



# CITY OF GUSTAVUS

## CITY COUNCIL GENERAL MEETING

Monday, December 12, 2022 at 7:00 PM  
via Zoom

### COUNCIL MEMBERS

Mayor Mike Taylor  
Vice Mayor Kyle Bishop  
Council Members: Janene Driscoll, Jim Mackovjak  
Tania Lewis, Shelley Owens, Brian Taylor

### CITY HALL

City Administrator – Kathy Leary  
City Clerk, CMC - Karen Platt  
City Treasurer – Ben Sadler  
Phone: 907-697-2451 | [clerk@gustavus-ak.gov](mailto:clerk@gustavus-ak.gov)

## AGENDA

### DRAFT GENERAL MEETING AGENDA AND PACKET

#### ROLL CALL

Reading of the City of Gustavus Vision Statement

#### APPROVAL OF MINUTES

1. 11-14-2022 General Meeting Minutes

#### MAYOR'S REQUEST FOR AGENDA CHANGES

#### COMMITTEE / STAFF REPORTS

2. Gustavus Public Library Quarterly Report
3. Marine Facilities Coordinator Quarterly Report
4. City Treasurer Monthly Financials
5. City Administrator WORK SESSION Report

#### PUBLIC COMMENT ON NON-AGENDA ITEMS

#### CONSENT AGENDA

6. Certificate of Records Destruction
7. Approve Amended Scoping Document for the DRC Composting Yard Improvement Project
8. Approve Amended Scoping Document for the DRC New Main Building Project
9. Approve Project Scoping for the DRC Horizontal Baler Project

#### ORDINANCE FOR PUBLIC HEARING

10. FY23-10NCO Endowment Fund Grant Transfer Introduction (Introduced 11-14-2022)
11. FY23-11NCO Departmental Budgets (Introduced 11-14-2022)
12. FY23-12NCO FNBA to AMLIP Transfer 2023 (Public Hearing 12-12-2022)

#### UNFINISHED BUSINESS

#### NEW BUSINESS

13. Gustavus Historical Archives & Antiquities Endowment Fund Grant Extension
14. CY22-XX Endowment Fund Grant Awards for 2023
15. CY22-XX Shared Fisheries Business Tax for FY23

#### CITY COUNCIL REPORTS

16. Mayors Report

**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*
- *In which people retain a closeness with and caring for each other individually and collectively while working together to accomplish community goals and preserve community traditions.*

**CITY OF GUSTAVUS  
CITY COUNCIL GENERAL MEETING  
NOVEMBER 14, 2022**

Item #1.

**MINUTES - PENDING**

**ROLL CALL**

**PRESENT**

Mayor Mike Taylor  
Vice Mayor Kyle Bishop  
Council Member Jim Mackovjak  
Council Member Brian Taylor  
Council Member Janene Driscoll  
Council Member Shelley Owens

**ABSENT**

Council Member Tania Lewis

**Reading of the City of Gustavus Vision Statement**

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

**APPROVAL OF MINUTES**

1. 10-07-2022 City Council Election Review Committee Meeting Minutes
2. 10-10-2022 General Meeting Minutes
3. 10-26-2022 Special Meeting Minutes  
Motion made by Council Member Driscoll to approve by unanimous consent the 10-07-2022 City Council Election Review Committee Meeting Minutes, the 10-10-2022 General Meeting Minutes and the 10-26-2022 Special Meeting Minutes.

Seconded by Council Member Mackovjak.

Hearing no objections, the 10-07-2022 City Council Election Review Committee Meeting Minutes, the 10-10-2022 General Meeting Minutes and the 10-26-2022 Special Meeting Minutes were adopted by unanimous consent.

**MAYOR'S REQUEST FOR AGENDA CHANGES**

There were no agenda changes.

Hearing no objections, Mayor Taylor announced the agenda as set by unanimous consent.

**COMMITTEE / STAFF REPORTS**

4. Gustavus Visitors Association Quarterly Report  
Gustavus Visitors Association President, Leah Okin submitted a written quarterly report. Marketing Technician, Brian Taylor provided an oral summary.
5. Gustavus PFAS Action Coalition Quarterly Report

Gustavus PFAS Action Coalition Treasurer / Secretary, Sally McLaughlin submitted a written quarterly report and provided an oral summary.

Item #1.

6. Disposal and Recycling Center Quarterly Report  
Disposal and Recycling Center Manager / Operator, Paul Berry submitted a quarterly report and provided an oral summary.
7. City Treasurer Monthly Financials and Quarterly Report  
City Treasurer, Ben Sadler submitted monthly financials, a quarterly report and provided an oral summary.
8. City Administrator General Meeting Report  
City Administrator submitted a written report and provided an oral summary.

#### **PUBLIC COMMENT ON NON-AGENDA ITEMS**

None

#### **CONSENT AGENDA**

9. Certificate of Records Destruction
10. FY23-10NCO Endowment Fund Grant Transfer Introduction (Public Hearing 12-12-2022)
11. FY23-11NCO Departmental Budgets (Public Hearing 12-12-2022)
12. FY23-12NCO FNBA to AMLIP Transfer 2023 (Public Hearing 12-12-2022)

Hearing no objections, the consent agenda is adopted as presented.

#### **ORDINANCE FOR PUBLIC HEARING**

13. FY23-07 Providing for the Amendment of City Ordinance Title 6 - City Departments and Contracted Services, Section 03.040 Services Provided (Introduced 10-10-2022)

Mayor Taylor opened the Public Hearing at 7:54 PM

Public Comment: None

Mayor Taylor closed the Public Hearing at 7:54 PM

Motion made by Mayor Taylor to approve FY23-07 Providing for the Amendment of City Ordinance Title 6 - City Departments and Contracted Services, Section 03.040 Services Provided as Introduced at the 10-10-2022 meeting as amended.

Seconded by Vice Mayor Bishop.

Council Comment:  
Council Member Owens  
Council Member Mackovjak

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

14. FY23-08NCO Capital Project Funding 2023 (Introduced 10-10-2022)

Mayor Taylor opened the Public Hearing at 8:03 PM

Public Comment: None

Mayor Taylor closed the Public Hearing at 8:04 PM

Motion made by Mayor Taylor to adopt the substitute in the packet for FY23-08NCO Capital Project for the septage project funding 2023 in the amount of \$37,500.00.

Seconded by Council Member Mackovjak.

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

15. FY23-09NCO Departmental Budgets (Introduced 10-10-2022)

Mayor Taylor opened the Public Hearing at 8:08 PM

Public Comment: None

Mayor Taylor closed the Public Hearing at 8:08 PM

Motion made by Council Member Taylor to adopt the Mayors' substitute for ordinance FY23-09NCO.

Seconded by Council Member Driscoll.

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

Mayor Taylor called for a 5-minute recess at 8:10 PM.

Mayor Taylor reconvened the meeting at 8:15 PM

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

16. CY22-23 Supporting AK Airlines Essential Air Service Program Compensation Application 2023-2025

Motion made by Mayor Taylor to adopt Resolution CY22-23 Supporting AK Airline Essential Air Service Program Compensation Application 2023-2025.

Item #1.

Seconded by Vice Mayor Bishop.

Public Comment: None

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

17. Approval of the GVFD Code Blue Grant Proposal

Motion made by Vice Mayor Bishop to approve the submission of a Gustavus Volunteer Fire Department Code Blue Grant Application to purchase a LUCAS Chest Compression System.

Seconded by Council Member Owens.

Public Comment: None

Council Comment:  
Vice Mayor Bishop  
Council Member Owens  
Council Member Taylor

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

### **CITY COUNCIL REPORTS**

18. Mayors Report

Mayor Taylor submitted a written report and provided an oral summary. Mayor Taylor added that a letter was sent to Senator Murkowski regarding completion of the intertie and an update on the Alaska Trails Group draft SCORP plan a statewide outdoor recreation plan.

### **CITY COUNCIL QUESTIONS AND COMMENTS**

Council Member Driscoll - Mayor's report via Newsgroup.

### **PUBLIC COMMENT ON NON-AGENDA ITEMS**

None

### **EXECUTIVE SESSION**

None

### **ADJOURNMENT**

With no further business and hearing no objections, Mayor Taylor adjourned the meeting at 9:04 PM.

\_\_\_\_\_  
Mike Taylor, Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Attest: Karen Platt CMC, City Clerk

\_\_\_\_\_  
Date

DRAFT GENERAL MEETING AGENDA/PACKET FOR REVIEW AT WORK SESSION

## CERTIFICATE OF RECORDS DESTRUCTION

This form documents the destruction of public records in accordance with Alaska Statute 40.25,  
Gustavus Municipal Code 2.70.030 and City of Gustavus Policy and Procedure for Public Records Management

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

### 6. Records to Be Destroyed

a) Schedule and Records Series Number	b) Records Series Title	c) Date Range (mo/yr)	d) Location	e) Volume	f) Destruction Method
C-20 (5yrs)	Committee Files	2004	City Hall	1 File	Recycle
A-2 (3yrs)	Budget Work Papers	2004	City Hall	1 File	Recycle
HR-3 (Until Superseded)	Job Description	2004	City Hall	1 File	Recycle
A-17 (state 6yrs)	Grants	1989-2015	City Hall	57 File	Recycle
A-17 (CIP 20yrs)	Grants	1997-2001	City Hall	4 File	Recycle
AD-1 (AN)	General Admin	2010	City Hall	1 File	Recycle

### 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** \_\_\_\_\_ **DATE** \_\_\_\_\_  
**9. RECORDS DESTRUCTION**  
**AFFIRMED BY:** \_\_\_\_\_ **DATE** \_\_\_\_\_



**Title: New horizontal baler**

**Summary:** The baler is one of the cornerstone pieces of processing equipment in our facility. It turns a pile of loose garbage or several bins of aluminum cans into a single, compact bale. Baling densifies material which then makes it possible to efficiently move that material – either 150 feet to the mound or a thousand miles to the recycling facility. Shipping is expensive in a small, rural, end-of-the-spoke community like Gustavus and we need a baler that can produce as dense and compact bales as possible. The more weight you can get in a shipping container the lower your overall shipping costs per pound will be. Also, the more dense our bales of non-recyclable waste are the more material we will be able to get into our waste mound and the longer we will be able to use our finite disposal area.

Horizontal balers, while typically more expensive than vertical balers are much stronger as they can use more steel in the baling chamber without making the device top heavy. Horizontal balers have the additional advantage of using the force of the large hydraulic ram used for compaction to push finished bales out of the baling chamber. Vertical balers rely on a dump tray mechanism for bale removal that is simply not as robust and bales can get stuck in the baling chamber requiring powered equipment such as a loader with forks to remove the bale.

**Status:** Researching and soliciting quotes for the most suitable model baler

**Scoping document:** Being drafted for adoption in December

**Anticipated cost:** \$190,000 + \$13,000 shipping and installation



*Max Pak HCE60FE-9 Horizontal Baler*

**CITY OF GUSTAVUS, ALASKA  
ORDINANCE FY23-10NCO**

**AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF  
THE CITY HELD ACCOUNTS IN FISCAL YEAR 2023**

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

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

**Section 2.** In Fiscal Year 2023, the following City held account balance transfers to be made for reasons stated.

**Section 3.** The budget is amended to reflect the changed estimates as follows:

**Amounts**

<b>CITY HELD ACCOUNTS</b>	<b>Account Balance*</b>	<b>Amended balance</b>	<b>Change</b>
	<i>*Approximate, this is a dynamic value.</i>		
APCM – Endowment Account	\$1,180,883.66	\$ 1,144,866.48	<\$ 36,017.18>
<i>2023 Endowment Funds for disbursement through grant application process, per motion at August 08, 2022 meeting.</i>			
FNBA Endowment Fund			
Checking account	\$ 65,770.53	\$ 101,787.71	\$ 36,017.18
<i>2023 Endowment Fund Grant Checking account for disbursement</i>			
Total Change in Account Balances			\$ 0.00

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

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

**DATE INTRODUCED:** November 14, 2022

**DATE OF PUBLIC HEARING:** December 12, 2022

**PASSED** and **APPROVED** by the Gustavus City Council this \_\_th day of December, 2022.

\_\_\_\_\_  
Mike Taylor, Mayor

\_\_\_\_\_  
Attest: Ben Sadler, City Treasurer

\_\_\_\_\_  
Attest: Karen Platt CMC, City Clerk

**CITY OF GUSTAVUS, ALASKA  
ORDINANCE FY23-11NCO  
AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF  
DEPARTMENT BUDGETS FOR FISCAL YEAR 2023**

**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 2023 estimated 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:

<b>Budget Category</b>	<b>Amounts</b>		
<b>EXPENSE</b>	Original Budget	Amended Budget	Change
GVFD – Building Maintenance <i>Funding for upgrading garage door opening system to allow access when unpowered.</i>	\$ 3,000.00	\$ 6,000.00	\$ 3,000.00
Library – Building Maintenance	\$ 2,500.00	\$ 3,500.00	\$ 1,000.00
Admin – Building Maintenance	\$ 3,100.00	\$ 4,100.00	\$ 1,000.00
Admin – Travel <i>Additional funding needed to provide training for new City Employees and new City Council Members.</i>	\$ 2,500.00	\$ 10,500.00	\$ 8,000.00
Admin – Training <i>Additional funding needed to provide training for new City Employees and new City Council Members.</i>	\$ 750.00	\$ 2,750.00	\$ 2,000.00

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Total Change in Expense **\$ 15,000.00**

**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:** November 14, 2022

**DATE OF PUBLIC HEARING:** December 12, 2022

**PASSED** and **APPROVED** by the Gustavus City Council this \_\_th day of December, 2022.

\_\_\_\_\_  
Mike Taylor, Mayor

\_\_\_\_\_  
Attest: Ben Sadler, City Treasurer

\_\_\_\_\_  
Attest: Karen Platt CMC, City Clerk

**CITY OF GUSTAVUS, ALASKA  
ORDINANCE FY23-12NCO**

**AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF  
THE CITY HELD ACCOUNTS IN FISCAL YEAR 2023**

**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 2023, the following City held account balance transfers are to be made for the reasons stated.

**Section 3.** For the current fiscal year, the City held accounts are amended to reflect the changes as follows:

CITY HELD ACCOUNTS	Amounts		Change
	Account Balance*	Amended Balance	
	*Approximate, this is a dynamic value		
FNBA Checking Account	\$ 1,180,126.16	\$ 631,067.93	\$ <549,058.23>
Returning funds removed from AMLIP Reserve account by FY22-13 NCO and reimbursed by DOI USFWS for Grandpa's Farm Road bridge project.			
AMLIP Capital Long-Term	\$ 309,742.75	\$ 858,800.98	\$ 549,058.23

Total Change in City Held Account Balances \$ 0.00

**Section 4.** The City held accounts are hereby amended as indicated.

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

**DATE INTRODUCED:** November 14, 2022

**DATE OF PUBLIC HEARING:** December 12, 2022

**PASSED** and **APPROVED** by the Gustavus City Council this \_\_<sup>th</sup> day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Mike Taylor, Mayor

\_\_\_\_\_  
Attest: Ben Sadler, City Treasurer

\_\_\_\_\_  
Attest: Karen Platt CMC, City Clerk

Kathy, Ben and City Counsel,

Our contractor hired to complete the work on the museum as part of the City of Gustavus 2022 grant has not started the project and has informed us that they will not be able to complete it in this calendar year. In their defense, Gustavus Construction has struggled this year with some of their other large projects that were prolonged due to material shortages, shipping delays and the ongoing supply chain issues that the country has been grappling with. We have discussed our project with other contractors that might be available but have not found any that can fit us into the schedule this year. In addition, with the cold temperatures, the frozen ground will likely not allow excavation and concrete pours to occur until we get back into warmer temperatures.

We have a commitment from Gustavus Construction that we are on their schedule for completing this project next year. Start date will be May 15<sup>th</sup>, 2023, with a completion date by or before September 10<sup>th</sup>, 2023.

We would like to request an extension of the grant that the city provided to us last year.

We appreciate your consideration.

Thank you.

Lee Parker

Gustavus Historical Archives & Antiquities  
P.O. Box 14  
Gustavus, Alaska 99826

**CITY OF GUSTAVUS, ALASKA  
RESOLUTION CY22-xx**

**RESOLUTION TO AWARD ENDOWMENT FUND EARNINGS FOR 2023**

**WHEREAS**, upon closure of some commercial fisheries in Glacier Bay National Park, the City of Gustavus was awarded approximately \$963,000 as compensation for reduced economic activity resulting from this action; and,

**WHEREAS**, City Ordinance Section 4.13.090 states, “up to three percent of the average annual market value ... of the fund over the previous five years may be appropriated to provide funding for capital outlays, grant matching funds, and community projects, ... provided that the original inflation adjusted principal of the fund is maintained”; and,

**WHEREAS**, the amount available for disbursement according to the above formula is \$36,017.18; and,

**WHEREAS**, unused funds from previously awarded grants that are now closed shall be retained in the Endowment Fund Grant checking account and re-designated as available for future awards; and,

**WHEREAS**, there are no unused funds from previous years, making the total amount available for disbursement this grant cycle \$36,017.18; and,

**WHEREAS**, two applications for funding under this program were received for a total of \$57,801 requested; and,

**WHEREAS**, all applications appeared to have merit and qualify for consideration under the criteria set out in City policy and procedure; and,

**WHEREAS**, the Tidelines Institute request for funds \_\_\_\_\_; and,

**WHEREAS**, the Gustavus Community Center’s request for funds \_\_\_\_\_; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Gustavus grants \$\_\_\_\_\_, for a total of \$36,017.18.

**PASSED** and **APPROVED** by a duly constituted quorum of the Gustavus City Council, this \_\_<sup>th</sup> day of December, 2022, and effective upon adoption.

\_\_\_\_\_  
Mike Taylor, Mayor

\_\_\_\_\_  
Attest: Karen Platt, CMC, City Clerk

## 2022 Endowment Fund Grant (EFG) Award Process Summary

Item #14.

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 delinquent 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
9. 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 CY22-xx**

**A RESOLUTION ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY23  
SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS  
ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT  
EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FMA 17: NORTHERN SOUTHEAST AREA**

**WHEREAS**, AS 29.60.450 requires that for a municipality to participate in the FY23 Shared Fisheries Business Tax Program, the municipality must demonstrate to the Department of Commerce, Community, and Economic Development that the municipality suffered significant effects during calendar 2021 from fisheries business activities; and,

**WHEREAS**, 3 AAC 134.060 provides for the allocation of available program funding to eligible municipalities located within fisheries management areas specified by the Department of Commerce, Community, and Economic Development; and,

**WHEREAS**, 3 AAC 134.070 provides for the use, at the discretion of the Department of Commerce, Community, and Economic Development, of alternative allocation methods which may be used within fisheries management areas if all eligible municipalities within the area agree to use the method, and the method incorporates some measure of the relative significant effect of fisheries business activity on the respective municipalities in the area; and,

**WHEREAS**, the Gustavus City Council proposes to use an alternative allocation method for allocation of FY23 funding available within the FMA 17: Northern Southeast Area in agreement with all other municipalities in this area participating in the FY23 Shared Fisheries Business Tax Program;

**NOW THEREFORE BE IT RESOLVED** that the Gustavus City Council, by this resolution, certifies that the following alternative allocation method fairly represents the distribution of the significant effects during 2021 of fisheries business activity in FMA 17: Northern Southeast Area:

**All municipalities share equally 50% of allocation; all municipalities share remaining 50% on a per capita basis.**

**PASSED and APPROVED** by a duly constituted quorum of the Gustavus City Council, this \_\_<sup>th</sup> day of December, 2022.

\_\_\_\_\_  
Michael Taylor, Mayor

\_\_\_\_\_  
Attest: Karen Platt, CMC  
City Clerk