



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

**COUNCIL PACKET**  
**JULY 8, 2010 GENERAL MEETING**



## CITY COUNCIL MEETING AGENDA GENERAL MEETING

JULY 8, 2010  
7:00PM @ CITY HALL

**Paul Berry**  
Mayor  
mayor@gustavus-ak.gov  
Term Expires 2010

**John Nixon**  
Vice Mayor  
john.nixon@gustavus-ak.gov  
Term Expires 2011

**Karen Taylor**  
Council Member  
karen.taylor@gustavus-ak.gov  
Appointed Term Expires 2010  
Seat Term 2012

**Melanie Lesh**  
Council Member  
melanie.lesh@gustavus-ak.gov  
Term Expires 2012

**Joe Lassiter**  
Council Member  
joe.lassiter@gustavus-ak.gov  
Term Expires 2011

**Tim Sunday**  
Council Member  
tim.sunday@gustavus-ak.gov  
Term Expires 2012

**Jim Mackovjak**  
Council Member  
jim.mackovjak@gustavus-ak.gov  
Term Expires 2010

### COUNCIL MEETINGS:

#### Work Sessions:

1st & 3rd Thursdays

#### General Meeting:

2nd Thursday

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - A. **June 10, 2010 General Meeting**
  - B. **June 22, 2010 Special Meeting**
4. Mayor's Request for Agenda Changes
5. Committee Reports
  - A. **Disposal & Recycling Center Committee**
  - B. **Road Committee**
6. Public Comment on non-Agenda Items
7. Consent Agenda
  - A. **Resolution 2010-19 A Resolution to Establish Designated Parking Areas in the Salmon River Boat Harbor**
  - B. **Resolution 2010-20 A Resolution Of the City Of Gustavus Setting Rates Fees for use of Facilities at the Salmon River Boat Launch and Repealing Resolution 2010-13**
  - C. **Appointment of Mike Taylor to Road Committee**
  - D. **Appointment of Diane Klawunder to GCN Committee**
  - E. **Appointment of Mike Taylor to DRC Committee**
8. Ordinance for Public Hearing - None
9. Unfinished business - None
10. New Business
  - A. **Approve the GVFD Committee recommendation to hire Tom Jones of Santa Rosa Beach Florida for the GVFD Fire Chief position.**
  - B. **Ordinance for Publication: FY11-01 An Ordinance of the City of Gustavus Placing a Ballot Question on the October 5<sup>th</sup>, 2010 General Election Ballot to Approve The Expenditure of Endowment Fund Principal up to \$150,000 to be Used to Build a Community-Wide Broadband Network, to be Repaid From Internet Service Fees over Eight Years Time With Interest**
  - C. **Ordinance for Publication: FY11-02 An Ordinance of the City of Gustavus Amending Section 04.15.030 "Imposition of Sales Tax" Increasing the City's Sales Tax From Two Percent (2%) to three Percent (3%)**
  - D. **Notice Regarding Ordinance FY11-01: Adopt an Announcement for Immediate Posting Stating that the Council is Asking that Any Qualified Voter May Submit to the Council a Statement in Opposition to the Proposed Proposition to be Included in the Fall Election Pamphlet**
  - E. **Notice Regarding Ordinance FY11-02: Adopt an Announcement for Immediate Posting Stating that the Council is Asking that Any Qualified Voter May Submit to the Council a Statement in Opposition to the Proposed Proposition to be Included in the Fall Election Pamphlet**
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**

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**City Council General Meeting  
June 10, 2010**

**1. Call to Order:** A General Meeting of the Gustavus City Council was held on June 10, 2010 at 7:00PM.  
Mayor Berry called to meeting to order at 7:00PM.

**2. Roll Call:**

Comprising a quorum of the Council the following were present:

Mayor Berry  
Vice Mayor Nixon  
Council Member Lassiter  
Council Member Lesh  
Council Member Mackovjak  
Council Member Sunday  
Council Member Taylor

**3. Approval of Minutes**

**A.** May 6, 2010 Special Meeting

Minutes of the May 6, 2010 Special Meeting were approved by unanimous consent.

**B.** May 13, 2010 General Meeting

Minutes of the May 13, 2010 General Meeting with corrections were approved by unanimous consent.

**C.** May 27, 2010 Special Meeting

Minutes of the May 27, 2010 Special Meeting were approved by unanimous consent.

**4. Mayor's Request For Agenda Changes:** None

**5. Committee Reports:**

**A.** Planning Committee report given by Allison Banks.

**B.** Beach Committee report given by Carolyn Elder.

**C.** Library Board report given by Sylvia Martinez.

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**City of Gustavus, Alaska**

**6. Public Comment On Non-Agenda Items:**

1. Jim Branden
2. Gus Martinez
3. Julie Klaker
4. Ken Klawunder
5. Diane Klawunder
6. Paul Barnes

**7. Consent Agenda:**

*(Clerk's Note: Resolution 2010-17 and Resolution 2010-18 were read by the City Clerk.)*

**A. Resolution 2010-17 A Resolution Redefining the Gustavus Volunteer Fire Department Committee and Approved Revised Bylaws**

**Mayor's recommendation:** That Resolution 2010-17, with attachment, be adopted with the Consent Agenda.

**B. Resolution 2010-18 creating the Dude Creek Critical Habitat Area Management Plan Local Advisory Committee**

**Mayor's recommendation:** That Resolution 2010-18 be adopted with the Consent Agenda.

**C. Approval for GCN to spend more than \$2,000 for FY11 GCN Administration Contract and Authorizing Mayor to sign FY11 GCN Administration Contract with Corvid Computing LLC**

**Mayor's recommendation:** That the City Council approve the FY11 GCN administration contract with Corvid Computing LLC and authorize the Mayor to sign the contract with the Consent Agenda.

**D. Awarding of RM-FY11-01 Faraway Road Improvements Contract to Glacier Bay Construction and Authorizing Mayor to Sign Contract RM-FY11-01**

**Mayor's recommendation:** That the City Council award the RM-FY11-01 Faraway Road Improvements Contract to Glacier Bay Construction and Authorize Mayor to sign the contract with the Consent Agenda.

**E. Appointment of Morgan DeBoer to Dude Creek Critical Habitat Area Management Plan Local Advisory Committee**

**Mayor's recommendation:** That Morgan DeBoer be appointed to the Dude Creek Critical Habitat Area Management Plan Local Advisory Committee with the Consent Agenda.

**F. Appointment of Carolyn Elder as Gustavus Beach Committee Chair**

**Mayor's recommendation:** That Carolyn Elder be appointed as Chair of the Gustavus Beach Committee with the Consent Agenda.

**G. Appointment of Sharon Waguespack to the Gustavus Beach Committee**

**Mayor's recommendation:** That Sharon Waguespack be appointed to the Gustavus Beach Committee with the Consent Agenda.

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**City Council Minutes**  
**City of Gustavus, Alaska**

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Motion:	Council Member Mackovjak moved the City of Gustavus City Council adopt the consent agenda for this meeting.
Seconded by:	Vice Mayor Nixon

ROLL CALL VOTE ON MOTION: Yes: Berry, Lassiter, Lesh, Mackovjak, Nixon, Sunday, Taylor No: None  Motion Passes 7/0
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**8. Ordinances for Public Hearing:**

- A. FY10-27NCO** An Ordinance for the City of Gustavus Providing for the Establishment and Adoption of the Budget for Fiscal Year 2011.

Public Hearing:

1. Diane Klawunder

Motion:	Council Member Taylor moved that the Gustavus City Council adopt FY10-27NCO, the budget for Fiscal Year 2011.
Seconded by:	Vice Mayor Nixon

*(Clerk's Note: Mayor Berry turned the meeting over to Vice Mayor Nixon to preside.)*

CONFLICT OF INTEREST: Mayor Berry declared a conflict of interest due to the fact that most of his income is in this budget.

RULING: Vice Mayor Nixon acting as presiding officer ruled that Mayor Berry should vote.

Motion to Overturn:	Council Member Sunday moved to overturn the Vice Mayor's ruling.
Seconded by:	Council Member Lesh

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City Council Minutes  
City of Gustavus, Alaska**

ROLL CALL VOTE ON MOTION TO OVERTURN:  
Yes: Lassiter, Lesh, Mackovjak, Sunday, Taylor  
No: Nixon  
Recused: Berry

Motion to Overturn Passes 5/1 with 1 Recused

ROLL CALL VOTE ON MOTION:  
Yes: Lesh, Mackovjak, Nixon, Sunday, Taylor  
No: Lassiter  
Recused: Berry

Motion Passes 5/1 with 1 Recused

*(Clerk's Note: Vice Mayor Nixon turned the meeting over to Mayor Berry to preside.)*

- B.** FY10-28 An Ordinance of the City of Gustavus Adding Chapter 05.90 Election Pamphlets to the Title 5, Elections, Ordinance.

Public Hearing: With no one who wished to be heard the public hearing was closed.

Motion:	Council Member Lesh moved that the Council approve FY10-28.
Seconded by:	Council Member Lassister

Council discussion followed.

ROLL CALL VOTE ON MOTION:  
Yes: Berry, Lassiter, Lesh, Mackovjak, Nixon, Sunday, Taylor  
No: None

Motion Passes 7/0

- C.** FY10-29NCO An Ordinance of the City of Gustavus Providing for the Amendment of the Gustavus Fire Department (GVFD) Budget for Fiscal Year 2010.

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City Council Minutes  
City of Gustavus, Alaska**

Public Hearing: With no one who wished to be heard the public hearing was closed.

Motion:	Vice Mayor Nixon moved that we approve ordinance FY10-29NCO for the Gustavus Volunteer Fire Department.
Seconded by:	Council Member Mackovjak

<p>ROLL CALL VOTE ON MOTION:          Yes: Berry, Lassiter, Lesh, Mackovjak, Nixon, Sunday, Taylor          No: None</p> <p>Motion Passes 7/0</p>
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- D.** FY10-30NCO An Ordinance for the City of Gustavus Providing for the Amendment of the Marine Facilities Committee budget for fiscal year 2010.

Public Hearing: With no one who wished to be heard the public hearing was closed.

Motion:	Council Member Sunday moved that we approve FY10-30NCO an ordinance for the City of Gustavus providing for the amendment of the Marine Facilities Committee budget for Fiscal Year 2011.
Seconded by:	Council Member Lassiter

<p>ROLL CALL VOTE ON MOTION:          Yes: Berry, Lassiter, Lesh, Mackovjak, Nixon, Sunday, Taylor          No: None</p> <p>Motion Passes 7/0</p>
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**9. Unfinished Business:**

- A.** Resolution 2010-14 A Resolution of the City of Gustavus Rejecting the use of City Funds for the Community-Wide Broadband Network Project and Providing Financial Support to GCN for the Construction of a City Owned Communications Tower in the Falls Creek Hydroelectric Project Area.

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City Council Minutes  
City of Gustavus, Alaska**

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Public Comment:

1. Gus Martinez
2. Diane Klawunder
3. Paul Barnes

Motion:	Council Member Lassiter moved to postpone indefinitely.
Seconded by:	Council Member Mackovjak

Council discussion followed.

<b>ROLL CALL VOTE ON MOTION:</b>	
Yes:	Berry, Lassiter, Lesh, Mackovjak, Nixon, Sunday, Taylor
No:	None
Motion Passes 7/0	

**10. New Business:**

- A.** Resolution 2010-16 A Resolution of the City Council of Gustavus, Alaska Authorizing Submission to the Alaska Local Boundary Commission of a Petition to Annex Certain Falls Creek and Icy Passage Territory to the City of Gustavus.

Public Comment: None

*(Clerk's Note: Resolution 2010-16 was read by Council Member Lassiter, Council Member Lesh, and Vice Mayor Nixon.)*

Motion:	Council Member Lassiter moved the Council accept and approve Resolution 2010-16.
Seconded by:	Vice Mayor Nixon

Council discussion followed.

<b>ROLL CALL VOTE ON MOTION:</b>	
Yes:	Berry, Lassiter, Lesh, Mackovjak, Nixon, Sunday, Taylor
No:	None

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**City Council Minutes**  
**City of Gustavus, Alaska**

Motion Passes 7/0
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*(Clerk's Note: A recess occurred from 8:26PM to 8:31PM.)*

- B.** Planning Committee: Council Directive for Revising the 2005 Gustavus Strategic Plan.

Public Comment:

1. Diane Klawunder

Motion:	Council Member Taylor moved that the Gustavus City Council direct the Gustavus Planning Committee to revise the Strategic Plan, describing a vision for 2030 with attention to public functions, services and facilities, and the integrated involvement in such by various public and private stakeholders. The plan will provide a roadmap for moving toward this vision with due consideration given to a spectrum of issues and concerns.
Seconded by:	Council Member Lassiter

Council discussion followed.

<p>ROLL CALL VOTE ON MOTION:          Yes: Berry, Lassiter, Lesh, Mackovjak, Sunday, Taylor          No: Nixon</p> <p>Motion Passes 6/1</p>
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- C.** Lands Committee: Approval for Expenditure of \$3,000 to DNR for the Conveyance of DNR's Gravel Pit Parcel to the City.

Public Comment: None

Motion:	Council Member Lesh moved the Council approve the expenditure of \$3,000.00 to DNR for the conveyance of the gravel pit property.
Seconded by:	Council Member Lassiter

<p>ROLL CALL VOTE ON MOTION:          Yes: Berry, Lassiter, Lesh, Mackovjak, Nixon, Sunday, Taylor          No: None</p>
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**City Council Minutes**  
**City of Gustavus, Alaska**

Motion Passes 7/0
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**D. Letter of Endorsement to Gustavus Dray for the Bulk Fuel Revolving Loan Fund.**

Public Comment:

1. Sandi Marchbanks
2. Lois Nixon

Motion:	Vice Mayor Nixon moved that we send this letter of endorsement for the Gustavus Dray for the Bulk Fuel Revolving Loan.
Seconded by:	None

**E. Publishing RFQ GCN-FY11-1 Gustavus Communications Tower.**

Public Comment: None

Motion:	Council Member Lassiter moved that the City Council approve the publishing of RFQ for GCN-FY11-1 the Gustavus Communication Tower.
Seconded by:	Vice Mayor Nixon

Council discussion followed.

CONFLICT OF INTEREST: Vice Mayor Nixon declared a conflict of interest due to the electrical work involved in the project.

RULING: Mayor Berry declared a conflict did exist and Vice Mayor Nixon was recused from voting.

<p>ROLL CALL VOTE ON MOTION:          Yes: Berry, Lassiter, Lesh, Mackovjak, Sunday, Taylor          No: None          Recused: Nixon</p> <p>Motion Passes 6/0 with 1 Recused</p>
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**11. Staff Reports:** None

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**City Council Minutes**  
**City of Gustavus, Alaska**

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**12. City Council Reports****A. Mayor's Report**

1. State Capital Budget was signed by the Governor.
2. Next work session will have the 2 proposed ballot propositions.
3. Fairweather Construction was awarded the Rink Creek Steadman Culvert Project.

**B. City Clerk's Report:**

1. Report of classes attended at IIMC.

**13. City Council Questions & Comments**

1. Council Member Sunday gave comment of thanks to Gloria Chase for her clean up of the roads.
2. Council Member Mackovjak gave comment concerning sale of fuel at the Dock.
3. Vice Mayor Nixon commented he had been working fuel floats for several years.
4. Council Member Lesh said there was a GVA meeting Friday 10:00 AM at the Library.

**14. Public Comment on Non-Agenda Items:**

1. Gus Martinez
2. Julie Klaker

**15. Executive Session:** None**16. Adjournment:**

With no further business before the Council the meeting was adjourned at 9:07PM.

**NOT YET APPROVED  
City Council Minutes  
City of Gustavus, Alaska**

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**City Council Special Meeting  
June 22, 2010**

**1. Call to Order:** A Special Meeting of the Gustavus City Council was held on June 22, 2010 at 4:00PM.

**2. Roll Call:**

Comprising a quorum of the Council the following were present:

Mayor Berry	
Vice Mayor Nixon	
Council Member Lassiter	
Council Member Lesh	-Left meeting at 5:04PM
Council Member Mackovjak	
Council Member Sunday	- Arrived at 4:25PM
Council Member Taylor	

**3. Approval of Minutes:** None

**4. Mayor's Request For Agenda Changes:** None

**5. Committee Reports:** None

**7. Consent Agenda:** None

**8. Ordinances for Public Hearing:** None

**9. Unfinished Business:** None

**10. New Business:**

A. Communication

1. City clerk will introduce common characteristics of communication styles.

This will facilitate communication among council members and promote team-building.

*(Clerk's Note: No official action occurred.)*

2. Recommendations for council and committee e-mail, telephone, and in-person communications regarding city business.

*(Clerk's Note: No official action occurred.)*

**NOT YET APPROVED**  
**City Council Minutes**  
**City of Gustavus, Alaska**

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B. Process and Planning

1. Roles and Process

City Clerk will review roles of mayor, vice mayor, council members, and committees, and distinguish types of committees.

*(Clerk's Note: No official action occurred.)*

2. Planning and Process

Council Member's Taylor and Lassiter will review and Council will discuss key elements and processes that will guide effective project planning, and evaluation. These guidelines should inform wise planning and decisions by our committees and council on behalf of the community. They may be further developed by the council over time in cooperation with the Strategic Planning Committee.

*(Clerk's Note: No official action occurred.)*

3. Specific Applications

Opportunity for council to discuss specific issues related to process and planning.

*(Clerk's Note: No official action occurred.)*

**11. Staff Reports:** None

**12. City Council Reports**

**A. Mayor's Report:** None

**B. City Clerk's Report:** None

**13. City Council Questions & Comments**

1. Council Member Mackovjak gave comments concerning fueling at the dock.
2. Council Member Sunday gave comments concerning GCN and email.
3. Council Member Lassiter gave comments about the communication style test.

**14. Public Comment on Non-Agenda Items:** None

**15. Executive Session:** None

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City Council Minutes  
City of Gustavus, Alaska**

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**16. Adjournment:**

With no further business before the Council the meeting was adjourned at 5:23PM.

**Gustavus Disposal & Recycling Center**  
**July 2010 Tri-annual Staff Report to the City Council**  
**Facility Statistics for the Fiscal Year (July 1<sup>st</sup> – June 30<sup>th</sup>)**  
**Three Year Comparison**

	<b>FY08</b>	<b>FY09</b>	<b>FY10</b>
<b>Waste intake<sup>1</sup></b>			
Pounds of recyclables	163,532	157,408	145,244
Pounds of non-recyclable trash	81,508	76,042	72,346
Total pounds waste delivered	245,040	233,450	217,590
Cu. yards C/ D waste & ash landfilled	29	32	54 <sup>2</sup>
<b>Operating time</b>			
Number of days open during reporting period	177	160	140
Number of customer transactions	3,450	3,230	3,303
Pounds per day average	1,384	1,459	1,554
<b>The processing of recyclables</b>			
Number of southbound recycle shipments	5	5	3
Recyclables baled for export to Seattle <sup>3</sup> <u>in pounds</u>	45,607	45,710	46,288
<u>in bales</u>	63	55	53
Pounds of food waste composted	56,283	56,200	44,184
Pounds of glass bottles pulverized	36,770	37,100	37,840
<b>Income &amp; expense metrics<sup>4</sup></b>			
Income	\$80,401.53	\$66,238.91 <sup>5</sup>	See note 4
Expenses	\$80,401.53	\$66,238.91	See note 4
Cost per pound average	\$0.33	\$0.29	See note 4

*Compiled by PNB July 5, 2010*

- 1 There is a slight variation in some of the data that was used in the FY08 & FY09 Annual reports (released as the November Staff Report) – I attribute this to differences in how the data was queried from the DRC's database and changes to the database's internal structure that were implemented this January.
- 2 Increase was primarily due to Salmon River Sheet Pile Removal Project
- 3 Baled weights do not include recyclables such as lead-acid batteries, TV's, fluorescent lamps etc. (several thousand pounds). The November reports are a better source of the total weight of all materials recycled.
- 4 Data is not yet available for FY10
- 5 Does not include \$14,920 encumbered for future spending

## Gustavus Disposal & Recycling Center July 2010 Tri-annual Committee Report to the City Council

Current Committee members are Kim Ney, Greg Streveler and Karen Taylor. Presently the DRC Committee does not have a chairperson.

The last DRC Committee meeting was held on June 24<sup>th</sup>, 2010. In addition to adopting the March 31<sup>st</sup>, 2010 Committee minutes there were three additional motions:

### **September 2010 - September 2015 ADEC solid waste permit renewal application**

The Committee reviewed, provided spelling corrections, grammatical corrections, and then approved (unanimously) the:

1. Cover letter to Sandra Wood plus attachments
2. [Revised General] Operating Plan
3. [Revised] Food Waste Plan
4. Revised Closure Plan

[This renewal application has since been submitted to ADEC]

### **Whitehead property**

Motion to ask the city council for a one year lease on the Whitehead property failed (unanimously).

### **New Septage Special Committee**

Motion that Paul Berry as Mayor, along with any interested committee members, draft a resolution to remove from DRC purview the issue of septage and to create a special committee for dealing with septage, which, through proper process and planning, will explore a number of septage options and locations suitable to each option. Passed (unanimously).

Greg Streveler, Committee Chair, resigned from that position.

Following the Committee meeting Paul Barnes resigned from the Committee.

*Reported compiled by PNB 07/05/10*

## **Mayor's Report and Recommendations for Items on the July 8<sup>th</sup>, 2010 Consent Agenda**

### **A. Resolution 2010-19 A Resolution to Establish Designated Parking Areas in the Salmon River Boat Harbor**

**Description:** Title 8, "Harbor Facilities", of the City's Ordinance states that resolutions may be used to establish parking areas and rules for users of harbor facilities. This resolution designates a temporary vehicle and parking area for the Salmon River Boat Harbor and sets the time use for that area at 72 hours.

**Mayor's recommendation:** That Resolution 2010-19, with attachment, be adopted with the Consent Agenda.

### **B. Resolution 2010-20 A Resolution Of the City Of Gustavus Setting Rates Fees for use of Facilities at the Salmon River Boat Launch and Repealing Resolution 2010-13**

**Description:** This resolution repeals the former Salmon River Boat Launch rate fee resolution 2010-13. The changes from the prior rates and fees resolution are as follows: Under private users the single use fee is clarified as launching or landing. Also, this fee is to be phased out in 2011. Under Charter Operators the section title was clarified to read Commercial Vessel/Charter Operators. Under freight carriers, the per use landing craft rate is lowered to \$100 and the per use for barge vessels is lowered to \$500. The effective date of the freight carrier fees is changed to January 1, 2010.

**Mayor's recommendation:** That Resolution 2010-20, with attachment, be adopted with the Consent Agenda.

### **C. Appointment of Mike Taylor to Road Committee**

**Description and Mayor's recommendation:** That Mike Taylor be appointed to the Road Committee with the Consent Agenda.

### **D. Appointment of Diane Klawunder to GCN Committee**

**Description and Mayor's recommendation:** That Diane Klawunder be appointed to the GCN Committee with the Consent Agenda.

### **E. Appointment of Mike Taylor to DRC Committee**

**Description and Mayor's recommendation:** That Mike Taylor be appointed to the DRC Committee with the Consent Agenda.

**CITY OF GUSTAVUS, ALASKA  
RESOLUTION 2010-19**

**A RESOLUTION OF THE CITY OF GUSTAVUS PROVIDING  
TEMPORARY VEHICLE AND TRAILER PARKING REGULATIONS FOR  
THE SALMON RIVER BOAT HARBOR UNDER TITLE 8.04.8  
“PARKING”**

**WHEREAS**, the Salmon River Boat Harbor is operated and maintained by the City of Gustavus;

**WHEREAS**, Title 8, section 8.04.8 PARKING, states that: “The council may establish by resolution designated parking areas and rules for users of the harbor facilities”.

**AND NOW THEREFORE BE IT RESOLVED** the Gustavus City Council adopts this resolution to provide for parking regulations in the Salmon River Boat Harbor as described the “Exhibit 1” attachment to this resolution.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF**

**GUSTAVUS**, this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Paul Berry, Mayor

\_\_\_\_\_  
John Nixon, Vice Mayor

\_\_\_\_\_  
Joe Lassiter, Council Member

\_\_\_\_\_  
Tim Sunday, Council Member

\_\_\_\_\_  
Melanie Lesh, Council Member

\_\_\_\_\_  
Karen Colligan-Taylor, Council  
Member

\_\_\_\_\_  
Jim Mackovjak, Council Member

\_\_\_\_\_  
Attest: Kapryce Manchester, CMC  
City Clerk

**CITY OF GUSTAVUS  
SALMON RIVER BOAT HARBOR PARKING RULES**

**EXHIBIT 1**

**SECTION 1. TEMPORARY VEHICLE/ TRAILER PARKING**

As designated by the vehicle/trailer parking signs in the Salmon River Boat Harbor, the time limit is established to be 72 hours.

**CITY OF GUSTAVUS, ALASKA  
RESOLUTION NO. 2010-20**

**A RESOLUTION OF THE CITY OF GUSTAVUS SETTING RATES AND FEES FOR USE OF FACILITIES AT THE SALMON RIVER BOAT LAUNCH AND REPEALING RESOLUTION 2010-13**

**WHEREAS**, the Salmon River Boat Launch is operated and maintained by the City of Gustavus;

**WHEREAS**, agreements between the various funding agencies, EDA, the Alaska Department of Transportation, the Alaska Fish and Game and the City of Gustavus, for the new construction of the present Salmon River Boat Launch included stipulations that the City of Gustavus take responsibility for the maintenance and eventual replacement of the new facility;

**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 the Salmon River Boat Launch.

**NOW THEREFORE, BE IT RESOLVED** by the City Council that Resolution 2010-13 is hereby repealed; and

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

**Exhibit 1.** The attached schedule of rates and fees shall govern the public use of the facilities at the Salmon River Boat Launch.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF**

**GUSTAVUS**, this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Paul Berry, Mayor

\_\_\_\_\_  
John Nixon, Vice Mayor

\_\_\_\_\_  
Joe Lassiter, Council Member

\_\_\_\_\_  
Tim Sunday, Council Member

\_\_\_\_\_  
Melanie Lesh, Council Member

\_\_\_\_\_  
Karen Colligan-Taylor, Council Member

\_\_\_\_\_  
Jim Mackovjak, Council Member

\_\_\_\_\_  
Attest: Kapryce Manchester, CMC  
City Clerk

**CITY OF GUSTAVUS  
SALMON RIVER BOAT LAUNCH FACILITY  
EXHIBIT 1**

**SECTION 1.           LAUNCH FEES**

**A.       Private Users**

Annual private launch fees are due and payable in the amount of \$50.00 for the calendar year to allow maximum utilization of the Salmon River Boat Launch.

Single-use, launching or landing, fees for the Salmon River Boat Launch are \$5.00 (\$10.00 per round trip). This fee will be phased out in 2011

**B.       Commercial Vessel/Charter Operators**

Annual commercial vessel/charter operators fees are due and payable January 1st every calendar year beginning January 1, 2010, to allow maximum utilization of the Salmon River Boat Launch.

Commercial vessel/charter operators will be charged \$100.00 per boat/per year based on unlimited use of the boat launch facility.

**C.       Freight Carriers**

Annual freight carrier fees are due and payable January 1st every calendar year beginning January 1, 2010, to allow maximum utilization of the Salmon River Boat Launch.

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 per landing for barge vessels will be paid to the City for each use.

Freight carriers shall make arrangement with the City for the payment of their freight carrier fees in a manner acceptable to the City.

**STORAGE RATES AND FEES**

**A.       Storage Area**

The storage area is for marine-related items, boats and boat trailers only. Storage fees are due and payable September 1 every calendar year to allow for maximum utilization of the Salmon River Boat Launch storage area.

A fee of \$150.00 per year will be charged for use of a 10' x 75' (750 square feet) storage area for users in good standing. Misuse of the area (*City of Gustavus Ordinance 8.06.8 through 8.06.11*) will result in additional fees and possible revocation of storage area use. (*City of Gustavus Ordinance 8.07.2 through 8.08*)

Individuals or businesses may lease all of the storage area located west of the Gustavus Disposal and Recycling Center, subject to the approval of

the City Council. All buildings shall be moveable i.e. on skids. A fee rate of \$.25 per square foot/per year will be established. Fees shall be due and payable September 1 every calendar year. In accordance with City of Gustavus Ordinance 10.06.10-10.070.03 leases will be subject to renewal annually. Misuse of the area (*City of Gustavus Ordinance 8.06.8 through 8.06.11*) and non-payment will result in additional fees being assessed as per City of Gustavus Ordinance. (*City of Gustavus Ordinance 8.07*).

These rates shall become effective upon adoption of Resolution 2010-20.



Date Received:

APPLICATION FOR APPOINTMENT/REAPPOINTMENT TO BOARDS & COMMITTEES  
CITY OF GUSTAVUS

Board/Committee Name: ROAD COMMITTEE Position: MEMBER

Name: TAYLOR MIKE S  
Last First MI

Residence Address: PO BOX 85 BOTONG RD

Mailing Address: PO BOX 85 GUSTAVUS, AK 99826

Home Phone: 907-697-2273

E-Mail Address: MIKEANDKAREN@SHIZENDOU.NET

Can you regularly attend meetings?  YES  NO  
(Committee and Board by-laws may have attendance requirements)

Are you currently affiliated with the City in any way? (For example emergency responder, employee)  
 YES  NO

If yes, please list positions: FIRE & BOROUGH COMMITTEES

Have you been a member of this board/committee before? YES

Reason for interest in committee/board membership: GLUTTON FOR PUNISHMENT

Brief background of experience that would qualify you for the position: LICENSED  
PROFESSIONAL ENGINEER IN ALASKA

Michael S. Taylor  
Signature

MICHAEL S. TAYLOR  
Printed Name

6/8/10  
Date



Date Received:

APPLICATION FOR APPOINTMENT/REAPPOINTMENT TO BOARDS & COMMITTEES  
CITY OF GUSTAVUS

Board/Committee Name: GCN Position: MEMBER

Name: Klawunder Diane S  
Last First MI

Residence Address: 4102 Mountain View Rd

Mailing Address: P.O. Box 156 Gustavus, AK, 99826

Home Phone: 907-697-2422

E-Mail Address: dianeklaw@gmail.com

Can you regularly attend meetings? YES  NO  Can attend 6 mos. then via teleconference for other 6 mos.  
(Committee and Board by-laws may have attendance requirements)  
Are you currently affiliated with the City in any way? (For example emergency responder, employee)  
YES  NO   
If yes, please list positions: \_\_\_\_\_

Have you been a member of this board/committee before? NO

Reason for interest in committee/board membership: FEEL BROADBAND SERVICE IS AN essential city service and am willing to work on this board to move this forward.

Brief background of experience that would qualify you for the position: Co-chair of original Strategic Plan Committee, Chairman Marine Facilities Committee, City project manager for Boat Harbor Project.

Diane S. Klawunder Diane S. Klawunder 6/10/2010  
Signature Printed Name Date



Date Received: **RECEIVED**  
JUN 24 2010  
B.L. ....

APPLICATION FOR APPOINTMENT/REAPPOINTMENT TO BOARDS & COMMITTEES  
CITY OF GUSTAVUS

Board/Committee Name: DEC Position: LOTTIE MEMBER

Name: TAYLOR MICHAEL S  
Last First MI

Residence Address: PO BOX 85 80 TONG RD

Mailing Address: PO BOX 85

Home Phone: 907-697-2273

E-Mail Address: mike and karen @ shizendou.net

Can you regularly attend meetings?  YES  NO  
(Committee and Board by-laws may have attendance requirements)

Are you currently affiliated with the City in any way? (For example emergency responder, employee)  
 YES  NO

If yes, please list positions: VARIOUS OTHER COMMITTEES

Have you been a member of this board/committee before? YES

Reason for interest in committee/board membership: INTERESTED IN HELPING WITH SEPTAGE ISSUE

Brief background of experience that would qualify you for the position: REGISTERED PROFESSIONAL ENGR, BOARD CERTIFIED INDUSTRIAL HYGIENIST

Michael Taylor MICHAEL S. TAYLOR 6/29/10  
Signature Printed Name Date

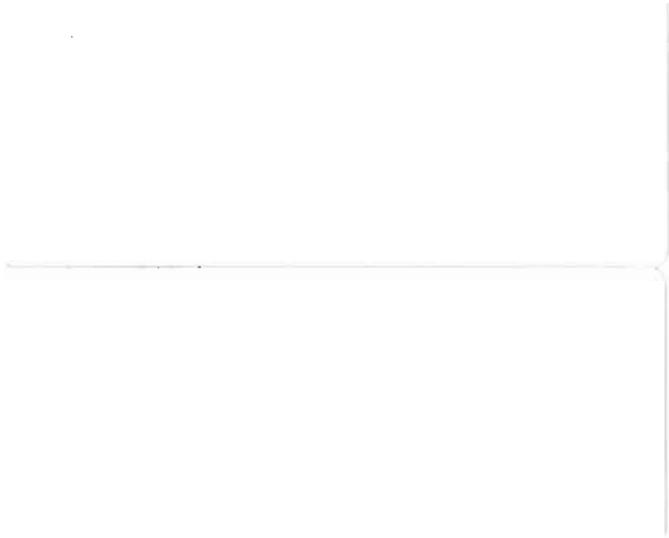
RECEIVED  
APR 20 2010

BY: .....

Mayor Paul Berry:

My name is Tom Jones and I would like to apply for the Fire Chief position. I have included a copy of my resume. I'm finishing a semester currently at St. Pete College and have only 2 classes left to complete my Associates Degree in Emergency Medicine. I will continue on with over 86 credit hours toward a Bachelors Degree in Fire Science/Public Administration. I have over 17 years experience in EMS and over 14 years in the Fire Service. My current Florida Officer I certification is being converted to ProBoard certification and is equivalent to Fire Officer II. I have countless hours of continuing education in Fire and EMS. I feel that my experience and current level of education provide me with the knowledge and skills to serve as your next Fire Chief. My experience in growing the LVFPD in Colorado would be a great asset to the Gustavus community. I am more than willing and able to pursue any other certifications and educational opportunities as directed by the City. I am an honest, hard working person, who easily gets along with others from all walks of life. I believe strongly in a hands on approach as a Chief and supporting a sense of community in the department. Please feel free to call with any questions. I have listed references below. I appreciate your time and consideration.

Tom Jones



**CITY OF GUSTAVUS, ALASKA  
ORDINANCE NO. FY11-01**

**AN ORDINANCE OF THE CITY OF GUSTAVUS PLACING A BALLOT QUESTION ON THE OCTOBER 5<sup>TH</sup>, 2010 GENERAL ELECTION BALLOT TO APPROVE THE EXPENDITURE OF ENDOWMENT FUND PRINCIPAL UP TO \$150,000 TO BE USED TO BUILD A COMMUNITY-WIDE BROADBAND NETWORK, TO BE REPAID FROM INTERNET SERVICE FEES OVER EIGHT YEARS TIME WITH INTEREST**

**BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:**

**SECTION 1. CLASSIFICATION.** This ordinance is of a permanent nature and is intended to be part of the Gustavus municipal code of the city of Gustavus, Alaska upon election certification.

**SECTION 2. SEVERABILITY.** If any provision of this ordinance or any application to any person or circumstance is invalid, the remainder of this ordinance and application to any person or circumstance shall not be affected thereby.

**SECTION 3. PURPOSE AND FINDINGS.** The purpose of this initiative is to provide affordable broadband Internet service to all Gustavus residents. City-owned Internet service provider Gustavus Community Network (GCN) has developed a detailed design and business plan for a community-wide broadband network but has insufficient reserves for the project and has been unable to secure grant funding. Once the community-wide broadband network is built, revenues are projected to be sufficient to professionalize operations and repay the cost of the project, with interest, over the term of the loan.

**SECTION 4. ENACTMENT. NOW, THEREFORE, BE IT ENACTED** by the City of Gustavus that the following ballot question be placed on the October 5<sup>th</sup>, 2010 General Election Ballot and shall read substantially as follows:

**PROPOSITION NO. 1**

**APPROVE THE EXPENDITURE OF ENDOWMENT FUND PRINCIPAL UP TO \$150,000 TO BE USED TO BUILD A COMMUNITY-WIDE BROADBAND NETWORK, TO BE REPAID FROM INTERNET SERVICE FEES OVER EIGHT YEARS TIME WITH INTEREST**

Shall the City of Gustavus withdraw up to \$150,000 from the Gustavus Endowment Fund, use it to finance the construction of a community-wide wireless broadband network by the Gustavus Community Network (GCN), and, over the course of up to eight (8) years, re-deposit the loaned funds to the Gustavus Endowment Fund from GCN subscriber fees, together with five percent (5%) interest per year?

YES       NO

**Section 5. EFFECTIVE DATE.** This non-code ordinance shall become effective immediately on certification of election results that show a two-thirds majority of ballots cast by qualified voters approve ballot proposition no. 1.

**DATE INTRODUCED:** July 8<sup>th</sup>, 2010

**DATE OF PUBLIC HEARING:** August 12<sup>th</sup>, 2010

PASSED and APPROVED by the Gustavus City Council this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
**Paul Berry, Mayor**

\_\_\_\_\_  
**Attest: Kapryce Manchester  
CMC, City Clerk**

**CITY OF GUSTAVUS, ALASKA  
ORDINANCE NO. FY11-02**

**AN ORDINANCE OF THE CITY OF GUSTAVUS AMENDING SECTION 04.15.030  
"IMPOSITION OF SALES TAX" BY INCREASING THE CITY'S SALES TAX FROM  
TWO PERCENT (2%) TO THREE PERCENT (3%)**

**BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:**

**SECTION 1. CLASSIFICATION.** This ordinance is of a permanent nature and is intended to be part of the Gustavus municipal code of the city of Gustavus, Alaska upon election certification.

**SECTION 2. SEVERABILITY.** If any provision of this ordinance or any application to any person or circumstance is invalid, the remainder of this ordinance and application to any person or circumstance shall not be affected thereby.

**SECTION 3. PURPOSE AND FINDINGS.** The Gustavus City Council has determined that additional funding is required to provide for important public services.

**SECTION 4. ENACTMENT. NOW, THEREFORE, BE IT ENACTED** by the City of Gustavus that the following ballot question be placed on the October 5<sup>th</sup>, 2010 General Election Ballot and shall read substantially as follows:

**PROPOSITION NO. 2**

**AMENDING SECTION 04.15.030 "IMPOSITION OF SALES TAX" BY INCREASING  
THE CITY'S SALES TAX FROM TWO PERCENT (2%) TO THREE PERCENT (3%)**

Shall the Gustavus Municipal Code **Section 04.15.030 Imposition of Sales Tax** be amended by increasing the City's sales tax from two percent (2%) to three percent (3%)?

YES       NO

**Section 5. EFFECTIVE DATE.** This ordinance shall become effective on January 1<sup>st</sup> 2011 contingent upon certification of election results that show a majority of ballots cast by qualified voters approve ballot proposition no. 2.

**DATE INTRODUCED:** July 8<sup>th</sup>, 2010  
**DATE OF PUBLIC HEARING:** August 12<sup>th</sup>, 2010

PASSED and APPROVED by the Gustavus City Council this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
**Paul Berry, Mayor**

\_\_\_\_\_  
**Attest: Kapryce Manchester  
CMC, City Clerk**



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

The Gustavus City Council is soliciting, from any qualified Gustavus voter, a written statement in opposition(con) to Ballot Proposition No. 1 for inclusion in the City of Gustavus Election Pamphlet. The Election Pamphlet will be distributed prior to the October 5<sup>th</sup>, 2010 Gustavus Municipal Election.

**PROPOSITION NO. 1**

**APPROVE THE EXPENDITURE OF ENDOWMENT FUND PRINCIPAL UP TO \$150,000 TO BE USED TO BUILD A COMMUNITY-WIDE BROADBAND NETWORK, TO BE REPAID FROM INTERNET SERVICE FEES OVER EIGHT YEARS TIME WITH INTEREST**

Shall the City of Gustavus withdraw up to \$150,000 from the Gustavus Endowment Fund, use it to finance the construction of a community-wide wireless broadband network by the Gustavus Community Network (GCN), and, over the course of up to eight (8) years, re-deposit the loaned funds to the Gustavus Endowment Fund from GCN subscriber fees, together with five percent (5%) interest per year?

YES                      NO

*City of Gustavus Ordinance Section 05.90.060 Pro and Con Statements:*

Statements are not to exceed 200 words.

For an ordinance brought forth by the council requiring voter ratification, a member of the council, assigned by the Mayor, shall prepare the pro statement. The council shall seek to have a con statement prepared by a member of the public. At the same meeting that the ordinance requiring voter ratification is published, the council shall, by motion, adopt an announcement for immediate posting stating that the

council is asking that any qualified voter may submit to the council a statement in opposition to the proposition to be included in the election pamphlet. If more than one statement is received then one statement shall be randomly selected from all qualified submissions. Submissions considered offensive, slanderous to an individual or that contain no language relevant to the proposition may be discarded.

Pro and con statements shall be followed by the author(s) name in italics. Statements submitted anonymously shall be rejected.

Pro and con statements must be received by the City Clerk at least 30 days prior to the election. If a pro or a con statement has not been received before the deadline, the election pamphlet shall contain the statement "No [pro/con] statement was received prior to election pamphlet distribution deadline."

Statements may be mailed to:

City Clerk  
PO Box 1  
Gustavus, AK 99826

E-mailed: [clerk@gustavus-ak.gov](mailto:clerk@gustavus-ak.gov) or faxed 697-2136



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

The Gustavus City Council is soliciting, from any qualified Gustavus voter, a written statement in opposition(con) to Ballot Proposition No. 2 for inclusion in the City of Gustavus Election Pamphlet. The Election Pamphlet will be distributed prior to the October 5<sup>th</sup>, 2010 Gustavus Municipal Election.

**PROPOSITION NO. 2**

**AMENDING SECTION 04.15.030 "IMPOSITION OF SALES TAX" BY INCREASING THE CITY'S SALES TAX FROM TWO PERCENT (2%) TO THREE PERCENT (3%)**

Shall the Gustavus Municipal Code **Section 04.15.030 Imposition of Sales Tax** be amended by increasing the City's sales tax from two percent (2%) to three percent (3%)?

YES

NO

*City of Gustavus Ordinance Section 05.90.060 Pro and Con Statements:*

Statements are not to exceed 200 words.

For an ordinance brought forth by the council requiring voter ratification, a member of the council, assigned by the Mayor, shall prepare the pro statement. The council shall seek to have a con statement prepared by a member of the public. At the same meeting that the ordinance requiring voter ratification is published, the council shall, by motion, adopt an announcement for immediate posting stating that the council is asking that any qualified voter may submit to the council a statement in opposition to the proposition to be included in the election pamphlet. If more than one statement is received then one statement shall be randomly selected from all qualified submissions. Submissions considered offensive, slanderous to an

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City Clerk  
PO Box 1  
Gustavus, AK 99826

E-mailed: [clerk@gustavus-ak.gov](mailto:clerk@gustavus-ak.gov) or faxed 697-2136