



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

PUBLIC PACKET

December 12, 2013

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Item No. 1 Call to Order**Recommended Action:**

The Mayor is to call the meeting of the City Council to order.

Item No. 2 Roll Call – City Clerk**Recommended Action:**

The City Clerk conducts a random roll call of each elected and duly qualified Council Member.

Item No. 3 Approval of Minutes**Council Recommended Action:**

The City Council shall have read the minutes to determine if they were correctly presented. Each set of minutes are to be amended and/or approved and voted on.

A. Minutes of General Meeting November 14, 2014

Item No. 4 Mayor's Request for Agenda Changes:

This is the opportunity for the Mayor or Council to request any changes or revisions to the agenda. NO CHANGES INVOLVING THE CITY FINANCES ARE TO BE

MADE. If there are any changes since the first publication of the agenda, those changes should be announced and approved.

Council Recommended Action:

The City Council should determine whether the change to the agenda should be made at this time, or if this warrants a Special Meeting

Change: _____

Change: _____

After Motion, Second and Vote, Mayor announces "the agenda is set".

Item No. 5 Committee Reports

Council Recommended Action:

The Council listens to each presenter. If a Council Member has a question, he/she **will first ask permission of the Mayor** before asking questions of the presenter. Questions and comments will not present a personal challenge to the presenter.

A. GCN Committee

B. Marine Facilities Committee

Item No. 6 Public Comment on Non-Agenda Items Only

This is the opportunity for the public to speak on items that are not included on the Meeting Agenda. The Council listens to each presenter. The Council will not engage with the presenter. The comments being made are not on the Agenda. The presenter shall be thanked for their comment(s).

Item No. 7 Consent Agenda

The Public is to be given the opportunity to ask that items they question be moved to New Business.

Council Recommended Action:

The council should determine which items may be controversial and ask that those items be moved to New Business.

- A. Declare the Lands Committee inactive
- B. Publish FY2014-08NCO An Ordinance Providing for an Amendment to the Gustavus Fire Department Budget.

**CITY OF GUSTAVUS, ALASKA
Ordinance No. FY2014-08NCO**

**AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING
FOR THE AMENDMENT OF THE GUSTAVUS VOLUNTEER FIRE DEPARTMENT
BUDGET FOR FISCAL YEAR 2014**

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 2014 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			
Draw from City Checking	\$0.00		-\$51,000.00
TOTAL INCOME	\$0.00		-\$51,000.00
EXPENSE			
Fire Supplies	\$2,000.00	\$53,000.00	+\$51,000.00
TOTAL EXPENSE	\$2,000.00	\$53,000.00	+\$51,000.00

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: December 12, 2013

DATE OF PUBLIC HEARING: January 9, 2014

PASSED and APPROVED by the Gustavus City Council this 9th day of January, 2014.

Sandi Marchbanks, Mayor

Attest: Noel Farevaag
City Clerk/Treasurer

C. Publish FY2014-09NCO An Ordinance Providing for an Amendment to the Disposal and Recycling Center Budget.

CITY OF GUSTAVUS, ALASKA
Ordinance No. FY2014-09NCO

**AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING
FOR THE AMENDMENT OF THE GUSTAVUS DISPOSAL AND RECYCLING CENTER
BUDGET FOR FISCAL YEAR 2014**

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 2014 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		Change
	Original Budget	Amended Budget	
INCOME			
Draw from City Checking			-\$50,000.00
TOTAL INCOME			-\$50,000.00
EXPENSE			
Professional Services		\$50,000.00	+\$50,000.00
TOTAL EXPENSE		\$50,000.00	+\$50,000.00

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: December 12, 2013

DATE OF PUBLIC HEARING: January 9, 2014

PASSED and APPROVED by the Gustavus City Council this 9th day of January, 2014.

Sandi Marchbanks, Mayor

Attest: Noel Farevaag
City Clerk/Treasurer

D. Accept John Scott's resignation from the GCN Committee

If there are no objections to the Consent Agenda, the mayor may declare the Consent Agenda accepted by unanimous consent.

Item No. 8 Ordinance for Publication - NONE

Council Recommended Action:

Item No. 9 Ordinance for Public Hearing

A. Adopt FY2014-07NCO Amending the Library Budget

City of Gustavus, Alaska Ordinance No. 2014-07NCO

AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF GUSTAVUS PUBLIC LIBRARY BUDGET FOR FISCAL YEAR 2014

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 2014 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		
INCOME	Original Budget	Amended Budget	Change
Fundraising	\$500.00	\$1735.00	
+\$1235.00			
(Brick Sales exceeded expectations)			
Donation	\$750.00	\$550.00	-
\$200.00			

EXPENSE

Dues and fees	\$143.00	\$247.00
+\$104.00		
(AK Library Network and Amazon prime memberships)		
Fundraising Expenses	\$150.00	\$250.00
+\$100.00		
(For Brick Sales Orders)		
Library Materials	\$5100.00	\$5931.00
+\$831.00		

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: November 14, 2013

DATE OF PUBLIC HEARING: December 12, 2013

PASSED and APPROVED by the Gustavus City Council this _____ day of _____, 2014.

Sandi Marchbanks, Mayor

Attest: Noël Farevaag, City Clerk/Treasurer

Council Recommended Action:

This ordinance is a non-code ordinance and has been published for a month

Item No. 10 Resolutions

Council Recommended Action:

Resolution 2013-10 A Resolution Certifying that Gustavus did suffer significant effects during the program base year from fisheries business activities that occurred within the FMA 17: Northern Southeast Fisheries Management Area. This would bring \$1,773.04 into the city funds.

**CITY OF GUSTAVUS
RESOLUTION 2013-19**

**A RESOLUTION CERTIFYING THAT GUSTAVUS DID SUFFER SIGNIFICANT
AFFECTS DURING THE PROGRAM BASE YEAR FROM FISHERIES BUSINESS
ACTIVITIES THAT OCCURRED WITHIN THE FMA 17: NORTHERN SOUTHEAST
FISHERIES MANAGEMENT AREA.**

WHEREAS, AS29.60.4590 requires that for a municipality to participate in the FY14 Shared Fisheries Business Tax Program, the municipality must demonstrate to the Department of Commerce, Community, and Economic Development that the municipality suffered significant effects during calendar year 2012 from fisheries business activities; and,

WHEREAS, 3 AAC 134.060 provides that if the allocation available for a fisheries management area is less than the long-form threshold value, a municipality may demonstrate that it suffered significant effects during the program base year from fisheries business activities that occurred within that fisheries management area through a resolution of the municipality's governing body; and

WHEREAS, the City of Gustavus is located within a fisheries management area with an allocation less than the long-form threshold value; and

WHEREAS, 3 AAC 134.120 provides that this resolution satisfies the Short-Form Application resolution requirements under the FY 14 Shared Fisheries Business Tax Program;

NOW THEREFORE BE IT RESOLVED THAT: The City Council of the City of Gustavus, by this resolution certifies that the City of Gustavus did suffer significant effects during calendar year 2012 from fisheries business activities that occurred within the FMA 17: NORTHERN SOUTHEAST fisheries management area and wishes to apply for funding under the FY 14 Shared Fisheries Business Tax Program.

All municipalities share equally 50% of allocation; all municipalities share remaining 50% on a per capita basis.

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

Sandi Marchbanks, Mayor

Attest: _____
Noel Farevaag, City Clerk/Treasurer

Item No. 11 Policy and Procedures for Publication - NONE

Council Recommended Action:

Item No. 12 Policy and Procedures for Public Hearing - NONE

Council Recommended Action:

Item No. 13 Unfinished Business

A. The Mayor announces the Unfinished Business Item.

A Reconsideration of the vote of the General Meeting November 14, 2013 on an Amendment of Title 2.03.030(a) Regular (General) Meetings

CITY OF GUSTAVUS, ALASKA

ORDINANCE FY14-05

AN ORDINANCE FOR THE CITY OF GUSTAVUS ADOPTING AN
AMENDMENT TO TITLE 2.03.030(a) Regular (General) Council Meetings.

BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:

Section 1. Classification 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 section or subsection of this title is determined to be illegal or unenforceable, the remaining provisions shall not be affected, but remain valid and enforceable to the extent permitted by law.

Section 3. Enactment Now therefore, be it enacted by the Gustavus City Council that Title 2 be amended as follows: **Bolded** items are additions, ~~strikethroughs~~ are deletions.

TITLE 2

Section 2.30.030 Regular (General) Council Meetings

(a) The City Council shall meet for a regular meeting at 7:00 p.m. on the second **Monday** ~~Thursday~~ of each month. If a regular City Council meeting so scheduled is to take place on a holiday established by Alaska Statute 44.12.010, that meeting shall be rescheduled to take place at 7:00 p.m. on the third **Monday** ~~Thursday~~ of that month. If both the second and third **Mondays** ~~Thursdays~~ of a month are holidays (as defined above), the regular City Council meeting shall be rescheduled to 7:00 p.m. on the fourth **Monday** ~~Thursday~~ of that month. If the City Council regular October meeting is the first regular meeting after the results of a General Election have been certified, that meeting shall be held at 7:00 p.m. on the third **Monday** ~~Thursday~~ of October. The City Council may by motion or otherwise change the date of a meeting as may be necessary or convenient.

Date Introduced: October 17, 2013

Date of Public Hearing: November 14, 2013 – Failed

Date of Reconsideration: December 12, 2014

Sandi Marchbanks, Mayor

Attest:

Noel Farevaag, City Clerk/Treasurer

Public Comment:
 Oral Testimony:
 Written Testimony Presented to Council:
 Motion comes to the Council Table.
 Discussion:
 Amendment:

Council Recommended Action:

Move to approve, table, refer to committee, the unfinished business item as presented.

Item No. 14. New Business

A. The Mayor announces the New Business Item.

The council will take public comment on time limits on the dock floats.

Public Comment:
 Oral Testimony:
 Written Testimony Presented to Council:
 Discussion:

Council Recommended Action:

No action to be taken. Comments will be forwarded to the Marine Facilities Committee.

Item No. 15 Staff Reports

This is the opportunity for reports to be given by the paid city staff (Fire Department, Disposal/Recycle Center, Library, if reports were not presented under Item No. 5.

Council Recommended Action:

The Council will listen to the presenter. If a council member has a question, permission will be asked of the mayor before questioning the presenter.

Questions and comments will not present a personal challenge to the presenter.

Item No. 16 City Council Reports

a. Mayor's Report: This is the opportunity for the Mayor to give any verbal or written report as to the different events or announcements that he/she is involved with.

b. Clerk's Report: This is the opportunity for the City Clerk and/or Deputy City Clerk to give any verbal or written report on upcoming events, meetings, or announcements of any special occasion.

17. City Council Questions and Comments

This is the opportunity for the City Council members to ask questions and make comments regarding other issues the council is dealing with.

18. Public Comment on Non-agenda Items Only

This is the second opportunity for the public to comment on non-agenda items only. The Council listens to each presenter. The Council will not engage with the presenter. The comments being made are not on the Agenda. The presenter

shall be thanked for their comment(s). Comments on agenda items should be addressed at the time the Item is open to public comment.

19. Executive Session - NONE

20. Adjournment