~~interests of the City so require:~~
 (1) ~~negotiations with labor organizations representing City employees;~~
 (2) ~~discussions of pending or threatened lawsuits in which the City~~
 ~~has an interest; or~~
 (3) ~~matters required by federal or state law or by City ordinance to be~~
 ~~confidential.~~
- ~~(c) If any of the above subjects are to be discussed in executive session, the~~
~~session must first be convened as a public meeting. During the public meeting, the~~
~~Council shall vote on a motion whether to hold an executive session. No subjects~~
~~may be considered at the executive session except those mentioned in the adopted~~
~~motion calling for the executive session and which concern subsections (a) and (b)~~
~~above unless relating to the main question. No action may be taken at the executive~~
~~session. Only after the executive session is over and the meeting is once again~~
~~before the public may the Council take action on what was discussed in the~~
~~executive session.~~

All meetings of a governmental body of a public entity of the State are open to the public except as otherwise provided by this section or another provision of law. Materials that are to be considered at the meeting shall be made available for City Council members and legal counsel at teleconference locations if practicable. The vote shall be conducted in such a manner that the public may know the vote of each person entitled to vote. The vote at a meeting held by teleconference shall be taken by roll call.

(a) If permitted subjects are to be discussed at a meeting in executive session, the meeting must first be convened as a public meeting and the question of holding an executive session to discuss matters that are listed in (b) of this section shall be determined by a majority vote of the governmental body. The motion to convene in executive session must clearly and with specificity describe the subject of the proposed executive session without defeating the purpose of addressing the subject in private. Subjects may not be considered at the executive session except those mentioned in the motion calling for the executive session unless auxiliary to the main question. Action may not be taken at an executive session, except to give direction to an attorney or labor negotiator regarding the handling of a specific legal matter or pending labor negotiations. Only after the executive session is over and the meeting is once again before the public may the Council take action on what was discussed in the executive session.

(b) Subjects That Qualify for Executive Session

(1) Matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the City;

(2) Matters that would tend to prejudice the reputation or character of any person, but that person may demand and get a public discussion;

(3) Matters that are required to be confidential by law or ordinance including the constitutional right of privacy;

(4) Matters involving consideration of government records, that by law are not subject to public disclosure;

(5) Attorney-client privilege limited to matters where public interest may be injured, i.e.

(A) avoiding legal liability

(B) litigation strategies

(C) candid discussion of facts, settlement conference, conference on decision to appeal.

(c) Exemptions to the Open Meetings Act limited to:

(1) Adjudicatory proceedings when a body performs quasi-judicial functions;

(2) Meetings solely to deliberate and make a decision in an adjudicatory proceeding.

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

DATE INTRODUCED: July 12, 2012

DATE OF PUBLIC HEARING: August 9, 2012

PASSED and APPROVED by the Gustavus City Council this ____ day of _____, 2012.

Karen Colligan-Taylor
Mayor

Attest: Kapryce Manchester MMC
City Clerk

City of Gustavus, Alaska
Ordinance No. FY13-03

**AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF
ROAD 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			
Encumbered Comm. Funds	\$ 110,100.00	\$ 132,200.00	+\$22,100.00
EXPENSE			
Contractual Services	\$ 55,490.00	\$ 77,590.00	+\$22,100.00

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: July 12, 2012

DATE OF PUBLIC HEARING: August 9, 2012

PASSED and APPROVED by the Gustavus City Council this _____ day of _____, 2012.

Karen Colligan-Taylor
Mayor

Attest: Kapryce Manchester MMC
City Clerk

City of Gustavus, Alaska
Ordinance No. FY13-05NCO

**AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF
THE LIBRARY 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			
Encumbered-Public Works	\$ 0.00	\$ 7,000.00	+\$7,000.00
EXPENSE			
Capital Expense	\$ 5,000.00	\$ 5,000.00	+\$5,000.00
Payroll (Snow Shed Roof)	\$ 2,000.00	\$ 2,000.00	+\$2,000.00

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: August 9th, 2012

DATE OF PUBLIC HEARING: September 13, 2012

PASSED and APPROVED by the Gustavus City Council this ____ day of _____, 2012.

Karen Colligan-Taylor
Mayor

Attest: Kapryce Manchester, MMC
City Clerk

CITY OF GUSTAVUS, ALASKA
RESOLUTION NO. 2012-21

A RESOLUTION OF THE CITY OF GUSTAVUS SETTING RATES, FEES, AND LIMITATIONS FOR USE OF RAMP FACILITIES AT THE SALMON RIVER SMALL BOAT HARBOR BY CARGO/FREIGHT CARRIERS AND BY TRAILER OPERATORS HAULING WOOD PRODUCTS

WHEREAS, the facility known as the Salmon River Small Boat Harbor Facility is owned, operated and maintained by the City of Gustavus;

WHEREAS, agreements between the various funding agencies including the federal Economic Development Administration, the Alaska Department of Transportation, the Alaska Department of Fish and Game, and the City of Gustavus, for the construction of the Salmon River Small Boat Harbor Facility include stipulations that the City of Gustavus will be responsible for the safe and efficient use and orderly management, maintenance and eventual replacement of said facilities;

WHEREAS, the City Council has determined that rates and fees are necessary to help provide adequate funding for the operation, maintenance and future replacement of said facilities;

NOW THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Gustavus that:

The following rates, payment schedules, and limitations shall govern use of the Salmon River Small Boat Harbor Facility by Cargo/Freight Carriers and by Trailer Operators utilizing the launch ramp for hauling wood products.

A. Cargo/Freight Carriers will be charged on a per-use rate for use of either the ramp barge ramp or the landing craft ramp. A rate of \$100.00 per landing for landing craft vessels and \$500.00 per landing for barge vessels will be paid to the City for each use. Landing craft vessels and barge vessels shall operate only at the sites constructed for and designated for their use by the City within the Salmon River Small Boat Harbor Facility .

B. Trailers using the Salmon River Small Boat Harbor facility for hauling wood products (logs, lumber, firewood, etc.), where the combined weight of the trailer utilized and wood products hauled does not exceed ten thousand (10,000) gross pounds, will be charged an annual launch ramp fee of \$300.00.

C. Cargo/Freight Carriers shall make payments to the City by the 20th of the month for the previous month's usage. Trailer Operators using the launch ramp for hauling wood products shall pay the \$300.00 annual launch ramp fee prior to utilizing the launch ramp. Delinquent payments will be assessed according to Title 8.

This resolution repeals City of Gustavus, Alaska Resolution No. 2012-13.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF
GUSTAVUS, this _____ day of _____, 2012

Karen Colligan Taylor, Mayor

Lou Cacioppo, Vice Mayor

Noel Farevaag, Council Member

Melanie Lesh, Council Member

Jim Mackovjak, Council Member

Sandi Marchbanks, Council Member

Tim Sunday, Council Member

Attest: Kapryce Manchester, MMC
City Clerk

GLOBAL POSITIONING SERVICES INC.
Digital Surveying and Mapping Consultants

July 17, 2012

Karen Taylor, Mayor
City of Gustavus
P.O. Box 1
Gustavus, AK 99826

GPS Inc. has incorporated the land use information and structure inventory provided by the city of Gustavus into the Gustavus Community Maps. We are now ready for the city review stage. We have produced two sets of the maps for the city to review and approve. **Please add any changes to the review sheet included with the maps and fax it, mail it or email it to me no later than August 1, 2012.**

This is the last review for this community. We will begin final production after we receive your comments and update any changes you would like us to make. Please be advised that because this project includes the mapping of 13 communities, the final maps for Gustavus will not be available until the completion of the mapping for all the communities which will likely occur late-summer of this year.

We appreciate your help with reviewing these maps and thank you for your contribution to this project.

Enclosures:
Final Review Maps for:

Gustavus CM 200 (13 pages)
Gustavus AU 600 (4 pages)

Please contact project manager Jon Guffey with any questions you might have concerning the village review, by phone or e-mail at:

Email: jguffey@alaska.com
Phone: 907-569-2000 ext.101
Fax: 907-569-2002

Sincerely



Jon Guffey

Gustavus Community Review
Return by: August 1, 2012

To: Global Positioning Services
2603 Blueberry Road
Anchorage, AK. 99503

Phone: 907-569-2000
Fax: 907-569-2002
Email: jguffey@alaska.com

The city of Gustavus has completed the review of the final Community Profile Maps and gives approval for final plotting.

The following suggestions reflect changes we would like to see made before final plotting.

Community of Gustavus

Authorized Representative (Signature)

Date

Authorized Representative (Printed Name & Title)

Authorized Representative (Contact Phone Number)

