

## CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, November 08, 2021 at 7:00 PM Gustavus City Hall

#### **COUNCIL MEMBERS**

CITY HALL

Mayor Mike Taylor Vice Mayor Kyle Bishop Council Members: Tania Lewis, Joe Vanderzanden Lewis Sharman, Bella Furr, Jim Mackovjak City Administrator - Tom Williams Ph.D.
City Clerk, CMC - Karen Platt
City Treasurer - Eduarda Loggins
Phone: 907-697-2451 | clerk@gustavus-ak.gov

#### **AGENDA**

#### DRAFT GENERAL MEETING AGENDA / PACKET FOR REGULARWORK SESSION

#### **ROLL CALL**

Reading of the City of Gustavus Vision Statement

#### APPROVAL OF MINUTES

- 1. 10-08-2021 Special Meeting Minutes
- 2. 10-11-2021 General Meeting Minutes

#### MAYOR'S REQUEST FOR AGENDA CHANGES

#### **COMMITTEE / STAFF REPORTS**

- 3. Gustavus Visitors Association Quarterly Report
- 4. Gustavus PFAS Action Coalition Quarterly Report
- 5. Gustavus Disposal and Recycling Center Quarterly Report
- 6. City Treasurer Monthly Financials
- 7. City Administrator General Meeting Report

#### PUBLIC COMMENT ON NON-AGENDA ITEMS

#### **CONSENT AGENDA**

- 8. Certificate of Records Destruction
- <u>9.</u> City of Gustavus waives the right to file a protest of the New Alcohol License Application for the Sunnyside Market License
- 10. FY22-xxNCO Endowment Fund Grant transfer

#### ORDINANCE FOR PUBLIC HEARING

#### UNFINISHED BUSINESS

#### **NEW BUSINESS**

- 11. Award RFQ FY22-03RM for FY22 Snowplowing
- 12. Accept FY22-XXRM for Good River Bridge RFP
- 13. Approve Scoping Document for Hardened Beach Trail and Campfire Site Improvement

#### CITY COUNCIL REPORTS

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**

POSTED ON: Month Day, 202X at P.O, Library, City Hall & https://cms.gustavus-ak.gov/

#### **ADA NOTICE**

Any person with a disability who requires accommodations in order to participate in this meeting should telephone the City Clerk's office at (907) 697-2451, at least 48 hours prior to the meeting in order to make a request for a disability related modification or accommodation.

#### **VISION STATEMENT**

We envision a distinctive community:

- That prospers while and by protecting its natural resources;
- With a sustainable economy and infrastructure that assures public health and safety while promoting personal development and initiative; and
- Where all members take social responsibility and actively participate in decision making affecting growth, development, regulation and enforcement; and
- ORAFT GENERAL MEETING ACHINDAIR ACHEMICAL OF THE CHARLES OF THE PROPERTY OF TH In which people retain a closeness with and caring for each other individually and collectively while working together to accomplish community goals and preserve

Item #1.

NATWORKSESSIO

# CITY OF GUSTAVUS CITY COUNCIL SPECIAL MEETING OCTOBER 08, 2021

#### **MINUTES - PENDING**

#### **ROLL CALL**

PRESENT

Mayor Brittney Cannamore Vice Mayor Joe Vanderzanden Council Member Mike Taylor Council Member John Buchheit Council Member Tania Lewis

Seats A and E - Vacant

#### Reading of the City of Gustavus Vision Statement

The City of Gustavus Vision Statement was read by Council Member Buchheit.

#### APPROVAL OF MINUTES

None

#### MAYOR'S REQUEST FOR AGENDA CHANGES

Mayor Cannamore added under New Business the review of an Affidavit and Declaration to Contest the Election Pursuant to City of Gustavus Ordinance 5.60.

Hearing no objections, Mayor Cannamore set the agenda.

#### **COMMITTEE / STAFF REPORTS**

None

#### PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Comment was deferred to the end of the meeting.

#### **CONSENT AGENDA**

None

#### ORDINANCE FOR PUBLIC HEARING

None

#### UNFINISHED BUSINESS

None

#### **NEW BUSINESS**

1. Review of an Affidavit and Declaration to Contest the Election Pursuant to City of Gustavus Ordinance 5.60

Item #1.

The Affidavit was distributed to council members in advance. Mayor Cannamore provided a summary of the Affidavit to the council.

Council Comment: Council Member Lewis Council Member Buchheit Vice Mayor Vanderzanden Council Member Taylor Mayor Cannamore

Motion made by Council Member Taylor that the council finds that the Affidavit and Declaration to Contest the Election presented is found to be without merit.

Seconded by Mayor Cannamore.

Voting Yea: Council Member Lewis, Council Member Taylor, Mayor Cannamore,

Council Member Buchheit

Voting Nay: Vice Mayor Vanderzanden

2. Canvass Absentee, Questioned, Defective and Spoiled Ballots Cast in the October 5, 2021 General Election

Motion made by Mayor Cannamore that the Election Review Board Reject Questioned Ballots #1 and #2 that were not eligible to vote in the City of Gustavus.

Seconded by Council Member Taylor.

Voting Yea: Mayor Cannamore, Vice Mayor Vanderzanden, Council Member Taylor, Council Member Buchheit, Council Member Lewis

Motion made by Council Member Taylor that the Election Review Board accept Absentee Ballot letters A-SSSS except for ballot JJJJ that have been properly cast by voters registered in the City of Gustavus.

Seconded by Mayor Cannamore.

Voting Yea: Mayor Cannamore, Vice Mayor Vanderzanden, Council Member Taylor, Council Member Buchheit, Council Member Lewis

Mayor Cannamore requested a 5-minute recess by unanimous consent. Hearing no objections, a recess was called at 7:33 PM and reconvened at 7:38 PM.

3. Certify Report of Election Results

Motion made by Council Member Lewis that the Election Review Board accept the tally of ballots as tallied and certify the Report of Election Results.

Seconded by Council Member Buchheit.

Item #1.

Voting Yea: Mayor Cannamore, Vice Mayor Vanderzanden, Council Member Taylor, Council Member Buchheit, Council Member Lewis

#### CITY COUNCIL REPORTS

#### CITY COUNCIL QUESTIONS AND COMMENTS

#### PUBLIC COMMENT ON NON-AGENDA ITEMS

#### **EXECUTIVE SESSION**

#### ADJOURNMENT

4.	Signing of Certificates of Election by Mayor and City Clerk
CITY CO None	UNCIL QUESTIONS AND COMMENTS Member Buchheit Member Lewis Member Taylor annamore
CITY CO	UNCIL QUESTIONS AND COMMENTS
	Member Buchheit
	Member Lewis
	Member Taylor
	annamore
PUBLIC (	COMMENT ON NON-AGENDA ITEMS
Sally McI	Laughlin
EXECUT	IVE SESSION
None	
ADJOUR	NMENT
Hearing r	no objections, Mayor Cannamore adjourned the meeting at 8:45 PM
	KOK COK
D.::44	Congress Messay

Brittiley Camiamore, Mayor	SPCKE	Date
Attest: Karen Platt CMC, City Clerk	JPA"	
Attest: Karen Platt CMC, City Clerk	Ok	Date
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A CO		
.20		
LRY CONTRACTOR OF THE PROPERTY		
X GY		
R		
	_	_
		City

Item #2.

AT NORK SESSIO

# CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING OCTOBER 11, 2021

#### **MINUTES - PENDING**

#### **ROLL CALL**

PRESENT
Mayor Brittney Cannamore
Vice Mayor Joe Vanderzanden
Council Member Mike Taylor
Council Member John Buchheit
Council Member Tania Lewis

#### Reading of the City of Gustavus Vision Statement

The City of Gustavus Vision Statement was read by Mayor Cannamore.

Swearing in of new Council Member Seats A, D, E, F and G
 City Clerk, Karen Platt conducted the swearing in of newly elected Council
 Members Lewis Sharman - Seat A, Bella Furr - Seat D, Jim Mackovjak - Seat E,
 Kyle Bishop - Seat F and Mike Taylor- Seat G.

Mayor Cannamore turned the meeting over to Vice Mayor Vanderzanden. Both Cannamore and Buchheit, whose term has ended left the meeting.

2. Election of Mayor

Vice Mayor Vanderzanden opened the floor for Mayor nominations..

Council Member Mackovjak nominated Mike Taylor. Seconded by Council Member Sharman.

Hearing no objections, Vice Mayor Vanderzanden announced nomination for Council Member Taylor as Mayor Taylor accepted by unanimous consent. Vice Mayor Vanderzanden turned the meeting over to Mayor Taylor.

3. Election of Vice Mayor

Mayor Taylor opened the floor for Vice Mayor nominations.

Council Member Lewis nominated Joe Vanderzanden. Seconded by Council Member Bishop.

Council Member Sharman nominated Kyle Bishop. Seconded by Vice Mayor Vanderzanden.

Council Members cast their votes via e-mail to City Clerk and City Administrator. A tally was made. City Clerk, Karen Platt announced Council Member Kyle Bishop as the Council Elected Vice Mayor.

Item #2.

#### APPROVAL OF MINUTES

4. 09-20-2021 General Meeting Minutes Motion made by Vice Mayor Vanderzanden to approve the 09-20-2021 General Meeting Minutes by unanimous consent.

Seconded by Council Member Taylor.

Hearing no objections, the motioned is passed by unanimous consent.

#### MAYOR'S REQUEST FOR AGENDA CHANGES

Mayor Taylor removed Item 12 Award RFQ FY22-02MF Movement of Steel Float Fall 2021 due to no quotes being received.

Hearing no other requests for agenda changes and hearing no objections, the agenda is set by unanimous consent.

#### **COMMITTEE / STAFF REPORTS**

- 5. Gustavus Volunteer Fire Department Quarterly Report Interim Fire Chief, Sol Martinez submitted a written report and provided an oral summary.
- 6. Marine Facilities Coordinator Quarterly Report
  Marine Facilities Coordinator, Ben Sadler submitted a written quarterly report and
  provided an oral summary.
- 7. City Clerk Quarterly Report
  City Clerk, Karen Platt submitted a written quarterly report.
- 8. City Treasurer Monthly Financials
  Treasurers, Phoebe Vanselow and Eduarda Loggins submitted written monthly
  financials and provided a summary of monthly financials.
- 9. City Administrator General Meeting Report
  City Administrator, Tom Williams submitted a written report and provided an oral
  summary.

#### PUBLIC COMMENT ON NON-AGENDA ITEMS

Susan Warner

#### **CONSENT AGENDA**

None

#### FOR PUBLIC HEARING

10. FY22-07NCO Departmental Budgets (Introduced 09-20-2021)

Mayor Taylor opened the Public Hearing at 7:55 PM Public Testimony: None

Mayor Taylor closed the Public Hearing at 7:56 PM

Motion made by Vice Mayor Vanderzanden to adopt FY22-07NCO Departmental Budgets (Introduced 09-20-2021)

Seconded by Council Member Lewis.

Item #2.

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Furr, Council Member Sharman, Council Member Lewis, Council Member Mackovjak, Council Member Vanderzanden

Motion made by Council Member Lewis to adopt FY22-08NCO Capital Project Funding 2021 (Introduced 09-20-2021)

Seconded by Council Member Sharman

Council Com-

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Furr, Council Member Vanderzanden, Council Member Lewis, Council Member Sharman, Council Member Mackojak

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

None

#### CITY COUNCIL REPORTS

None

#### CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Lewis Mayor Taylor

#### PUBLIC COMMENT ON NON-AGENDA ITEMS

#### **EXECUTIVE SESSION**

None

#### ADJOURNMEN'

With no further business and hearing no objections, the meeting was adjourned at 8:16 PM

Brittney Cannamore, Mayor	Date
Attest: Karen Platt CMC, City Clerk	Date

Page 3 of 4

DRAFT GENERAL MEETING AGEING AND ACKET FOR RELYIEM AT WORK SEESSON

#### CERTIFICATE OF RECORDS DESTRUCTION

This form documents the destruction of public records in accordance with Alaska Statute 40.25,

1. Agency/Locality	2. Division/Department	3. Person Completing Form
City of Gustavus	Desk of the City Clerk	Karen Platt CMC, City Clerk
		. 0
4. Address, City, State & Zip	5a. Telephone Number	5b. E-mail Address
P.O. Box 1, Gustavus, AK 99826	907-697-2451	
	.4	clerk@gustavus-ak.gov

6. Records to Be Destroyed <

		o. Recolus to	De Destroyeu		
a) Schedule and	b) Records Series Title	c) Date Range (mo/yr)	d) Location	e) Volume	f) Destruction Method
Records Series Number					
C-7, 1yr retention	Elections – Ballots	2020	City Hall	4 files	Shred/trash/recycle
C-7, 6yr retention	Elections – General	2013 and 2015	City Hall	2 files	Shred/recycle
		7	0		
			/		

#### **DESTRUCTION APPROVALS**

Note: Public records may not be destroyed without receiving prior authorization from the Mayor and/or City Council.

We certify that the records listed above have been retained for the scheduled retention period, as per the City of Gustavus Records Retention Schedule, required audits have been completed, and no pending or ongoing litigation or investigation involving these records is known to exist

7. MAYOR		DATE	
8. CITY CLERK/TREASURER	, <u>, , , , , , , , , , , , , , , , , , </u>	DATE	
9. RECORDS DESTRUCTION AFFIRMED BY:		DATE	

Item #9.



#### Department of Commerce, Comm and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

October 25, 2021

City of Gustavus

VIA Email: clerk@gustavus-ak.gov

License Type:	Restaurant/Eating Place Public Convenience	License Number:	5968
Licensee: Strawberry Point Natural Foods LLC			
Doing Business As:	Sunnyside Market		
Premises Address:	25 Dock Road		

	☐ Transfer of Ownership Application
☐ Transfer of Location Application	☐ Transfer of Controlling Interest Application

We have received a completed application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director and the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable. To protest the application referenced above, please submit your protest within 60 days and show proof of service upon the applicant.

AS 04.11.491 – AS 04.11.509 provide that the board will deny a license application if the board finds that the license is prohibited under as a result of an election conducted under AS 04.11.507.

AS 04.11.420 provides that the board will not issue a license when a local governing body protests an application on the grounds that the applicant's proposed licensed premises are located in a place within the local government where a local zoning ordinance prohibits the alcohol establishment, unless the local government has approved a variance from the local ordinance.

Sincerely,

Glen Klinkhart, Director

amco.localgovernmentonly@alaska.gov



alcohol licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### Alaska Alcoholic Beverage Control Board

## Form AB-00: New License Application

#### What is this form?

This new license application form is required for all individuals or entities seeking to apply for a new liquor license. Applicants should review **Title 04** of **Alaska Statutes** and **Chapter 304** of the **Alaska Administrative Code**. All fields of this form must be completed, per AS 04.11.260 and 3 AAC 304.105.

This form must be completed and submitted to AMCO's main office, along with all other required forms and documents, before any license application will be considered complete.

## Section 1 – Establishment and Contact Information

					ater Clots	
Enter information for the b	usiness seeking to be lice	ensed.				
Licensee:	Stramber		11	itival 1	Toda	LLC
License Type:	Restaurant/E	Ather Place - Pu	blic	Statutory Refe	erence: A	SOH 11 4006
Doing Business As:	Sunnasi	de ma	rke	e		7.11.1000
Premises Address:	25 Dec	< Roac	1			
City:	Gustav		tate:	AV	ZIP	99826
Local Governing Body		A	Ca	uncil		11006
Community Council:	None		3 00	unc i		
Mailing Address:	PO Box	125				
City:	Crustavu	S St	ate:	AK	ZIP	99826
				7		11000
Designated Licensee:	Bonny	Daniel	ser		7	
Contact Phone:	(907)479-7		usiness P		907)6	97-3060
Contact Email:	strawberr	Spontn	ati			amail com
Yes Seasonal License?	No	, write your six-m				J'Ett(: CEV
		OSSIGS HEE O				
Complete Date:	10/25 /21	OFFICE USE Of License Years:	NLY		License #:	5968
Board Meeting Date:	1/18/2022		Transa	ction #:	100059	
Issue Date:	1/10/000		BRE:		KRS	<i>ω</i> 5
			1		M-5	

[Form AB-00] (rev 10/10/2016)

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Phone: 907.269.0350

## Alaska Alcoholic Beverage Control Board

# Form AB-00: New License Application

	Section 2 – Premises Info	Ormation	
emises to be licensed is:	ACACO PL		
an existing facility	a new building a propose	d building	
e next two questions must be com	npleted by <u>beverage dispensary</u> (including t	roughest and a state of	
What is the distance of the shart-	, morading (	ourishin and package store applicants only	:
the outer boundaries of the neare	est pedestrian route from the public entran est school grounds? Include the unit of mea	ice of the building of your proposed premis	es to
	and the different files	istrement in your answer.	
What is the distance of the			
the public entrance of the nearest	est pedestrian route from the public entran t church building? Include the unit of meas	ce of the building of your proposed premis	es to
	g. morale me and of files	drement myour answer.	
Section	n 3 – Sole Proprietor Owner	ship Information	
		F-AM	
is section must be completed by ar	ny <u>sole proprietor</u> who is applying for a lice	nse. Entities should skip to Section 4.	
more space is needed, please attack	th a separate sheet with the required inforr mpleted for each licensee and each affiliate	fenouse)	
e following information must be col	impleted for each licensee and each animate	(spouse).	
is individual is an: applicant	affiliate		
Name:			
Address:			
City:	State:	ZIP:	
75.2			
	affiliate		
ie individual is an:   applicant	I amiliate		
is individual is an:			
Name:			
Name:			
Name: Address:	State:	ZIP:	
Name: Address:	State:	ZIP:	
Name: Address:	State:		
	State:		oge 2 o

AMCO Received 3/9/21



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https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

## Alaska Alcoholic Beverage Control Board

## Form AB-00: New License Application

## Section 4 - Entity Ownership Information

This section must be completed by any entity, including a corporation, limited liability company (LLC), partnership, or limited partnership, that is applying for a license. Sole proprietors should skip to Section 5.

If more space is needed, please attach a separate sheet with the required information.

- If the applicant is a <u>corporation</u>, the following information must be completed for each <u>stockholder who owns 10% or more</u> of the stock in the corporation, and for each <u>president</u>, <u>vice-president</u>, <u>secretary</u>, and <u>managing officer</u>.
- ownership interest of 10% or more, and for each manager.
- If the applicant is a <u>partnership</u>, including a <u>limited partnership</u>, the following information must be completed for each *partner* with an interest of 10% or more, and for each general partner.

Entity Official:	BANNIA Dani	-1-0				
Title(s):	Bonny Dani					
Address:	Member	Phone:	707-479-710	% Owr	ned:	50
	PO BOX 991				I	
City:	occidental	State:	CA	ZIP:	ge	5465
Entity Official:						
	Lance Danie	Isen				
Title(s):	mem ber	Phone:	707-318-4185	% Own	ed:	50
Address:	PO BOX 991					
City:	occidental	State:	CA	ZIP:	op	4165
Entity Official:						
Title(s):		Phone:		% Own	ed:	-
Address:						
City:		State:		ZIP:		
Entity Official:						
Title(s):	3 A A C	Phone:		% Own	ed:	
Address:						
City:		State:		ZIP:		
		-				

[Form AB-00] (rev 10/10/2016)

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Phone: 907.269.0350

#### Alaska Alcoholic Beverage Control Board

## Form AB-00: New License Application

This subsection must be completed by any applicant that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations (DOC) and have a registered agent who is an individual resident of the state of Alaska.

DOC Entity #:	10118936	AK Formed Date:	12 5 2019	Home State:	AK	
Registered Agent:	Noel Far	revaaa	Agent's Phone:	907-209	1-43	43
Agent's Mailing Address:	PO BOX	134 0				
City:	Gustavus	State: AK		ZIP:99824		
esidency of Agent:					Yes	No
Is your corporation or LI	.C's registered agent ar	n individual resident of	the state of Alaska?		V	
	Secti	ion 5 – Other L	icenses			
vnership and financial inter	est in other alcoholic b	everage businesses:			Yes	No
Does any representative any other alcoholic beve				incial interest in		V
license number(s) and licer		tion 6 – Autho	rization			
	060	tion o – Author	120000			
mmunication with AMCO st	aff:				Yes	No
Does any person other to AMCO staff?	han a licensee named i	n this application have	authority to discuss	this license with	<b>V</b>	
If "Yes", disclose the name	of the individual and t	he reason for this aut	horization:			
	vaacy /	boveepe	<b>(</b>			
orm AB-00] (rev 10/10/2016)	0	<u> </u>				20 A - 6 E

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Phone: 907.269.0350

#### Alaska Alcoholic Beverage Control Board

## Form AB-00: New License Application

#### **Section 7 - Certifications**

Read each line below, and then sign your initials in the b	ox to the right of each statement:	Initials
I certify that all proposed licensees (as defined in AS 04.1	1.260) and affiliates have been listed on this application.	HP
I certify that all proposed licensees have been listed with	the Division of Corporations.	40
I certify that I understand that providing a false statement for rejection or denial of this application or revocation of a	t on this form or any other form provided by AMCO is grounds any license issued.	4
I certify that all licensees, agents, and employees who sell patron will complete an approved alcohol server educatio serving alcoholic beverages, will carry or have available to certifying completion of approved alcohol server educatio	or serve alcoholic beverages or check the identification of a on course, if required by AS 04.21.025, and, while selling or show a current course card or a photocopy of the card on course, if required by 3 AAC 304.465.	40
I agree to provide all information required by the Alcoholi	c Beverage Control Board in support of this application.	4
that this application, including all accompanying schedules	s and statements, is true, correct, and complete.	
Signature of licensee	Signature of Notary Public	
Lance Dantelsen	Notary Public in and for the State of	
Printed name of licensee		
	My commission expires:	
Subscribed and sw	orn to before me this day of	, 20
		1
SEE ATTACHED		
For Notary		
Form AB-00] (rev 10/10/2016)		Page 5 of 5

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350



Alaska Alcoholic Beverage Control Board

### Form AB-00: New License Application

#### **Section 7 - Certifications**

Initials Read each line below, and then sign your initials in the box to the right of each statement: I certify that all proposed licensees (as defined in AS 04.11.260) and affiliates have been listed on this application. I certify that all proposed licensees have been listed with the Division of Corporations. I certify that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued. I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check the identification of a patron will complete an approved alcohol server education course, if required by AS 04.21.025, and, while selling or serving alcoholic beverages, will carry or have available to show a current course card or a photocopy of the card certifying completion of approved alcohol server education course, if required by 3 AAC 304.465. I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application. As an applicant for a liquor license, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete. Signature of Notary Public Notary Public in and for the State of My commission expire Subscribed and sworn to before me this \_\_\_\_

SEE ATTACHED

For Notary

Page 5 of 5

### CALIFORNIA JURAT WITH AFFIANT STATEMENT

Item #9.

A notary public or other officer completing this document to which this certificate is attached.	certificate verifies only the identity of the individual who signed the and not the truthfulness, accuracy, or validity of that document.
State of California County of Sonoma  See Attached Document (Notary to cross of See Statement Below (Lines 1-5 to be com	ut lines 1-5 below)
1 See Statement Below (Lines 1-3 to be com	pieted only by document signer(s), not rectally)
2	-
2	
3	
4.	
5.	
6. Signature of Document Signer 1	Signer of Document Signer 2 (if any)
	Subscribed and sworn to (or affirmed) before me on this _8th day February, 20_Z1_, by  (1) Lance Fric Danielsen  Name of Signer
	Proved to me on the basis of satisfactory evidence to be the person who appeared before me and
	(2) Bonny Rose Danielsen Name of Signer
SEAL  KIYARA WILSON-BRUTON Notary Public - California	Proved to me on the basis of satisfactory evidence to be the person who appeared before me.
Sonoma County Commission # 2331401 My Comm. Expires Aug 11, 2024	Kiyara Wilson-Bruton Notary Public, Sonoma County Commission #2331401 Expires: August 11, 2024 ached pages will bear embossment of above notary.
Optional: Not required by law, however, m	ay prove valuable to persons relying on the document and could prevent dulent reattachment of this form.
Description of Attached Documents:  Title or type of Document:  Number of Pages:  5	License Form AB-00

Date of Document: 02 | 08 | 702 |

Signer(s) other than Named Above:



alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

#### Alaska Alcoholic Beverage Control Board

## Form AB-02: Premises Diagram

#### What is this form?

A detailed diagram of the proposed licensed premises is required for all liquor license applications, per AS 04.11.260 and 3 AAC 304.185. Your diagram must include dimensions and must show all entrances and boundaries of the premises, walls, bars, fixtures, and areas of storage, service, consumption, and manufacturing. If your proposed premises is located within a building or building complex that contains multiple businesses and/or tenants, please provide an additional page that clearly shows the location of your proposed premises within the building or building complex, along with the addresses and/or suite numbers of the other businesses and/or tenants within the building or building complex.

The <u>second page</u> of this form is not required. Blueprints, CAD drawings, or other clearly drawn and marked diagrams may be submitted in lieu of the second page of this form. The first page must still be completed, attached to, and submitted with any supplemental diagrams. An AMCO employee may require you to complete the second page of this form if additional documentation for your premises diagram is needed.

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

	Yes	No
I have attached blueprints, CAD drawings, or other supporting documents in addition to, or in lieu of, the second page of this form.	X	

## Section 1 - Establishment Information

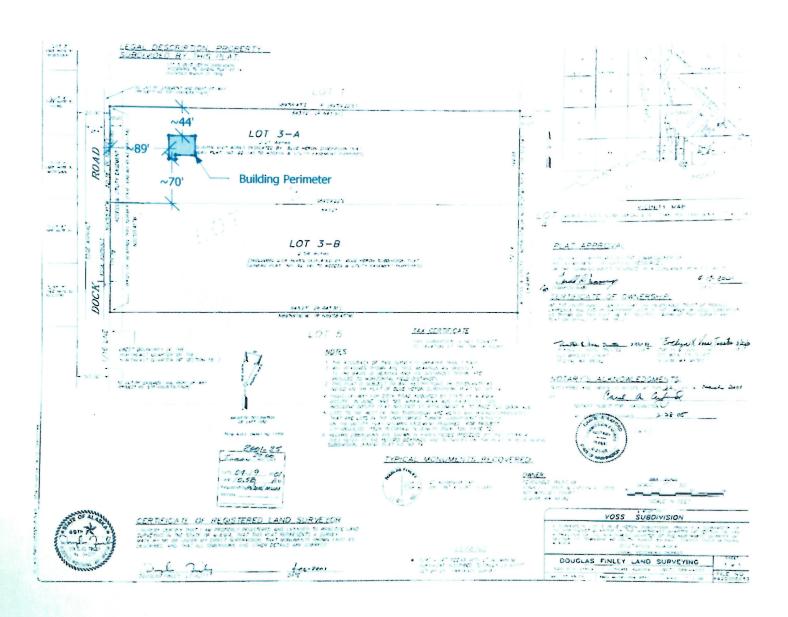
Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	Stramberry Point Natural	License Number:	
License Type:	Restaraunt/Eath		11:0
Doing Business As:	Sunnyside Markot	J Place - R	blic Conventence
Premises Address:	25 DICX 22		
City:	Gustavus,	State: ALC	zip: 99876

[Form AB-02] (rev 06/24/2016)

Page 1 of 2

State DOCK RD 1 Item #9. 20 Alcoho ecentea Indoor Pence goding goding Ramp austavus Femce counter Oxorollox counter. Co Constant 0 200 5 Patio AMCO Received 10/20/2021 417 Kitchon Bath tende Ass, of Container soff ce 3 20





Sunnyside Market

MLS# 19830

Class COMMERCIAL/INDUSTRIAL

Type **Business Opportunity** 

Area **GUSTAVUS** Asking Price \$350,000 Address 25 Dock Road City Gustavus State AK

Zip 99826 Active Status Sale/Rent For Sale

IDX Include







Map data @2019













#### GENERAL

**Lot Size** 2.5 Zoning Rural Approx. SQFT 1,280 Blg/Ste 1 Building Ref. Main **Blg/Ste 1 Dimensions** 32x40 Associated Document Count 0 **Original Price** \$350,000 **Days On Market** 55

#### FINANCIAL

**Assessed Value: Land** \$0 Assessed Value: Buildings \$0

**Total Assessed Value** \$0

#### REMARKS

Remarks Sunnyside Market/Deli...a business opportunity at the Gateway to Glacier Bay in Gustavus, Alaska. Market/Deli main building built in 2012, two 8X20 storage buildings and land are included. Location is perfect, just off the "Four Corners." Experience the aura of this growing, thriving community just a 20 minute flight from Juneau.

#### **ADDITIONAL PICTURES**



**Outside Seating** 



Produce For Sale



Covered Entry and Eating



Interior Market & Sandwich



**Business Opportunity** 



Weekend Public Market



**Favorite Gustavus Hangout** 

#### **DISCLAIMER**

This information is deemed reliable, but not guaranteed.

MLS #: 19830

10/15/2019 06:00 PM

Page 1 of 1

#### Sunnyside Market

#### Outdoor/Indoor Serving Security Plan

- 1. All minors must be accompanied by an adult (age over 21) while in the restricted area when any alcohol is being served/sold/consumed.
  - 2. All new patrons are carded upon ordering alcohol.
  - 3. All staff is trained in the identification of fake IDs.
  - 4. Wooden, 4 foot is around the outdoor servicing area.
  - 5. Underaged persons will be monitored closely by our professionally trained alcohol servers.
    - 6. Proper egress from the outdoor service area will always remain unobstructed.
- 7. ABC mandated posters as required by law are posted inside Sunnyside Market and at the entrances of the outdoor seating area.
  - 8. All entrances and exits will provide clear notice that NO ALCOHOL IS ALLOWED BEYOND THE OUTDOOR SEATING AREA.
  - 9. Keeping outdoor seating area viable without any increased risk to minors exposed to alcohol WILL continue to be a part of our training for our staff.
- 10. All safety related operations for our current liquor service will additionally be enforced in the new service area.
  - 11. Proper signage at points of entry indicating no minors without a parent or legal guardian will be posted.
  - 12. All servers will closely monitor that only the guests that have been carded will have alcoholic beverages.
  - 13. Our top priority continues in providing safety for all guests regarding the service of alcoholic beverages.
    - 14. Servers will be present in the outdoor area to monitor consumption

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350



#### Alaska Alcoholic Beverage Control Board

### Form AB-03: Restaurant Designation Permit Application

#### What is this form?

Enter information for licensed establishment.

A restaurant designation permit application is required for a licensee desiring designation under 3 AAC 304.715 – 3 AAC 304.795 as a bona fide restaurant, hotel, or eating place for purposes of AS 04.16.010(c) or AS 04.16.049. Designation will be granted only to a holder of a beverage dispensary, club, recreational site, golf course, or restaurant or eating place license, and only if the requirements of 3 AAC 304.305, 3 AAC 304.725, and 3 AAC 304.745, as applicable, are met. A menu or expected menu listing the meals, including entrees prepared onsite and offered to patrons, and copy of the DEC Food Service Permit (or corresponding DHHS documentation for licenses located in the Municipality of Anchorage) must accompany this form. Applicants should review AS 04.16.049 – AS 04.16.052 and 3 AAC 304.715 - 3 AAC 304.795. All fields of this form must be completed. The required \$50 permit fee may be made by credit card, check, or money order.

#### Section 1 - Establishment Information

Licensee:	Strawberry Ro	ount Natural Foods LLC		
License Type:	Restaurant/Eath			
Doing Busines		Marcet		
Premises Add	ess: 25 Dock R	28		
City:	Clustavus	State: AL ZIP: 9982	26	
Contact Name	: Bonny Dani	Contact Phone: (707)-479	POIF	
	J			
	Section 2 – Type	of Designation Requested		
1. Dinin 2. Dinin 3. Dinin 4. Emple				
	C	OFFICE USE ONLY		
Transaction #:	100059233	Initials:		



alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

#### Alaska Alcoholic Beverage Control Board

### Form AB-03: Restaurant Designation Permit Application

#### **Section 3 - Minor Access**

Review AS 04.16.049(a)(2); AS 04.16.049(a)(3); AS 04.16.049(c)

List where within the premises minors are anticipated to have access in the course of either dining or employment as designated i	n
Section 2. (Example: Minors will only be allowed in the dining area. OR Minors will only be employed and present in the Kitchen.)	

Minors will be allowed in dining area and present in kitchen.

Describe the policies, practices and procedures that will be in place to ensure that minors do not gain access to alcohol while dining or employed at your premises.

An owner or manager will always be present an premises during business hours. We have taken the TAP course and are familiar and ready to take all laws seriously. The Alcohol service area is seperate from food preparea, and all packstock will be secured and innuccessable.

Is an owner, manager, or assistant manager who is 21 years of age or older always present on the premises during business hours?



#### Section 4 – DEC Food Service Permit

Per 3 AAC 304.910 for an establishment to qualify as a Bona Fide Restaurant, a Food Service Permit or (for licenses within the Municipality of Anchorage) corresponding Department of Health and Human Services documentation is required.

Please follow this link to the DEC Food Safety Website: http://dec.alaska.gov/eh/fss/food/ Please follow this link to the Municipality Food Safety Website: http://www.muni.org/Departments/health/Admin/environment/FSS/Pages/fssfood.aspx

IF you are unable to certify the below statement, please discuss the matter with the AMCO office:

**Initials** 

I have attached a copy of the current food service permit for this premises OR the plan review approval. Submitted 3/25/21 attached



\*Please note, if a plan review approval is submitted, a final permit will be required before finalization of any permit or license application.

[Form AB-03] (rev 4/16/2019

Page 2 of 5

Alcohol and Marijuana Control C lte

Anchorage, AK 99501

alcohol\_licensing@alaska\_gov





Alaska Alcoholic Beverage Control Board

## Form AB-03: Restaurant Designation Permit Application

Section 5 – Hours of Operation
Review AS 04.16.010(c).
Enter all hours that your establishment intends to be open. Include variances in weekend/weekday hours, and indicate am/pm:
Tues-Sat, 9am-6pm
Section 6 - Entertainment & Service
Review AS 04.11.100(g)(2)  Yes No
Are any forms of entertainment offered or available within the licensed business or within the proposed licensed premises?
If "Yes", describe the entertainment offered or available and the hours in which the entertainment may occur:
Local musicians afterning music from 3pm-6pm
Food and beverage service offered or anticipated is:
table service buffet service counter service other
If "other", describe the manner of food and beverage service offered or anticipated:

[Form AB-03] (rev 4/16/2019

Page 3 of 5

Item #9.

Carried College

Alcohol and Marijuana Control C

550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

alcohol licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

### Alaska Alcoholic Beverage Control Board

## Form AB-03: Restaurant Designation Permit Application

Enforcement Recommendation:	Approve	Deny
Printed name of AMCO Enforcement Supervisor		
	Approved	Denied
	repriored	Demee
Printed name of AMCO Director		
	Printed name of AMCO Director	Approved

[Form AB-03] (rev 4/16/2019

Page 5 of 5

Alcohol and Marijuana Control C

550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco Phone: 907.269 0350



Alaska Alcoholic Beverage Control Board

## Form AB-03: Restaurant Designation Permit Application

#### Section 7 - Certifications and Approvals

Section 7	- Certifications and Approvals	
Read each line below, and then sign your initials i	in the box to the right of each statement:	Initials
There are tables or counters at my establishment	for consuming food in a dining area on the premises.	78
	cted menu, listing the meals to be offered to patrons.  I and prepared by the licensee at the licensed premises.	6
I certify that the license for which I am requesting golf course, or restaurant or eating place license.	designation is either a beverage dispensary, club, recreational site,	10
I have included with this application a copy of the (AB-03 applications that accompany a new not be required to submit an additional cop		2
I declare under penalty of perjury that this form, in correct, and complete.	ncluding all attachments and accompanying schedules and statements.	is true,
Signature of licensee	Signature of Notary Public	
Banny Danielsen	Notary Public in and for the State of Alask	a
Printed name of licensee		
N FAREVAAG Notary Public, State of Alaska Commission # 171017014 My Commission Expires October 17, 2021	My commission expires: 101' and sworn to before me this 25th day of March	1/21 _20.24
Local Government Review (to be completed by an	n appropriate local government official): Approved	Denied
Signature of local government official	Date	

[Form AB-03] (rev 4/16/2019

Page 4 of 5



### **Application for Food Establishment Permit**

Alaska Department of Environmental Conservation Division of Environmental Health Food Safety and Sanitation Program



Sect			and the second s	ermit ID:	AND DESCRIPTION OF THE PARTY OF
	on 1- GENERAL INFOR	MATION (All	applicants complete en	itire section – please j	print).
Purpo	se (check one) New Infe	ormation Change	☐ Extensive Remodel 🔯	Change of owner/operator	☐ Reactivate
	Name of Entity or Owner Responsible	for Food Service	- 1	AK Business	Jicense #
	Strawberry P	out Nah	val Foods LL	- 2119	379
SS -	Business/Corporate Mailing Address		City	State	Zip
shor	BOX 125		Erustav	us AK	99876
Owner/Business Information	Business/Corporate Phone	6	Email	alfoods a on	will com
Infe	907-697-306			I Fax	and corre
6	Owner(s) or Corporate Officer(s) & Tit				
	Type of Entity ☐ Indivi	dual	artnership	☐ Corporation	☑ Other: ( (
		uuai or	•	Nearest Comm	
	Establishment Name Sunnyside Ma	rust	Physical Location		avus
= =	Establishment Mailing Address	auc.	25 DOCK !	State	
Hor	Box 125		Gustav		289826
stabilshmen	Establishment Phone		Fax	Contact Perso	n
Establishment	907-697-3060			Bonny	Danielsen
CEI .	Establishment Physical Address		City	State	99926
	25 Dock 20		Erusta	vus AK	49866
SEAT	NG: (Food Service Only)	□ N/A	\$1.25 or less	□ 26-100	□ > 101
SECT	TON 2 - NEW OR EXTE	NSIVELY REM	MODELED FACILITIES		Program has not had
SECT a. A	TION 2 – NEW OR EXTE plan review will be required if you active permit in the last five year plication is required to process you	NSIVELY REIN r facility has never s; will be extensive our application. Have	MODELED FACILITIES been permitted by the Alaska's ly remodeled; or is a new consider you attached the Plan Review	s Food Safety and Sanitation struction, If any of these apply sw Application?	, a Plan Review
SECT a. A	TON 2 – NEW OR EXTE plan review will be required if you active permit in the last five year	NSIVELY REI r facility has never s; will be extensive our application. Hav DR ALL FOOD	MODELED FACILITIES been permitted by the Alaska's by remodeled; or is a new consider you attached the Plan Review ESTABLISHMENTS (	s Food Safety and Sanitation struction. If any of these apply ew Application?   Check all that apply)	, a Plan Review
SECT an Ac SECT	TION 2 – NEW OR EXTERNAL PROPERTY OF THE PROPE	r facility has never s; will be extensive our application. Hat DR ALL FOOD	MODELED FACILITIES been permitted by the Alaska's by remodeled; or is a new consive you attached the Plan Revier ESTABLISHMENTS ( SERVICE ESTABLISHMENT)	s Food Safety and Sanitation struction. If any of these apply we Application?	r, a Plan Review es ∭No
SECT AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA	olan review will be required if you active permit in the last five year plication is required to process your TON 3 — COMPLETE FO	r facility has never s; will be extensive our application. Have poor sired. Have you at	been permitted by the Alaska's by remodeled; or is a new consider you attached the Plan Review ESTABLISHMENTS (SERVICE ESTABLISHMENTS) tached a copy of the propose	s Food Safety and Sanitation struction. If any of these apply the Application? Yes Check all that apply) TS ed menu?	r, a Plan Review es ∭No
SECT Ac SECT Ac Ac Ac Ac Ac Ac Ac Ac Ac Ac	TION 2 - NEW OR EXTERNAL PROPERTY OF THE PROPE	r facility has never s; will be extensive our application. Have pour application. Have you at or menu notation. Unpairmal foods such a	been permitted by the Alaska's been permitted by the Alaska's by remodeled; or is a new consive you attached the Plan Review ESTABLISHMENTS ( SERVICE ESTABLISHMEN's tached a copy of the proposing for the consumer advisories steurized juices as beef, shell eggs, lamb, po	s Food Safety and Sanitation struction. If any of these apply the Application? Yes Check all that apply)  TS  ed menu?  Farmed halibut, sork, poultry, seafood, and s	es 🖾 No
SECT Ac SECT Ac Ac Ac Ac Ac Ac Ac Ac Ac Ac	rion 2 – NEW OR EXTERNAL PROPERTY OF THE PROPE	r facility has never is; will be extensive our application. Have pour application. Have you at our menu notation. Unpairmal foods such a eck the one that more than a point of the control	been permitted by the Alaska's been permitted by the Alaska's by remodeled; or is a new consider you attached the Plan Review ESTABLISHMENTS (ESTABLISHMENTS) tached a copy of the proposing for the consumer advisories steurized juices as beef, shell eggs, lamb, pomost closely describes the establishment is done advance, cooling and reheat	s Food Safety and Sanitation struction. If any of these apply the Application? Yes Check all that apply)  TS  ed menu?  Farmed halibut, sork, poultry, seafood, and stablishment. d Serve  ating is done).	es 🖾 No
SECT a. A an Ac SECT a. A b. At	rion 2 – NEW OR EXTERNAL PROPERTY OF THE PROPE	INSIVELY REIN r facility has never s; will be extensive our application. Han DR ALL FOOD FOOD S irred. Have you at , or menu notation Unparimal foods such a eck the one that m or Eat Foods or 2 hours or more of 1 day or more in other Service or 1.	been permitted by the Alaska's by remodeled; or is a new consider you attached the Plan Review (ESTABLISHMENTS) (SERVICE ESTABLISHMENT) tached a copy of the proposite of the consumer advisories steurized juices as beef, shell eggs, lamb, por nost closely describes the establishment is done	s Food Safety and Sanitation struction. If any of these apply the Application? Yes Check all that apply)  TS  ed menu?  Farmed halibut, sork, poultry, seafood, and stablishment. d Serve  ating is done).	es No

Form 18-31-APP.01 (Rev 4/13)

	Permit ID(s) Establishment Na	me(s)			
1	Will your food establishment be a kiosk or mobil	e unit?		☐ Yes	⊠.No
	Are employee toilets available within 20	0 feet?		W Yes	EJ No
	If you have an agreement with another busines:	s to use their restrooms, please attac	ch written verification.		
	Portable water tanks, plumbing, and ho-	ses are NSF or FDA approved	components?	T Yes	□ No
	If you have a kiosk, is it located outside	of a building?		☐ Yes	□ No
	Will you have a service provide water or	r remove wastewater?		☐ Yes	□ No
	If yes, provide a letter of agreement from water hauler or		provided and frequen	ку	
	Will another permitted food establishment (com	missary) provide support to you	ur facility? If yes, a	ittach a copy of	the
9	Commissary Agreement.			☐ Yes	□ No
		FOOD PROCESSORS			
a	A copy of a label for each type of product you w	ill produce is required. Have yo	ou attached food la		
	produced?			☐ Yes	□ No
b.	Describe who you will be distributing your produ	ict to (i.e. grocery stores, etc):			
C.	Will you be doing any of the following processes				-10.00 M. 10.00 M. 100
	□ Reduced Oxygen Packaging	☐ Smoking ☐ Other:			
	□ Low Acid Canned Foods	☐ Curing			
	☐ Shelf Stable Acidified Foods	☐ Dehydrating		***	
	Be sure to check with your local Environmental Health Of	ficer for any applicable forms and FE			
d.	Do you have a HACCP Plan?		☐ Yes	□ No	□ N/A
	Required for high hazard food processors such as smok packaging, etc.	ing, curing, acidifying, dehydrating, t	thermally processing k	ow acid foods, redu	iced axygen
e.	You are required to have a product coding syst	lem and a recall plan. Have yo	u attached a copy	of the coding sy	ystem and
	recall procedures?	TAIL VENDOR SELLING SE	AEOOD	□ Yes	□ No
0	A list of products that you will be selling is require			icts? [7] Yes	□No
a.	Provide names of suppliers where you will be pa		O. dio lot of produ		
b.	Provide flattles of suppliers where you will be pr	nalasing your product			
_	MGH all of your product he propocked od?			☐ Yes	□ No
C.	Will all of your product be prepackaged?	mineral armide support to you	ur facility? If use is		
d.	Will another permitted food establishment (com	missary) provide support to yo	ui iacuity r ii yes, e	☐ Yes	□ No
	Commissary Agreement.	NINO DOTENTIALLY LIA ZADI	DOLLE FOODS	Li ies	LINU
	Have you attached the label that will be affixed	In the front of each machine	with name physics	al address, and i	nhone number
a			with flame, physice	☐ Yes	□ No
	of the permitted food establishment servicing the		arker Card	LI ICS	LINO
SE	CTION 4 - Food Managers Certification	on/Alaska Sate Food W	☐ Yes	DINO	□ N/A
a.	Have you attached a copy of a Food Manager' The operator of a food establishment that serves and pr	S Ceruncation / repares universitied or unnackaged for			
	have at least one Certified Food Protection Manager with	to is involved in the daily operations	of the establishment.		
b.	Does everyone who works or will work at the fo	ood establishment have a Food	d Worker Card?	Yes No	
	An operator of a food establishment shall keep on file a make the copy available to the Department upon reque:	copy of the Food Worker Card issue st.	ed by the department t	for each employed	
I de	oclare, under penalty of unsworn falsitication, that me and to the best of my knowledge and belief is	this application (including any	accompanying stagee to pay all fee	atements) has b s before operati	een examined ng.
			Dute	3/25/	21
App	licant's Signature		Dam		
Ann	Stranto Britand Home Francy Dani	elsen	Title	surver	

## **Sunnyside Market Sample Menu:**

- ♣Made to order Deli Sandwiches
- Ploughmans Lunch Board
- ♣Charcuterie Plate
- Daily Soup with Bread
- ◆Daily Hot Sandwich/meal Special example:
  - Hot pastrami
  - Baked potato
- ♣Daily Green Salad
- Fresh Baked Goods example:
  - Muffins
  - Cookies
  - Cinnamon rolls
- ◆Soft Serve Ice Cream

## **Sunnyside Market Sample Menu:**

- ♣Made to order Deli Sandwiches
- ♣Ploughmans Lunch Board
- Charcuterie Plate
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  - Muffins
  - Cookies
  - Cinnamon rolls
- **♦**Soft Serve Ice Cream

## CITY OF GUSTAVUS, ALASKA ORDINANCE FY22-xxNCO

## AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE CITY HELD ACCOUNTS IN FISCAL YEAR 2022

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

- Section 1. Classification. This is a Non-Code Ordinance
- **Section 2.** In Fiscal Year 2022, the following City held account balance transfers to be made for reasons stated.

<b>Section 3.</b> The budget is ame	ended to reflect the ch	anged estimates as fol	lows:
	Amounts		
ACCOUNTS	Account Balance* *Approximate, this is a dynamic	Amended balance	Change
APCM – Endowment Account 2022 Endowment Funds for disbursement through approved grant program amount to correct an error been \$12.53 less due to unspent awarded funds fr	in last year's withdrawal, which	vithdrew the full amount for the gra	nt program but should have
FNBA Endowment Fund Checking account 2022 Endowment Fund Grant Checking account fo	\$ 38,441.73 r disbursement	\$ 83,103.02	\$ 44,661.29
Total Change in Account Balanc	CEL		\$ 0.00
.(2)		nded as indicated. effective upon its ado	ption by the
DATE INTRODUCED: Novembe DATE OF PUBLIC HEARING: L	•		
PASSED and APPROVED by the	e Gustavus City Cour	cil this _th day of De	cember, 2021.
Michael Taylor, Mayor	Attest	Eduarda Loggins, Cit	y Treasurer
Attest: Karen Platt CMC, City C	lerk		





City of Gustavus, Alaska

P.O. Box 1 Gustavus, Alaska 99826

Phone: 907.697.2451 Fax: 907.697.2136

Email: treasurer@gustavus-ak.gov

Project: RFQ FY22-03RM

Snowplowing Request for Quotation

THIS IS NOT AN ORDER

OCT 2 5 2021

COVER SHEET
Important Dates:

Issue Date: Oct. 11, 2021

Bid Submittal Due: Oct. 25, 2021

Deliver to: Gustavus City Hall

By: 2:00 p.m.

Bid Opening: Oct. 25, 2021

Location: Gustavus City Hall

Time: 2:00 p.m.

Please provide quotes to furnish snowplowing services per the bid schedule for the City of Gustavus Road System during the winter of 2021-2022. The attached terms and conditions shall become part of any contract resulting from this Request for Quotation. Quotations must be received at the location and by the date and time shown above. Quotations shall be submitted on the forms furnished and must include original signatures.

This work consists of snowplowing of City roads and parking areas. Work shall be performed on an "as requested" basis, at the direction of the City Road Maintenance Point of Contact (POC) or the City Administrator. The City will issue a plowing request specifying which specific roads and parking lots are to be plowed after snow events. All work shall be performed as described in this RFQ using the *Standard Specifications for Local Road Maintenance*, which are incorporated in this RFQ, and the attached Gustavus City Maintained Roads Map for reference. These specifications shall become part of any purchase order resulting from the RFQ.

**THE PERIOD OF PERFORMANCE** for this work is from November 9, 2021, to April 30, 2022. Throughout the period of performance, the contractor is responsible for keeping and submitting monthly work logs and billing records to the City Treasurer, with a copy submitted simultaneously to the Road Maintenance POC and City Administrator. In providing a signature on this cover sheet, the Bidder agrees to all Terms and Conditions of this RFQ.

Date of Bid 10-23-21
Business License # 305980 Contractor's License Number # 30143
Insurance Company Library Mulan Policy Date Provided on Fik
Business Name Glacie Buy Construction Inc.
Mailing Address PO Box 389 Physical Location 98 Gystsons Rol
Cell or Business Phone # _907-204-0514 Fax #
Print Name  Signature  Signature
* Strikeont roads and gras not included. Milesse updated to reflect
(Ksm)

(1986年1月19日) (1984年) (1984年) (1984年<del>)</del> (1984年)

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300360

#### **BID SCHEDULE**

Road Name	Miles
Owen-Rd + Porcupine Rd	0.30
Veneta St	0.42
Trudy St	0 <del>.97-</del>
Lynn St	0.18
Snow St	0.14
Tong Rd (To Glacier Bay Inn Driveway)	<del>-0.62-</del>
Toad Rd	0.41-
Spruce-La-	0.37
Xtratuff Rd	0.08
Bartlett Rd	0.27
Good River Rd	0.87
Mary's Rd	0.23
Grandpa's Farm Rd	0.59
Meadow Ln -	-0.14-
Dickey Dr.	0.32
Dolly Varden Dr	0.83
'Smelt-Ave_	<del>-0.05</del>
Greenling Ave	0.20
Chinook Dr	0.33
Chum Dr	0.17
King Salmon Dr.	-0.21_
Sandlance Ave-	0.17
Halibut Dr	-0.34-
Capelin-Ln-	0.13
Humpy Dr	0.27
Needlefish Ln	-0.16
Sockeye Dr	0.28
Herring Ln	0.04
Coho Dr	0.27
Steelhead Dr	-0.22
Candlefish Ln	0.11
Shooting Star-Ln	0.14
- <del>Lupine Ln</del> -	0.14
Willow Way	-0.33-
Pine St (both sides of Willow Way)	<del>0.35</del> -
Wilson Rd	2.09
Fara-Way	0.27
-White-Dr	0.33
Parker Dr	70.34
Harry Hall Dr	0.43
River Bend Ln	-0.23

Road Name (cont)	Miles
Ghase Dr	<del>-0.43 -</del>
Jensen Rd	<del>-0.24 ·</del>
Hemlock-Rd	0.24
Rink Creek Rd	3.73
Buoy Dr	<del>-0.21</del> -
Island View Dr	<del>9.28</del>
Bill's Dr	<del>0:28</del>
Meadowbrook-Ln	0.25
Fairweather Rd	0.25
Pleasant Ave	0.15
Jacob Ave	0.31
Gustav Dr	- <del>0.20-</del>
Travis Dr	0.20
Benjamin Dr	0.21
Glen's Ditch Rd to Nagoonberry Trailhead	0.53
Same Old Rd	-0.84
<del>Dungeness Way</del>	<del>-0.12-</del>
-End of the Trail-	0.26-
Total miles	22.47 9.2
Enter bid rate per mile	\$ 20000
Enter total for roads (Rate/Mi) x (22.47-mi) =	\$ 184000
9.2	
Area Name	Area cost
City Hall access driveway and parking areas	\$ 140
Gustavus Public Library drive & parking	\$ 160
Community Chest parking	\$ //0
Boat harbor road, ramp, 72 hr parking main area	\$ 500
Disposal & Recycling Center access & parking	\$ 75
Fire Hall paved apron	\$ 50
Enter total for Areas =	\$ 1035
Enter total 1 time plowing bid (Roads+Areas) =	\$ 2875

Please list all equipment to be used in this contract and the individual hourly rates for use in work not in bid schedule.

## Equipment Item Description

### **Hourly Rate**

AT 130G motor greater /fort plan	275%
Bobest T740 CTL/ 12' snow pushin	22500.
JD544G Lorder	23500
<u> </u>	

Bidding Firm Glacier By Construction Inc.	Name Kenneth J. Marchbank
Signed //aut/	Date_/0-23-2]

3,00

## Bid Opening for RFQ FY22-03RM

Date of opening: <u>10/25/2021</u> Place:	Gustavus City Hall 11me: 2:00pm
1. Bid Envelope received on 10 45/2021	Total bid: \$_2875
<ul><li>☑ Completed and signed RFQ Cover Sheet</li><li>☑ Completed and signed RFQ Bid Sheet</li></ul>	
-2. Bid Envelope received on	Total bid: \$
☐ Completed and signed RFQ Cover Sheet☐ Completed and signed RFQ Bid Sheet☐	
3. Bid Envelope received on//	total bid: \$
<ul> <li>□ Completed and signed RFQ Cover Sheet</li> <li>□ Completed and signed RFQ Bid Sheet</li> </ul>	
City Clerk Karen Platt and City Treasurer E bidder to be Glacia Bay Communicions T Karen Platt, CMC, City Clerk	duarda Loggins verified the lowest responsible
Eduarda Loggins, City Treasurer	

## CITY OF GUSTAVUS, ALASKA PROJECT SCOPING and DEVELOPMENT FORM

This form is to be used to document project planning and approval to assure that: project options are well-considered; the best option is put forward; initial and continuing costs and funding are addressed; and that Council approval has been given for implementation. Use this project scoping form with the Project Planning and Approval Process Flow Chart.

Answer the questions that pertain to your proposed project. Attach additional narrative pages if necessary. Type in the electronic form using as much space as you feel is necessary.

#### Part 1. Project Identification

#### Name of Project: Gustavus Beach Park Hardened Trail and Campfire Pit Improvement

City Department: Administration / Roads Contact: Mike Taylor, Mayor E-mail: mike.taylor@gustavus-ak.gov Phone: 907-697-2273

**Part 2. Project Scope** refers to a project's size, goals, and requirements. It identifies what the project is supposed to accomplish and the estimated budget (of time and money) necessary to achieve these goals. Changes in scope will need Council approval.

#### 1. What is the project?

What are its goals and objectives?

The goal is to provide an easier route for walking to a Beach Park viewing bench and campfire site, and to provide a suitable surface for a wheeled cart to deliver firewood and other articles to the fire pit area. A second goal is to improve the campfire site to enhance recreational appeal. The project fulfills an item included in the Cooperative

Resource Management Agreement (CRMA) Development Plan for the Beach Park, agreed

with the Alaska Department of Natural Resources.

This project will construct a 620 ft hardened trail 42 inches wide on the west side of the Gustavus Beach Park from the Dock Road turnaround to the "old bench" and to the nearby campfire site. A 50 ft side path will lead to the viewing bench, and a 20 ft side path will provide an entry to the campfire pit site. The path will comprise a layer of geotextile on the native soil, covered with a compacted sand base as much as 1.5 ft high and 7 ft wide as needed over uneven ground, with a surface topping of uniform crushed and compacted gravel. The project will also improve the fire pit to include a 20 ft hardened entry path cutting through a low vegetated stabilized dune, new gravel surfacing over an area measuring approximately 15ft by 35 ft, a constructed rock fire surround, and new benches. Alternatively, we may use natural beach sand around the spit but construct a small, ground-level wooden deck to provide a firm, smooth, level, multi-use surface near the trail entry.

Who/what will be aided by this project? Who are the targeted stakeholders/customers? The project will benefit all beach park users, both residents and visitors, by enabling a pleasant walk to the viewing bench and an attractive campfire site.

- Is a preliminary survey necessary to identify the number of potential customers/users? How will you design and conduct the survey? No survey is planned as the item is already included in the CRMA.
- What is NOT covered by this project? What are its boundaries? This project does not include any changes to the naturally surfaced walking path beyond the campfire pit to the West Point. While the CRMA mentions a possible continuing loop from the West End through the beach meadows north of the hardened trail back to Dock Road, that extension may be constructed later as a separate project.



- 2. Why is the project needed?
  - What community problem, need, or opportunity will it address? The path is described in the CRMA Management Plan, and many community members have requested that it be implemented. Some residents have found the existing walking surface challenging. This improvement will make for easier pedestrian use for those needing a smoother surface. The improved campfire area will be more attractive and usable for a wide range of beach users.
  - What health, safety, environmental, compliance, infrastructure, or economic problems or opportunities does it address?
     The hardened pathway will reduce impact to recovering vegetation along the route by encouraging walkers to use the improved pathway.
- 3. Where did the idea for this project originate? (Public comments, Council direction, committee work?)

The hardened pathway was first proposed by the ad hoc Beach Committee when they drafted the CRMA several years ago.

4. Is this project part of a larger plan? (For example, the Gustavus Community Strategic Plan, or committee Annual Work Plan?)

NORKSESSIO It is part of the Gustavus Beach Park CRMA agreed with Alaska Department of Natural Resources.

- 5. What is your timeline for project planning?
  - By when do you hope to implement the project? The project would be constructed by early spring, 2022.
  - Will the planning or final project occur in phases or stages? No.
- 6. What is your budget for the planning process? Will you be using a consultant?

Compacted gravel trail \$34,000

Compacted gravel surface for campfire pit + stone surround: \$3500

Benches for campfire pit: \$1500

Contingency (10%): \$3900 Total Project: \$42,900

7. What is your rough estimate of the total cost of the planning and final product? At the least, please list cost categories. See Part 4. (Ques. 4-8) and Part 5 (Budget) for guidance. Total Cost: \$42,900

Parts 3., 4., 5., 6. Project Investigation and Development

Parts 3.-6. refer to social, environmental, and financial impacts of various options. These questions will help you document your consideration of alternatives and your choice of the option providing the best value for the community. Your goal is to generate alternatives and make a recommendation from among them. Return to Part 3., "Summary" after applying Parts 4.-6.

#### **Summary:**

1. What alternative approaches or solutions were considered? Make a business case for your top two or three options by discussing how effectively each would fulfill the project goals, and by comparing the economic, social, and environmental costs vs. benefits of each one.

We considered a possible wooden walkway, but the construction cost would be much higher, and maintenance would be more costly. Also, the constructed wooden walkway would detract from the natural character appreciated by most beach users.

- 2. What solution was chosen as the best and why is it the best? A pathway of compacted uniform gravel would be most attractive and appropriate for the site.
- 3. Identify your funding source(s). Potential funding sources are an Endowment Fund grant, and/or capital funding from the City, and/or other infrastructure grant opportunities.

#### Part 4. Environmental, Social, Financial Impacts

#### 1. Project Impacts Checklist

. <u>Project Impacts Checklist</u>			
Will this project affect:	No	Yes (+/-)	Maybe
Environmental quality?		, , ,	
+ = impact is beneficial; - = harmful)			
Climate change	X		
<ul> <li>Streams/groundwater quality</li> </ul>	X		
Air quality	X		
Soils/land quality		+	
<ul> <li>Fish/wildlife habitat, populations</li> </ul>	X		7
• Plant Resources (timber, firewood, berries, etc)		+	\ Y
<ul> <li>Invasive or pest species</li> </ul>	X		
Natural beauty of landscape or neighborhoods		+	
Neighborhood character		+ ()	
<ul> <li>Noise or other environmental impacts</li> </ul>	X	2	
Environmental sustainability	<	2+	
Hazardous substances use	X	•	
Community waste stream	X		
Light pollution at night	X		
Recreational opportunities?			
Public land use and access		+	
Trails/waterways		+	
• Parks		+	
Public assembly/activities		+	
Education/training/knowledge & skill	X		
development?			
Public safety?	X		
Public health?	X		
Medical services?			X
Emergency response?			X
Economic performance & sustainability?			
Employment of residents		+	
o Short-term (i.e. construction)		+	
Long-term (operating and maintenance)	X		
Cost of living reduction	X		
Return on investment	X		
Visitor opportunities/impressions/stays/		+	
purchases	77		
Competitive business environment	X		77
Support for existing businesses	1		X
New business opportunities	X		
<ul> <li>Economic sustainability</li> </ul>	X		

Attractiveness of City to new		+	
residents/businesses			
City government performance?			
Infrastructure quality/effectiveness/reach (more people)		+	
Existing services	X		
New services	X		
Cost of City services	X		
Tax income to City	X		
Transportation?			
• Air	X		
• Water	X		1.
Roads	X		~ ~
Communications?			0
Internet	X		7
• Phone	X	.()	3
TV/radio	X		
Other? (type in)			

2. How does this project provide benefits or add value in multiple areas? (E.g., benefits both to the environment and to business performance.)

The project enhances the beach park recreational opportunities for residents and visitors and may reduce degradation of vegetation by providing a hardened pathway.

- 3. Are other projects related to or dependent on this project?
  - Is this project dependent on other activities or actions?
  - If yes, describe projects, action or activities specifying phases where appropriate.
- 4. Will the project require additional infrastructure, activity, or staffing outside the immediate department or activity? (e.g., will the construction of a new facility require additional roads or road maintenance or more internal City staffing?)

No

- 5. What regulatory permits will be required and how will they be obtained?

  None. The concept was already included in the CRMA with the DNR, but the City will review the plan with DNR for concurrence with State policy.
- 6. What are the estimated initial (e.g., construction or purchase) and continuing operational costs of the project?

Initial construction cost is estimated at \$42,900. Continuing operational costs of up to \$500/year may be expected for maintenance by a city employee.

- 7. Is an engineering design or construction estimate necessary? No. Design is informal and in-house.
- 8. Will operation of the project generate any revenue for the City such as sales, user fees, or new taxes? If so, how will the new revenue be collected?

  No.

City of Gustavus, Alaska Resolution 2011-06 Project Scoping and Development Project Planning Attachment B

#### Part 5. Project Budget

Proposed Budget Line Items

	Cost	Operational budget estimate (annual)	Cost
Administrative	\$0	Personnel	\$0
Project management	\$0	Benefits	\$0
Land, structures, ROW, easements	\$0	Training	\$0
Engineering work	\$0	Travel	\$0
Permitting, inspection		Equipment	\$0
Site work	\$0	Contractual	\$0
Construction	\$37,500	Supplies	\$0
Waste disposal	\$0	Utilities	\$0
Equipment	\$1500	Insurance	\$0
Freight	\$0	Repair & maintenance	\$500 annual
Contingencies	\$3900	Other (list)	\$0
Other (list)	\$	Other (list)	\$0
Other (list)		Total direct costs	\$42,900
		Indirect costs	\$00
		Income (fees, taxes)	\$
			\$42,900
	CEL		
	3 AGENT		
CENERAL	3 AGEN		

Updated Latest Estimate Budget Line Items if Changed Date: \_\_\_\_\_

Construction project Budget estimate	Cost	Operational budget estimate (annual)	Cost
Administrative	\$	Personnel	\$
Project management	\$	Benefits	\$
Land, structures, ROW, easements	\$	Training	\$
Engineering work	\$	Travel	\$
Permitting; inspection		Equipment	\$
Site work	\$	Contractual	\$ 10
Demolition and construction	\$	Supplies	\$
Waste disposal	\$	Utilities	\$
Equipment	\$	Insurance	\$
Freight	\$	Repair & maintenance	\$
Contingencies	\$	Other (list)	\$
Other (list)	\$	Total direct costs	
		Indirect costs	
		Income (fees, taxes)	\$
		Balance: costs-income	
		7,0	

#### Part 6. Jobs and Training (required by some granting agencies)

1.	What service job	os will be needed	for operation and	d maintenance?	)	
	Occasional r	naintenance may	be required by a	city employee,	such as trash remo	val
an	d minor repairs.	Similar tasks ar	e currently assig	ned to the Mari	ne Facilities Coordin	nator.

2.	How many full-time,	permanent jobs	will this	project create	or retain?
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- <u>0</u> Create/retain in 1-3 years
- 0 Create/retain in 3-5 years
- 3. What training is necessary to prepare local residents for jobs on this project?
- 4. How many local businesses will be affected by this project and how?

None directly, but visitor lodges may benefit from the presence for their guests of enhanced amenities at the Beach Park such as this walkway and campfire pit improvement

#### Part 7. Business Plan (Upon Council request)

Upon Council request, please prepare a business plan for the operating phase of your leading option(s). Plans will differ according to the nature of the project.

O No business plan is needed.

There are a number of good Internet sites that will assist you in developing a business plan. One example (12/2010): is <a href="http://www.va-interactive.com/inbusiness/editorial/bizdev/ibt/business\_plan.html">http://www.va-interactive.com/inbusiness/editorial/bizdev/ibt/business\_plan.html</a>

Basic components of a business plan:

- The Product/Service
- The Market
- The Marketing Plan
- The Competition
- Operations
- The Management Team
- Personnel

#### Part 8. Record of Project Planning and Development Meetings

- 1. Please document the manner in which public input was received.
  - Public comment on agenda item at committee or Council meeting
  - Special public hearing
  - Dates and attendance for the above.
  - Written comment from the public (please attach)
- 2. Please use the following chart to document committee meetings, Council reports, and so on. Did the committee make recommendations or requests? Did the Council make requests of the committee?

**Meeting Record** 

meeting Record					
Event	Date	Agenda	Minutes	Outcome	No. of
(Meeting of committee,		Posted	or record	Rec to	attendees
Council report, public		(date)	attached?	Council,	
hearing, etc.		0	(yes/no)	requested	
		OA		action of	
		DI"		Council, etc.	
		$\mathcal{O}_{\ell}$			
	7.5	70			
	CK				
	C				
OFF					

#### Part 9. Feedback to the Council

With the understanding that this form must be adapted to a variety of projects, please provide feedback on how the form worked for your committee. Thank you for your suggestions.

# 2021 Endowment Fund Grant (EFG) Award Process Summary

Refer to **Resolution CY19-14** for the formal Policy and Procedure and application details.

The following is a summary of the steps:

- 1. September 1 an Announcement of Endowment Fund Grant Application Period is published. Applicants submit proposals by Oct. 31<sup>st</sup>
- 2. Upon receipt, City staff determines basic eligibility to continue on to the selection process. Each of the following must be true in order to be eligible:
  - Not delinguent in City taxes or fees
  - Gustavus resident
  - At least 16 years old (at least one of the project administrators)
  - Discrete local project
  - Not a recipient for more than 3 consecutive years (beginning 2020)
- 3. The first week in November, City staff will notify applicants of eligibility status via email or letter if no email
- 4. At the first City Council work session in November, the City Council will determine the EFG Working Group (WG) of three (3) council members (with no conflicts of interest) and those 3 members will establish a date and time for the eligible Applicant work session. City Staff will inform applicants of date and time.
- 5. Prior to work session with Applicants, each WG member will review the applications independently and score it using an EFG Scoring Worksheet. Individual scores will not be shared until Step 8.
- 6. In November, the WG will then hold a work session with the eligible Applicants, giving them each five minutes to present their project. Following each presentation, the WG may ask clarifying questions about their proposal \*This is not a time to make additions or deletions to the application, but to try to ensure that everyone has a common understanding of what is already in the Application. For example, if someone forgot to put something in the application, it may be cause to lower the "well planned and presented" score Applicants should be reminded that the City Council's December work session is when the WG recommendations to the full council will be discussed.
- 7. After the session with applicants, each WG member may choose to make changes to their own scores.
- 8. The WG will meet sometime after the session and will average the 3 individual scores of the WG
- Any application scoring an average of less than 50 points will not be considered for award, and the WG will provide a brief written summary of why (scoring sheets have notes section) to City staff, and the Applicant will be notified as soon as possible
- 10. For those with average scores that are 50 points or greater, the WG will discuss award amounts and consider partial funding if warranted. Highest scoring applications should receive funding priority, but partial funding may be considered if WG, or council, so chooses. Notes should be kept by the WG as to how and why the WG prioritized funding so information is available for discussions with full council, and for city records
- 11. WG will then recommend awardees and amounts to the full council at the December work session
- 12. Awards will be voted on and announced at the City Council December General Meeting
- 13. The Grant Administrator will then take over the notifications, awarding funds, and receipt of reports in accordance with EFG Policy and Procedures. Final Reports will be shared with the public

#### CITY OF GUSTAVUS, ALASKA RESOLUTION CY19-14

# A RESOLUTION REVISING POLICY AND PROCEDURE FOR GUSTAVUS ENDOWMENT FUND GRANT AWARDS

WHEREAS, in 2015, with Resolution 2015-28, the Gustavus City Council established Policy and Procedure for the Endowment Fund Grant Awards under Title 4.13, and

WHEREAS, in 2016, with Resolution 2016-17, the Gustavus City Council revised the Policy and Procedure for the Endowment Fund Grant Awards, and

WHEREAS, in 2017, with Resolution CY 17-12 the Gustavus City Council revised the Policy and Procedure for the Endowment Fund Grant Awards, and

WHEREAS, formal action is necessary to address revisions to the Policy and Procedure,

**NOW THEREFORE BE IT RESOLVED,** that the Gustavus City Council accepts the revisions to the document entitled "Policy and Procedure for Awarding Grants from the Endowment Fund Earnings", as presented by this Resolution as a significant step toward addressing the revisions needed to simplify the application process and provide the council with a more substantial framework to use when evaluating applications.

**PASSED** and **APPROVED** by the Gustavus City Council Gustavus City Council this 10th day of June, 2019, and effective upon adoption.

Calvin Casipit, Mayor

Attest: Karen Platt. City Clerk