



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

PUBLIC PACKET

Special Meeting

September 26, 2014



**GUSTAVUS CITY COUNCIL
SPECIAL MEETING
SEPTEMBER 26TH, 2014
5:30 PM CITY HALL**

AGENDA

Mayor:
Sandi Marchbanks
mayor@gustavus-ak.gov
Term Expires 2014

Vice Mayor:
Lori Trummer
lori.trummer@gustavus-ak.gov
Term Expires 2016

Council Member:
Jeff Irwin
jeff.irwin@gustavus-ak.gov
Term Expires 2016

Council Member:
Mike Taylor
mike.taylor@gustavus-ak.gov
Term Expires 2014

Council Member:
Tim Sunday
tim.sunday@gustavus-ak.gov
Term Expires 2015

Seat F
Term Expires 2015

Seat G
Term Expires 2015

City Treasurer:
Noël Farevaag
noel.farevaag@gustavus-ak.gov

City Clerk:
Lori Ewing
lori.ewing@gustavus-ak.gov

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Mayor's Request for Agenda Changes
5. Committee Reports
6. Public Comment on Non-agenda Items Only
7. Consent Agenda
8. Ordinance for Publication:
9. Ordinance for Public Hearing
10. Resolutions:
11. Policy and Procedures for Publication
12. Policy and Procedures for Public Hearing
13. Unfinished Business
14. New Business:
 - A. CY14-31 A Resolution Authorizing ICF to Prepare a Grant Application for the FCC Rural Broadband Experiments Program**
 - B. Bids from Survey Companies on Salmon River Park Land Conveyance**
15. Staff Reports
16. City Council Reports:
 - A. Mayor's Report
 - B. Treasurer's Report
 - C. City Clerk's Report
17. City Council Questions and Comments
18. Public Comments on Non-agenda Items
19. Executive Session
20. Adjournment

Item No. 1 Call to Order

Item No. 2 Roll Call – City Clerk

Item No. 3 Approval of Minutes

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.

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

Item No. 5 Committee Reports

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.

Item No. 7 Consent Agenda

Item No. 8 Ordinance for Publication

Item No. 9 Ordinance for Public Hearing

Item No. 10 Resolutions:

Item No. 11 Policy and Procedures for Publication

Item No. 12 Policy and Procedures for Public Hearing

Item No. 13 Unfinished Business

Item No. 14. New Business

A. CY14-31 A Resolution Authorizing ICF to Prepare a Grant Application for the FCC Rural Broadband Experiments program

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**CITY OF GUSTAVUS, ALASKA
RESOLUTION CY14-31**

**A RESOLUTION AUTHORIZING ICF TO PREPARE A GRANT APPLICATION FOR THE FCC
RURAL BROADBAND EXPERIMENTS PROGRAM**

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

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

WHEREAS, every existing internet access option in Gustavus still suffers from inadequate coverage, performance, reliability, and/or affordability; and

WHEREAS, in October, 2010 the Gustavus City Council adopted a Gustavus Broadband Plan developed with extensive input from the community of Gustavus and other broadband stakeholders; and

WHEREAS, the FCC has announced availability of grant funds under a Rural Broadband Experiments program, which could fund the entire cost of the network proposed in the broadband plan using universal service funds that currently subsidize only basic telephone service, and now therefore be it

RESOLVED, the Gustavus City Council seeks funding and authorizes ICF to prepare a grant application to the FCC Rural Broadband Experiments program; and therefore be it further

RESOLVED, that the Gustavus City Council authorizes a Change Order for Consultant Agreement No. GUSTAVUS-ICF-JM20121206 for an additional \$30,000.00, deducted from GCN's APB/Northrim Bank account, to be paid to ICF for grant preparation.

PASSED and **APPROVED** by the Gustavus City Council this 26th day of September, 2014.

Sandi Marchbanks, Mayor

Attest: Lori Ewing, City Clerk

B. Bids from survey companies on Salmon River Park land conveyance

Item No. 15 Staff Reports

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

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. City Treasurer's Report – This is the opportunity for the City Treasurer to give any verbal or written report on City finances.
- c. City Clerk's Report: This is the opportunity for the City Clerk to give any verbal or written report on upcoming events, meetings, or announcements of any special occasion.

Item No. 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.

Item No. 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. **Comments on agenda items should be addressed at the time the Item is open to public comment.**

Item No. 19 Executive Session

Item No. 20 Adjournment