



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

PUBLIC PACKET

June 8, 2015



GUSTAVUS CITY COUNCIL

GENERAL MEETING

JUNE 8TH, 2015

7:00 PM CITY HALL

Gustavus City Council:

Mayor (Seat D):

Mike Taylor

mike.taylor@gustavus-ak.gov

mayor@gustavus-ak.gov

Term Expires 2017

Vice Mayor (Seat E):

Tim Sunday

tim.sunday@gustavus-ak.gov

Term Expires 2015

Council Member (Seat A):

Lori Trummer

lori.trummer@gustavus-ak.gov

Term Expires 2016

Council Member (Seat B):

Jeff Irwin

jeff.irwin@gustavus-ak.gov

Term Expires 2016

Council Member (Seat C):

Vacant

Term Expires 2017

Council Member (Seat F):

Tania Lewis

tania.lewis@gustavus-ak.gov

Term Expires 2015

Council Member (Seat G):

Greg Streveler

greg.streveler@gustavus-ak.gov

Term Expires 2015

Gustavus City Hall:

City Clerk:

Lori Ewing

lori.ewing@gustavus-ak.gov

City Treasurer:

Noël Farevaag

noel.farevaag@gustavus-ak.gov

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. General Meeting Minutes May 11, 2015
 - B. Special Meeting Minutes June 1, 2015
4. Mayor's Request for Agenda Changes:
5. Committee Reports:
 - A. GCN
6. Public Comment on Non-agenda Items Only
7. Consent Agenda:
 - A. **FY15-28NCO** Providing for the Amendment of the Roads Budget for Fiscal Year 2015
 - B. **Approve GCN System Manager Contract FY15**
 - C. **Approve RFP for GCN System Manager Contract for FY16**
8. Ordinance for Public Hearing:
 - A. **FY15-15** Providing for the Amendment of City Ordinance Title 5, Chapter 5.20.40 Ballots
 - B. **FY15-17NCO** Providing for the Amendment of the GVFD Budget for Fiscal Year 2015
 - C. **FY15-22NCO** Providing for the Amendment of the Admin Budget for Fiscal Year 2015
 - D. **FY15-23NCO** Providing for the Establishment and Adoption of the FY16 Budget
 - E. **FY15-24NCO** Providing for the Amendment of the DRC Budget for Fiscal Year 2015
 - F. **FY15-26NCO** Providing for the Amendment of the Beach Budget for Fiscal Year 2015
 - G. **FY15-27NCO** Providing for the Amendment of the Library Budget for the Fiscal Year 2015
9. Unfinished Business
10. New Business
11. Staff Reports
12. City Council Reports:
 - A. Treasurer's Report
 - B. City Clerk's Report
 - C. Mayor's Report
13. City Council Questions and Comments
14. Public Comments on Non-Agenda Items
15. Executive Session
16. Adjournment

Item No. 1 Call to Order

Item No. 2 Roll Call

Item No. 3 Approval of Minutes

A. Minutes of General Meeting May 11, 2015

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
MAY 11th, 2015**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on May 11th, 2015, at 7pm by Mayor Taylor. There are seven (7) members of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the City Council the following are present:

Mayor Taylor
Vice Mayor Sunday
Council Member Trummer
Council Member Irwin
Council Member Streveler
Council Member Lewis

The following members are not present:

Council Member Lesh - *unexcused*

3. APPROVAL OF MINUTES:

A. Minutes from the April 13th, 2015, General Meeting are presented.

MOTION: Council Member Irwin moves that we approve the General Meeting Minutes from April 13th, 2015.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis

NO:

RECUSED:

MOTION PASSES/FAILS 6/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

A. Move Item 7B FY15-17NCO to New Business 10G

B. Remove Item 10D, Resolution CY15-19, from Agenda

5. COMMITTEE REPORTS:

A. GVA – Written/Oral report given by R. Parks, President of the GVA

B. Roads – Written report submitted by S. Mattson, Chairman of the Roads Committee

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

A. D. Belisle – introduction, rate case update – 2015 will be test year, June, 2016 will begin full rate case; Falls Creek recreation with ADF&G, NPS

7. CONSENT AGENDA:

A. FY15-15 Providing for the Amendment of City Ordinance Title 5, Chapter 5.20.40 Ballots

~~B. FY15-17NCO Providing for the Amendment of the GVFD Budget for Fiscal Year 2015 (Clerk's note: this Ordinance was moved to New Business 10G)~~

C. FY15-22NCO Providing for the Amendment of the Admin Budget for Fiscal Year 2015

D. FY15-24NCO Providing for the Amendment of the DRC Budget for Fiscal Year 2015

MOTION: Council Member Trummer moves to adopt the Consent Agenda as amended by unanimous consent.

PUBLIC COMMENT: None

CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT

8. ORDINANCE FOR PUBLIC HEARING:

A. FY15-14NCO Providing for the Amendment of the Marine Facilities Budget for Fiscal Year 2015 AMENDED

MOTION: Vice Mayor Sunday moves to adopt FY15-14NCO An Ordinance Providing for the Amendment of the Marine Facilities Budget for Fiscal Year 2015.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis

NO:

RECUSED:

MOTION **PASSES**/FAILS 6/0

B. FY15-16NCO Providing for the Amendment of the GCN Budget for Fiscal Year 2015

MOTION: Council Member Trummer moves to approve FY15-16NCO An Ordinance Providing for the Amendment of the GCN Budget for Fiscal Year 2015.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis

NO:

RECUSED:

MOTION **PASSES**/FAILS 6/0

C. FY15-18NCO Providing for the Amendment of the Administrative Budget for Fiscal Year 2015

MOTION: Council Member Irwin moves to adopt FY15-18NCO An Ordinance Providing for the Amendment of the City Held Accounts for Fiscal Year 2015.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis

NO:

RECUSED:

MOTION **PASSES**/FAILS 6/0

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

A. FY15-23NCO Providing for the Establishment and Adoption of the FY16 Budget

MOTION: Council Member Irwin moves to publish FY15-23NCO Providing for the Establishment and Adoption of the FY16 Budget

SECONDED BY: Council Member Lewis

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis

NO:

RECUSED:

MOTION **PASSES**/FAILS 6/0

B. Resolution CY15-17 A Resolution to Amend the Gustavus Disposal & Recycling Center (DRC) Fee Schedule and Material Limitations Policy (Read by Council Member Trummer)

MOTION: Council Member Trummer moves to adopt Resolution CY15-17 amending the Gustavus Disposal Recycling Center Fee Schedule and Material Limitations Policy

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis

NO:

RECUSED:

MOTION **PASSES**/FAILS 6/0

C. Resolution CY15-18 A Resolution Establishing Policy and Procedure for a Temporary Labor Pool (Read by Council Member Streveler)

MOTION: Council Member Streveler moves that we adopt Resolution CY15-18 establishing Policy and Procedure for a Temporary Labor Pool

SECONDED BY: Vice Mayor Sunday

PUBLIC COMMENT:

A. P. Berry – modest increase

ROLL CALL VOTE ON MOTION:

YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis

NO:

RECUSED:

MOTION **PASSES**/FAILS 6/0

~~**D. Resolution CY15-19 A Resolution Authorizing Participation in Utility Rate Case**~~ (*Clerk's note: Item removed from Agenda during Mayor's Request for Agenda Changes, rate case will not begin until June, 2016*)

E. ADF&G MOU for Parking Area at Dude Creek Critical Habitat Area (*Clerk's note: ADF&G requested more time to generate the MOU, Mayor Taylor updated the Council on the project and will await receipt of the MOU*)

F. Approval of Library Assistant position hire

MOTION: Vice Mayor Sunday moves to approve the hiring of Bre Ohlson as the Administrative Librarian

SECONDED BY: Council Member Lewis

PUBLIC COMMENT:

A. P. Berry – good addition

ROLL CALL VOTE ON MOTION:

YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis

NO:

RECUSED:

MOTION **PASSES**/FAILS 6/0

G. FY15-17NCO Providing for the Amendment of the GVFD Budget for Fiscal Year 2015

MOTION: Vice Mayor Sunday moves to publish FY15-17NCO Providing for the Amendment to the GVFD Budget for Fiscal Year 2015, and authorize the purchase of ten Motorola APX4000 radios at a cost of \$2, 252.25 per radio pending the adoption of FY15-17NCO.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis

NO:

RECUSED:

MOTION **PASSES**/FAILS **6/0**

11. STAFF REPORTS:

A. DRC – Written/Oral report submitted by P. Berry

12. CITY COUNCIL REPORTS:

A. City Treasurer's Report: Written/Oral report submitted by N. Farevaag

B. City Clerk's Report

C. Mayor's Report: Written/Oral report submitted by M. Taylor

13. CITY COUNCIL QUESTIONS AND COMMENTS:

A. T. Sunday – Picnic tables (steel bases/wood tops, seats); Fairweather Construction to do GVA sign and site work; M. DeBoer's trees will be moved about August 1st per his request; meeting with D. Lowell on Wednesday for update

B. G. Streveler – evaluating old Post Office building, salvageable, optimistic, will report more in a month

14. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY:

A. J. Lesh

B. R. Parks

(Clerk's note: advised that they were speaking on an Agenda item, asked to withhold comments until public hearing of budget NCO at next month's General Meeting; disregarded by speakers)

15. EXECUTIVE SESSION

16. ADJOURNMENT:

Hearing no objections, Mayor Taylor adjourns the meeting at 8:36pm.

B. Minutes of General Meeting June 1, 2015

GUSTAVUS CITY COUNCIL SPECIAL MEETING MINUTES JUNE 1st, 2015

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on June 1st, 2015, at 6:30pm by Mayor Taylor. There are two (2) members of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the City Council the following are present:

Mayor Taylor
Vice Mayor Sunday
Council Member Irwin
Council Member Streveler

The following members are not present:

Council Member Trummer *excused*
Council Member Lewis *excused*
Council Member Lesh *unexcused*

3. APPROVAL OF MINUTES

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

5. COMMITTEE REPORTS

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. CONSENT AGENDA: (Council Member Irwin moves the Consent Agenda be published by unanimous consent)

A. FY15-26NCO Providing for the Amendment of the Beach Budget for Fiscal Year 2015

B. FY15-27NCO Providing for the Amendment of the Library Budget for the Fiscal Year 2015

8. ORDINANCE FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

A. RFQ for internet access for GCN

MOTION: Council Member Streveler moves to approve the RFQ for Internet Access for GCN

SECONDED BY: Council Member Irwin

PUBLIC COMMENT:

A. T. Plante – bid opening; RFQ availability to review

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Irwin, Streveler

NO:

RECUSED:

MOTION **PASSES**/FAILS 4/0

B. Resignation of Dan Lesh as Council Member

MOTION: Council Member Irwin moves to accept Dan Lesh's resignation from the Gustavus City Council and thank him for his service on the Council this year.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT:

A. C. Edwards – seat availability, protocol

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Irwin, Streveler

NO:

RECUSED:

MOTION **PASSES**/FAILS 4/0

11. STAFF REPORTS

12. CITY COUNCIL REPORTS

13. **CITY COUNCIL QUESTIONS AND COMMENTS:**

T. Sunday – GVFD update, Vaught/Miller weekend

14. **PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY: None**

15. EXECUTIVE SESSION

16. **ADJOURNMENT:**

Hearing no objections, Mayor Taylor adjourns the meeting at 6:43pm.

Item No. 4 Mayor's Request for Agenda Changes

★After General Consent (or Motion, Second and Vote) Mayor announces "the Agenda is set".

Item No. 5 Committee Reports:

A. GCN – report submitted by N. Borson

GCN Committee Report to the City Council

June 8, 2015

1.) Summary of Committee Activities for the Past 4 Months

The GCN Board has met twice since our March report.

Operations (FY15 and FY16)

- Having received an unsolicited offer of cheaper and faster Internet access, the GCN Board recommends switching providers to Byte Networking. The mayor has approved purchasing Internet access from Byte for three months while soliciting competitive bids for the rest of FY16. The new service commences June 12 and will be 50% faster and \$584/month cheaper than what we get from GCI now.
- The GCN Board reviewed a draft RFQ for Internet access and recommends issuance.
- The GCN Board has developed an RFP for system management and recommends issuance.
- As reported earlier, GCN will not be serving the Gustavus Public Library in FY16. GCN was unable to submit a bid by the e-rate deadline due to uncertainty about whether GCN would operate in FY16.
- When drafting its proposed budget, GCN expected Bartlett Cove customers to have a different Internet provider near the start of FY16. It now appears the new service will be delayed until fall. An NCO will be required to account for extra income and expenses related to providing another four months of service there.

Broadband Planning

- There is progress on middle mile. David Kunat, owner of Byte Networking in Juneau, says he can deliver up to 45 Megabits per second in Gustavus now at a price per megabit far lower than what we have been paying. GCN currently uses 3 Mbps.
- On April 29, the FCC took a major step towards implementing Phase 2 of the Connect America Fund. The fund will provide an ongoing annual subsidy to Gustavus for telephone and Internet service, which could be sufficient to repay construction of the network proposed in the 2012 Gustavus Broadband Plan. The FCC announced it will set “targeted service levels” for Alaska and other non-contiguous areas. Alaska Communications will then accept or reject the FCC’s offer of support for the stipulated level of service. Until then, we do not know what the FCC will require ACS to provide in Gustavus, nor whether ACS will accept the terms. If ACS rejects the subsidy, others will be able to compete for it. We will know more sometime after August 27.
- The Broadband Planning Project Manager contract expired December 31. GCN is currently watching and waiting for new developments.
- There is still a balance of \$27,912 from the FY12 broadband planning CIP grant. We have no current plans for these funds. We must use or lose them by June 30, 2016.

2.) Summary of Proposed Activities for the Next 4 Months

- Award contract for GCN system manager.
- Award contract for Internet access.
- Monitor developments with the Connect America fund.

3.) Budget Update

The attached P&L report shows we are on track to complete FY15 with positive net income and no city subsidy. Not shown on the report is \$7,209 library e-rate income recently invoiced.

4.) Recommended Council Action

1. Extend GCN system manager contract with Corvid Computing through June 30, 2015.
2. Issue RFP for system manager contract for FY16.
3. Adopt the GCN proposed operating budget for FY16.
4. Issue RFQ for Internet access.

**City of Gustavus
Profit & Loss Budget vs. Actual – GCN
July 2014 through June 2015**

Ordinary Income/Expense	Jul '14 - Jun 15	Budget	\$ Over Budget	% of Budget
City Subsidy Income	0.00	0.00	0.00	0.0%
Encumbered Comm. Funds	0.00	0.00	0.00	0.0%
GCN Income	32,753.51	42,459.00	-9,705.49	77.1%
Total Income	32,753.51	42,459.00	-9,705.49	77.1%
Gross Profit	32,753.51	42,459.00	-9,705.49	77.1%
Expense				
Contractual Services	5,040.94	10,249.00	-5,208.06	49.2%
Equipment	0.00	0.00	0.00	0.0%
Professional Services	0.00	0.00	0.00	0.0%
Supplies - General	0.00	0.00	0.00	0.0%
Telecommunications	23,820.47	29,184.00	-5,363.53	81.6%
Total Expense	31,285.12	42,459.00	-11,173.88	73.7%
Net Ordinary Income	1,468.39	0.00	1,468.39	100.0%
Net Income	1,468.39	0.00	1,468.39	100.0%

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

The comments being made are not on the Agenda and no action by the Council is necessary.

Item No. 7 Consent Agenda (Mayor Taylor recommends publication/approval)

A. FY15-28NCO Providing for the Amendment of the Road Budget for Fiscal Year 2015

**CITY OF GUSTAVUS, ALASKA
ORDINANCE FY15-28NCO**

AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE ROAD MAINTENANCE BUDGET FOR FISCAL YEAR 2015

BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:

Section 1. Classification. This is a **Non-Code Ordinance**

Section 2. In Fiscal Year 2015 the following City held account balance and budget transfers to be made for reasons stated in each transfer, with NCO’s and Resolutions notated as appropriate.

Section 3. For the current fiscal year the budget is amended to reflect the changed estimates as follows:

	Account Balance*	Amended balance	Change
	<i>*Approximate, this is a dynamic value.</i>		
ACCOUNTS			
AMLIP – Road Maintenance	\$ 391,286.21	\$ 467,657.93	\$76,371.72
<i>*Two FY16 Road maintenance payments (PILT & Secure Rural Schools) received in FY15, for \$6223.04 and \$70,148.68 for a total of \$76,371.72 transferred from FNBA to AMLIP Road Maintenance for use in FY16 – will be transferred back into FY16 budget in FY16.</i>			
FNBA – Checking account	\$ 208,924.44	\$ 132,552.72	\$76,371.72
AMLIP – Road Maintenance	\$ 467,657.93	\$ 465,707.93	\$ 2,250.00
<i>*FY15 Road maintenance does not have sufficient funds to cover necessary maintenance for the remainder of FY15- funds transferred into FY15 road maintenance budget</i>			
<hr/>			
Total Change in Account Balances			\$ 2,250.00
Income	Original Budget	Amended Budget	Change
Road Maintenance:	\$ 74,506.04	\$ 76,756.04	\$ 2,250.00
<hr/>			
Total Change in Income			\$ 2,250.00

Section 4. The City Held accounts and budgets are hereby amended as indicated.

Section 5. Effective Date. This ordinance becomes effective upon its adoption by the Gustavus City Council.

DATE INTRODUCED: June 8, 2015

DATE OF PUBLIC HEARING: June 17, 2015

PASSED and **APPROVED** by the Gustavus City Council this ____ day of _____, 2015.

Mike Taylor, Mayor

Attest: Noel Farevaag, City Treasurer

Attest: Lori Ewing, City Clerk

- B. GCN System Manager Contract for FY15**
- C. RFP for GCN System Manager Contract for FY16**

(COPY OF RFP IS AVAILABLE FOR VIEWING ON THE COUNCIL TABLE)

Item No. 8 Ordinance for Public Hearing:

- A. FY15-15** Providing for the Amendment of City Ordinance Title 5, Chapter 5.20.40 Ballots
- B. FY15-17NCO** Providing for the Amendment of the GVFD Budget for Fiscal Year 2015
- C. FY15-22NCO** Providing for the Amendment of the Admin Budget for Fiscal Year 2015
- D. FY15-23NCO** Providing for the Establishment and Adoption of the Budget for Fiscal Year 2016
- E. FY15-24NCO** Providing for the Amendment of the DRC Budget for Fiscal Year 2015
- F. FY15-26NCO** Providing for the Amendment of the Beach Budget for Fiscal Year 2015
- G. FY15-27NCO** Providing for the Amendment of the Library Budget for Fiscal Year 2015

(COMPLETE ORDINANCE AND NCOs ON FOLLOWING PAGES)

**CITY OF GUSTAVUS, ALASKA
ORDINANCE FY15-15**

**AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE
AMENDMENT OF CITY ORDINANCE TITLE 5,
CHAPTER 5.20.40 BALLOTS**

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 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, it is enacted by the Gustavus City Council that **TITLE 5, CHAPTER 5.20.40 (c)** be amended as follows: **Bold and underlined** items are additions.

Chapter 5.20.40 Ballots

- (a) The ballots shall state at the top whether the election is regular or special. There shall be printed "OFFICIAL BALLOT" and the date of the election.
- (b) The ballots shall include instructions on how to mark the ballots.
- (c) The ballots will be printed on plain white paper and numbered in consecutive order to assure simplicity and secrecy and to prevent fraud. The clerk shall assure that **the number of ballots printed equals a minimum of fifty (50) percent of** ~~there are one-third (1/3) more ballots printed and numbered than there are~~ registered voters in the City of Gustavus, in order to provide replacement ballots for ballots that may be spoiled by voters and for those persons who cast questioned ballots because their names do not appear on the master voter registration list. **Number of ballots printed will be at the discretion of the City Clerk based upon historical voter turnout percentages, but no less than fifty (50) percent.**
- (d) A ballot shall show the list of candidates and issues to be decided at the election.
- (e) Before the list of candidates there shall be placed the words "vote for not more than three," or "vote for not more than one," or such other number as are to be elected.
- (f) Under the title of each office and before the printed names of the candidates, there shall be printed "Vote for one" or such other number as are to be elected to that office. The ballots shall list the office for which votes may be cast. The name of each office shall be followed by the names of all candidates for that office listed in a random order and by a blank line or lines for write-in candidates. In regular and special elections the number of blank lines provided for each office shall be equal to the number of persons who are to be elected to the office.
- (g) The names of the candidates will be printed in capital letters the same size. On each line on which the name of a candidate is printed and on the line of each blank provided for write-in candidates, a square not less than one-quarter (1/4) of an inch on each side will be printed.

- (h) The names of candidates shall be printed as they appear upon the declaration of candidacy filed with the City Clerk, except that any honorary or assumed title or prefix shall be omitted.
- (i) Following the names of the offices and candidates, there shall be placed on the ballot in the form prescribed by law all propositions and questions to be voted upon, if any. Provision shall be made for marking the propositions or questions "Yes" or "No."
- (j) The sample ballot appearing at the end of this chapter illustrates the ballot form.

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

Date Introduced: *May 11, 2015*

Date of Public Hearing: *June 8, 2015*

PASSED and **APPROVED** by the Gustavus City Council this _____ day of _____, 2015

Mike Taylor, Mayor

Attest: Lori Ewing, City Clerk

**CITY OF GUSTAVUS, ALASKA
ORDINANCE FY15-17NCO**

**AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF
THE GVFD BUDGET FOR FISCAL YEAR 2015**

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 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		
INCOME	Original Budget	Amended Budget	Change
Donation <i>Donations exceeded expectations</i>	\$ 0.00	\$ 340.00	\$ 340.00
Fundraising <i>Fundraising did not meet expectations</i>	\$ 4,000.00	\$ 3,560.00	<\$ 440.00>
GVFD Income <i>ASP subscriptions and billing did not meet expectations</i>	\$ 15,500.00	\$ 8,920.02	<\$6,579.98>
<hr/>			
Total Change in Income			<\$6,679.98>
 EXPENSE	 Original Budget	 Amended Budget	 Change
Administrative Costs <i>Dr. Vaught lunch, Vaught/ Miller meeting</i>	\$ 0.00	\$ 500.00	\$ 500.00
Contractual Services <i>Contingency for Hoonah Dispatch</i>	\$ 12,000.00	\$ 19,500.00	\$ 7,500.00
Equipment <i>Purchasing additional radios/encryption</i>	\$ 2,500.00	\$ 25,500.00	\$23,000.00
Fundraising Expense	\$ 1,500.00	\$ 2,000.00	\$ 500.00
Payroll Expenses <i>Chief salary not used as expected</i>	\$ 78,283.00	\$ 31,852.02	<\$46,430.98>
Supplies - General	\$ 0.00	\$ 500.00	\$ 500.00
Telecommunications	\$ 5,000.00	\$ 5,700.00	\$ 700.00
Travel <i>Vaught/ Miller meeting, SEREMS Symposium</i>	\$ 5,449.00	\$ 10,000.00	\$ 4,551.00
<hr/>			
Total Change in Expenses			<\$6,679.98>

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: *May 11, 2015*

DATE OF PUBLIC HEARING: *June 8, 2015*

PASSED and **APPROVED** by the Gustavus City Council this ____ day of _____, 2015.

Mike Taylor, Mayor

Attest: Noel Farevaag, City Treasurer

Attest: Lori Ewing, City Clerk

**CITY OF GUSTAVUS, ALASKA
ORDINANCE FY15-22NCO**

**AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF
THE ADMINSTRATIVE BUDGET FOR FISCAL YEAR 2015**

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 2015 estimated income and expenditures have changed from the estimates in the approved budget.

Section 3. For the current fiscal year the budget and City held accounts are amended to reflect the changed estimates as follows:

Budget Category	Amounts		
INCOME			
	Original Budget	Amount Collected*	Change
Sales Tax Income	\$ 326,908.00	\$ 364,127.00	\$37,219.00
<small>* Sales tax income exceeded expectations. The excess income is rolled into the Administrative AMLIP account.</small>			
	Original Budget	Amended Budget	Change
Admin Fees	\$ 0.00	\$ 36.25	\$ 36.25
<small>Misc. fees collected for Notary services to non-community members and copy fees for former council members</small>			
Shared Fisheries Business Tax	\$ 1,773.00	\$ 985.17	<\$ 787.83>
<hr/>			
Total Income exceeding budgeted amount			\$36,467.42
EXPENSE			
	Original Budget	Amended Budget	Change
Equipment	\$ 6,100.00	\$ 7,100.00	\$ 1,000.00
<hr/>			
Total Change in Expense			\$1,000.00
CITY HELD ACCOUNTS			
	Account Balance	Amended Balance	Change
<small>*Approximate, this is a dynamic value</small>			
AMLIP – Admin account	\$ 129,725.12	\$ 165,192.54	\$35,467.42
<small>*Sales tax income exceeding budget and not used for expenses</small>			
<hr/>			
Total Change in City Held Accounts			\$35,467.42

Section 4. The budget and City Held accounts are 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: *May 11, 2015*

DATE OF PUBLIC HEARING: *June 8, 2015*

PASSED and **APPROVED** by the Gustavus City Council this ____ day of _____, 2015.

Mike Taylor, Mayor

Attest: Noel Farevaag, City Treasurer

Attest: Lori Ewing, City Clerk

D. FY15-23NCO Providing for the Establishment and Adoption of the Budget for Fiscal Year 2016

**CITY OF GUSTAVUS, ALASKA
ORDINANCE FY15-23NCO**

AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE ESTABLISHMENT AND ADOPTION OF THE BUDGET FOR FISCAL YEAR 2016

BE IT ENACTED BY THE CITY OF GUSTAVUS AS FOLLOWS:

Section 1. Classification. This is a **Non-Code Ordinance**.

Section 2. General Provisions. The attached document is the authorized budget of revenues and expenditures for the period July 1 through June 30 and is made a matter of public record.

Section 3. Effective Date. This ordinance becomes effective upon its adoption by the City Council.

DATE OF PUBLICATION: *May 11, 2015*

DATE OF PUBLIC HEARING: *June 8, 2015*

PASSED and **APPROVED** by the Gustavus City Council this ___ day of _____, 2015.

Mike Taylor, Mayor

Attest: Noël Farevaag, City Treasurer

Attest: Lori Ewing, City Clerk

COPY OF FY16 BUDGET IS ATTACHED AT THE END OF THIS PACKET

**CITY OF GUSTAVUS, ALASKA
ORDINANCE FY15-24NCO**

**AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF
THE DISPOSAL & RECYCLING CENTER (DRC) BUDGET FOR FISCAL YEAR 2015**

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 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		
INCOME	Original Budget	Amended Budget	Change
Donation	\$ 0.00	\$ 370.00	\$ 370.00
DRC Income	\$ 70,000.00	\$ 70,400.00	\$ 400.00
Total Change in Income			\$ 770.00
<hr/>			
EXPENSE	Original Budget	Amended Budget	Change
Administrative Costs	\$ 0.00	\$ 30.00	\$ 30.00
Bank Charges	\$ 1,830.00	\$ 700.00	<\$ 1,130.00>
Building	\$ 1,510.00	\$ 700.00	<\$ 810.00>
Contractual Services	\$ 3,000.00	\$ 800.00	<\$ 2,200.00>
Dues/Fees	\$ 550.00	\$ 950.00	\$ 400.00
Payroll Expenses	\$ 63,170.00	\$ 167,880.00	\$ 4,710.00
Postage	\$ 100.00	\$ 20.00	<\$ 80.00>
Telecommunications	\$ 1,740.00	\$ 1,640.00	<\$ 100.00>
Training	\$ 1,200.00	\$ 1,350.00	\$ 150.00
Travel	\$ 1,400.00	\$ 1,200.00	<\$ 200.00>
Total Change in Expenses			\$ 770.00

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: *May 11th, 2015*

DATE OF PUBLIC HEARING: *June 8th, 2015*

PASSED and **APPROVED** by the Gustavus City Council this ____ day of _____, 2015.

Mike Taylor, Mayor

Attest: Noel Farevaag, City Treasurer

Attest: Lori Ewing, City Clerk

**CITY OF GUSTAVUS, ALASKA
ORDINANCE FY15-26NCO**

**AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF
THE BEACH BUDGET FOR FISCAL YEAR 2015**

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 2015 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			
City Subsidy Income	\$ 15,000.00	\$ 5,600.00	\$ (9,400.00)
Total Change in Income			\$ (9,400.00)
EXPENSE			
Contractual Services	\$ 0.00	\$ 3,500.00	\$ 3,500.00
Equipment	\$ 10,000.00	\$ 500.00	\$ (9,500.00)
Maintenance & Repairs	\$ 2,000.00	\$ 1,000.00	\$ (1,000.00)
Freight	\$ 1,350.00	\$ 100.00	\$ (1,250.00)
Postage & Shipping	\$ 150.00	\$ 0.00	\$ (150.00)
Professional Services	\$ 500.00	\$ 0.00	\$ (500.00)
Supplies - General	\$ 1,000.00	\$ 500.00	\$ (500.00)
Total Change in Expenses			\$ (9,400.00)

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: *June 1, 2015*
DATE OF PUBLIC HEARING: *June 8, 2015*

PASSED and **APPROVED** by the Gustavus City Council this ____ day of _____, 2015.

Mike Taylor, Mayor

Attest: Noel Farevaag, City Treasurer

Attest: Lori Ewing, City Clerk

**CITY OF GUSTAVUS, ALASKA
ORDINANCE FY15-27NCO**

**AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE
LIBRARY BUDGET FOR FISCAL YEAR 2015**

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 2015 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			
Library Income	\$ 2,955.50	\$ 3,736.50	\$ 781.00
City Subsidy Income	\$ 54,941.00	\$ 57,267.00	\$ 2,326.00
Total Change in Income			\$ 3,107.00
EXPENSE			
Payroll Expenses	\$ 37,233.00	\$ 40,000.00	\$ 2,767.00
Supplies – General	\$ 1,160.00	\$ 1,500.00	\$ 340.00
Total Change in Expenses			\$ 3,107.00

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: June 1, 2015

DATE OF PUBLIC HEARING: June 8, 2015

PASSED and **APPROVED** by the Gustavus City Council this ____ day of _____, 2015.

Mike Taylor, Mayor

Attest: Noel Farevaag, City Treasurer

Attest: Lori Ewing, City Clerk

Item No. 9 Unfinished Business

Item No. 10. New Business

Item No. 11 Staff Reports

Item No. 12 City Council Reports:

A. City Treasurer's Report

B. City Clerk's Report

C. Mayor's Report

Item No. 13 City Council Questions and Comments

Item No. 14 Public Comment on Non-agenda Items Only

This is the second opportunity for the public to comment on non-agenda items only.

Comments on agenda items should be addressed at the time the Item is open to public comment.

Item No. 15 Executive Session

Item No. 16 Adjournment