

Gustavus City Council  
Public Meeting  
December 9, 2004

Meeting was called to order by Mayor Sandi Marchbanks at 7:02 pm.

**Role Call:** Martha Romero, Becky King, Wayne Howell, Sandi Marchbanks, and Tim Gibson joined the meeting in progress.

**Reading and approval of the minutes from November:** Sandi read the minutes, one correction to add Haydenn Kaden's name to the land acquisition committee. Martha moved to pass. Passed by a vote of 5/0.

**Non agenda items:** Pedr Turner spoke about the 700ft ship that broke in half in the Aleutians over the last two days. Sea pro is not going to have funding to be able to put the 3000ft of ocean boom on the new boombarge in Bartlett Cove this spring. Pedr urged the council to write a letter to the powers that be to get that boom, so that it can contain a cruise ship if need be. A replacement barge is under construction and should be here in spring; that's when the boom will have a place and be invaluable. Wayne moved that the Council write the letter. Carol brought up a well had survey and discussed it letting the watershed council work on. Discussion, Sandi commented that the lodges in the area also are public well heads. Bill Brown commented that it is a good idea. City Council will work on it at a work session.

**Unfinished Business:**

Baileys land: Comments on making it into a ball field. City Council is talking to lawyer about this. Comment by Bill brown on liabilities to the city from falling apart cement bank. Land Acquisition Committee has found out that these problems usually revert back to the owner who installed them and that the City should find out about it. Wayne made a motion to contact DNR and find out who has jurisdiction at the state to find out about the situation. Motion was passed.

**New Business:**

Publish Resolution #2004-13

Resolution of the City of Gustavus Requesting the Certification of Entitlement for Lands available to the City of Gustavus under AS 29.65.030b

Sandi read the resolution and Diane Klawunder spoke about Ken working with the Office of entitlement and that they would like to see this taken care of in January.

Publish Resolution 2004-14

Resolution of the City of Gustavus creating a standing Committee of the City of Gustavus named the Gustavus Community Network.

Sandi read the resolution.

**Letters from GVA:** Requesting letter supporting additional signage at Bartlett Cove dock reading: Welcome to Bartlett Cove Gustavus, Alaska; and a letter requesting a letter supporting placement of brochure rack at dock bulletin board.

Sandi asked for a motion, and it passed by a vote of 5/0.

Also a letter requesting clarification of process to obtain lodging tax monies: +/- \$4100.00

Sandi spoke about conflict of interest: She and Lou Cacioppo will no longer be on the GVA board. She explained the GVA letters. Pedr asked that the welcome sign have a notice attached to it, for emergencies call 911: cell phones will work. Thomas will look into it. Sandi spoke about an advertising plan for GVA; GVA and the City would split the cost of an additional phone line that Carol would use in City Hall, and take messages for GVA and pass them on; GVA will continue issuing maps; they have a web site and a contract with Lou's son, as the previous webmaster lost interest. Kiosk at Dray—mixed feelings on attracting business, phone was destroyed twice last summer. Big advertising project—large sign at baggage claim in Juneau. 50% of bed tax monies would be available to GVA if they came up with a plan. Sandi asked for comments from the council. Wayne wanted to go over it and discuss it more. Martha asked when Thomas Imboden needed the money. Further Discussion.

Letter from Mossy Mead requesting road name change, from HI GLEN to Glen's Ditch Road. Sandi read the letter. Would the city write to the state to change it, the original sign is still in the DOT building, Richard Sirstad commented that Harry Hall road has been changed to Chuck Kearns road. The emergency services had trouble with HI GLEN and it is wondered if this other name change would affect it the same way. Discussion: is this City Council business? They are on all the plats. Emergency response has a name on every road and number for every residence so they can be located quickly. City Council doesn't have the authority, and she should approach the state. Pedr comments that signs have been put up too close to the roadway and that the proper distance is 10 feet from the white line: posts are perforated to prevent impaling .

Sandi spoke about Diane's survey to local businesses for the economic assets/needs section of action plan for the Strategic Planning Committee. Sandi requested that people look at it and make comments.

New Business.? Wayne invited everyone to the road committee meeting on Monday.

In Skagway on Dec 16 Dick Levitt will be meeting with the city of Skagway to discuss land trade in Klondike Nat'l Park and Falls Creek. Tim may go up with Dick if weather is good, as per request from Skagway through DNR. Sandi may go also.

Tuesday next week work session, Revenue and Finance back from the lawyer; day of week has changed to Tuesdays so Tim can

Kathy Streveler comments on Fed ops---high risk innovative technologies workshop—energy, tidal power generators, for commercial application.

Went into Executive Session at 8:08 p.m.

Meeting adjourned following Executive Session.