

**NOTICE OF ADDITION TO AGENDA**

**AGENDA  
FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF THORNE BAY  
ALASKA,  
COUNCIL CHAMBERS, CITY HALL  
TUESDAY  
June 21, 2016  
6:30 p.m.**

**The meeting will be preceded by a workshop beginning at 6:00 p.m.**  
The public is invited and encouraged to attend

1. CALL TO ORDER:
2. PLEDGE TO FLAG:
3. ROLL CALL:
4. APPROVAL OF AGENDA:
5. MAYOR'S REPORT:
6. CITY ADMINISTRATOR'S REPORT:
7. PUBLIC COMMENTS:
8. COUNCIL COMMENTS:
9. CONSENT AGENDA:
  - MINUTES:
    1. Minutes for the June 7, 2016, Regular City Council Meeting, discussion and action item:
    2. Minutes for the June 13, 2016, Special City Council Meeting, discussion and action item:
10. NEW BUSINESS:
  - A. Approval of Agreement between the City of Craig and the City of Thorne Bay, for South Thorne Bay/Kasaan Road Maintenance and Upgrades, discussion and action item:
  - B. Resolution 16-06-21-01, establishing security and cleaning deposit rate schedule for the City owned RV Park, discussion and action item:
  - C. Resolution 16-06-21-02, establishing a deposit rate for Live-aboard Agreements issued by the City, discussion and action item:
  - D. Resolution 16-06-21-03, adopting to participate in the AML/JIA Loss Control Incentive Program, discussion and action item:
  - E. City of Thorne Bay Contribution and Support to help move the Alaska Marine Highway System Reform Project forward, discussion and possible action item:
11. ORDINANCES FOR PUBLIC HEARING:
  - A. Ordinance 16-06-21-01, amending Title 18-Harbor, Chapter 18.10-General Provisions, Section 18.10.020-Definitions (I) "Residence", and Chapter 18.30-Rules for Use of Harbor Facility, Section 18.30.010-Live-Aboard Policy, discussion and action item:
  - B. Ordinance 16-06-21-02, providing for the establishment of the Budget for the City of Thorne Bay, for Fiscal Year 2017, anticipated revenues and expenditures, discussion and action item:

13. EXPENDITURES EXCEEDING \$2,000.00:
  - A. Expenditure of approximately \$50,000.00, in grant funding for Landscape Assessment Collaborative Team, discussion and action item:
  - B. Expenditure of approximately \$15,000.00 to the City of Craig for RAC Grant Projects, discussion and action item:
  - C. Expenditure of approximately \$10,000.00, to the USFS for Sandy Beach Road Project, funds will be spent from Sandy Beach Road Improvement Grant, discussion and action item:

(Note: the three expenditures are funds being spent from grant money and are reimbursable through the grants, not City Operating Funds)
14. EXECUTIVE SESSION: The Council may adjourn to executive session for the purpose of discussing pending or threatened lawsuits in which the city has an interest, which are matters, the immediate knowledge of which would clearly have adverse effect upon the finances of the city.
15. CONTINUATION OF PUBLIC COMMENT:
16. CONTINUATION OF COUNCIL COMMENT:
17. ADJOURNMENT:

Posted: June 14, 2016  
City Hall (2), A&P, SISD, USFS, The Port, Tackle Shack Thorne Bay School, KRBD  
[www.thornebay-ak.gov](http://www.thornebay-ak.gov)

**MINUTES  
FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF THORNE BAY  
ALASKA, COUNCIL CHAMBERS, CITY HALL  
TUESDAY, June 7, 2016  
At 6:30 p.m.**

The meeting was be preceded by a workshop beginning at 6:00 p.m.

**1. CALL TO ORDER:**

Mayor Gould called the meeting to order at 6:30 p.m.

**2. PLEDGE TO FLAG:**

The audience and council stood for the pledge to the flag.

**3. ROLL CALL:**

Gould, Carlson, Slayton, McDonald, Burger and Edenfield were present. Hartwell attended by phone.

**4. APPROVAL OF AGENDA:**

Gould moved to approve the agenda. Hartwell seconded the motion. There was no further discussion.

**MOTION:** Move to approve the agenda

**F/S:** Gould/Hartwell

**YEAS:** Edenfield, Carlson, Slayton, Gould, Hartwell, McDonald and Burger

**NAYS:** None

**STATUS:** Motion Passed.

**5. MAYOR'S REPORT:**

Mayor Gould reported there would be a meeting regarding the Landscape Assessment Committee Creation, in Thorne Bay on June 9<sup>th</sup> at 1 p.m. The next POWCAC Meeting is scheduled for July 26<sup>th</sup> in Wale Pass.

**6. CITY ADMINISTRATOR'S REPORT:**

City Administrator read his report. (Report attached to minutes)

The City Clerk commented on the FY17 Budget and upcoming changes to employee health insurance.

7. PUBLIC COMMENTS:

Lucy Maldonado commented on the following:

- Additional thanks to Dave Egelston and Lee Burger who also assisted in the Kids Don't Float life jacket building painting

Debbie Blair commented on the following:

- Thank you to the City Council members for reconsidering the rental rate for Community Connections

Mark Lisowski commented on the following:

- Kids Summer Reading program
- Leah Russell started Teen Summer Reading Program, every Wednesday from 5-630 through July

8. COUNCIL COMMENTS:

Mayor Gould thanked the City Staff for their work on the FY17 Budget, and agreed that the City needed to find ways to increase revenue in future years and not continue to balance the budget on the backs of the staff.

McDonald stated he had met a group of teen scouts while on the Ferry. McDonald stated they were from Ohio, and on their way to Wale Pass. McDonald stated the scouts would be in Thorne Bay in the next few days, and encouraged the community to stop and say hello.

McDonald stated the Scout Master had 45 years into the program, and McDonald thanked him for the time spent with the young adults.

9. CONSENT AGENDA:

1. Minutes for the May 17, 2016, Regular City Council Meeting, discussion and action item:

Gould moved to approve the consent agenda, consisting of the minutes for the May 17, 2016, Regular City Council Meeting. Hartwell seconded the motion. There was no further discussion.

MOTION: Move to approve the consent agenda, consisting of the minutes for the May 17, 2016, Regular City Council Meeting

F/S: Gould/Hartwell

YEAS: Edenfield, Carlson, Slayton, Gould, Hartwell, McDonald and Burger

NAYS: None

STATUS: Motion Passed.

10. NEW BUSINESS:

- A. Gary Anderson, discussion of future business in Thorne Bay and upcoming changes and improvements to the Port, discussion item only:

Gary Anderson updated the council and audience on upcoming changes being made at The Port. (See attached comments read during this discussion item and submitted by Gary Anderson)

B. Approval of Rental Agreement Amendment between Community Connections and the City of Thorne Bay, reduction in monthly rental rate, discussion and action item:

Gould moved to approve the Rental Agreement with Community Connections with reduction in monthly rent. Burger seconded the motion. McDonald stated he had originally voted for the rental rate of \$100.00 for Community Connections, and had since learned exactly what Community Connections does for the Citizens of POW. McDonald stated he felt their work was a benefit to the Community and requested the council reconsider the rental amount to \$10.00. There was no further discussion.

MOTION: Move to approve the Rental Agreement with Community Connections with reduction in monthly rent  
F/S: Gould/Burger  
YEAS: McDonald, Burger, Carlson, Gould, Edenfield and Slayton  
NAYS: Hartwell  
STATUS: Motion Passed.

C. Approval of change in City of Thorne Bay, Health, Life, Dental and Vision, Insurance Broker from Davies Berry Insurance to Diversified Investments and Insurance, discussion and action item:

Gould moved to approve change in insurance broker from Davies Berry to Diversified Investments and Insurance. McDonald seconded the motion. Gould stated the change was in insurance brokers for the City, and changes in Health Insurance would be done separately.

MOTION: Move to approve change in insurance broker from Davies Berry to Diversified Investments and Insurance  
F/S: Gould/McDonald  
YEAS: Edenfield, Burger, Hartwell, Carlson, Gould, Slayton and McDonald  
NAYS: None  
STATUS: Motion Passed.

11. ORDINANCES FOR PUBLIC HEARING:

A. Ordinance 16-06-07-01, amending Title 12, Chapter 12.04-City RV Park, Section 12.04.110-Security and Cleaning Deposits, discussion and action item:

Gould moved to approve Ordinance 16-06-07-01. Edenfield seconded the motion. Gould stated the ordinance brought deposits for RV Park in line with how other deposits are set through the City. There was no further discussion.

MOTION: Move to approve Ordinance 16-06-07-01  
F/S: Gould/Edenfield  
YEAS: McDonald, Burger, Edenfield, Carlson, Gould, Slayton and Hartwell  
NAYS: None  
STATUS: Motion Passed.

- B. Ordinance 16-06-07-02, amending Title 18-Harbor, Chapter 18.30-Rules for use of Harbor Facility, Section 18.30.010-Live-aboard policy, adding Section 18.30.010 (F) deposit for live-aboard agreements shall be established by resolution of the City Council, discussion and action item:

Gould moved to approve Ordinance 16-06-07-02. Hartwell seconded the motion. Gould explained this ordinance fell in line with the change to the RV deposit, and sets deposits for Live-aboard the same as how other deposits are set. There was no further discussion.

MOTION: Move to approve Ordinance 16-06-07-02  
F/S: Gould/Hartwell  
YEAS: Burger, McDonald, Edenfield, Gould, Hartwell, Slayton and Carlson  
NAYS: None  
STATUS: Motion Passed.

12. ORDINANCES FOR INTRODUCTION:

- A. Ordinance 16-06-21-01, amending Title 18-Harbor, Chapter 18.10-General Provisions, Section 18.10.020-Definitions (I) "Residence", and Chapter 18.30-Rules for Use of Harbor Facility, Section 18.30.010-Live-Aboard Policy, discussion and action item:

Gould moved to approve Ordinance 16-06-21-01. Hartwell seconded the motion. Gould confirmed Hartwell's inquiry during the workshop had been answered on the definition of residence, and someone who had to sleep on their boat because working late or other need, did not constitute "residence" for the purpose of being charged for living-aboard. City Clerk directed the council to the definition of "residence" and reiterated that it would mean that it was "one's home". There was no further discussion.

MOTION: Move to approve Ordinance 16-06-21-01  
F/S: Gould/Hartwell  
YEAS: Hartwell, Carlson, Burger, Edenfield, McDonald, Slayton and Gould  
NAYS: None  
STATUS: Motion Passed.

- B. Ordinance 16-06-21-02, providing for the establishment of the Budget for the City of Thorne Bay, for Fiscal Year 2017, anticipated revenues and expenditures, discussion and action item:

Gould moved to approve Ordinance 16-06-21-02. Burger seconded the motion.

MOTION: Move to approve Ordinance 16-06-21-02  
F/S: Gould/Burger  
YEAS: McDonald, Burger, Carlson, Gould, Hartwell, Slayton, and Edenfield  
NAYS: None  
STATUS: Motion Passed.

13. EXPENDITURES EXCEEDING \$2,000.00:

- A. Expenditure of \$4,800.00, to Nick Gefre for lost rental revenue of mobile home, discussion and action item:

Gould moved to approve an expenditure of \$3,810.00 to Nick and Wendy Gefre for lost rental revenue of mobile home. McDonald seconded the motion. Gould explained his reasoning for modifying the amount being that he applied a discount of what Gefre's would have paid the City for property rental if the home had been rented during that time. There was further discussion.

MOTION: Move to approve an expenditure of \$3,810.00 to Nick and Wendy Gefre for lost rental revenue of mobile home

F/S: Gould/McDonald

YEAS: Hartwell, Carlson, Burger, McDonald, Slayton, Gould and Edenfield

NAYS: None

STATUS: Motion Passed.

14. EXECUTIVE SESSION: The Council may adjourn to executive session for the purpose of discussing pending or threatened lawsuits in which the city has an interest, which are matters, the immediate knowledge of which would clearly have adverse effect upon the finances of the city.

No executive session was called for.

15. CONTINUATION OF PUBLIC COMMENT:

There were no further public comments.

16. CONTINUATION OF COUNCIL COMMENT:

There were no further council comments.

17. ADJOURNMENT:

Gould adjourned the meeting at 7:13 p.m.

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James Gould, Mayor

ATTEST:

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Teri Feibel, CMC

## ADMINISTRATOR'S REPORT 6-7-16 Wayne Benner

### Meetings Attended and Updates:

1. The first thing on my list is to give acknowledgements to several people.
  - a. Kim Redmond, Bruce Malanado, and the Lions Club for cleaning up and painting the storage buildings at both Davidson Landing and Town Harbor that house the kids don't float life jackets
  - b. Gary and Erica Anderson for donating the 4000 gallon tank that will be used to store water for the fire truck and Davidson Landing.
  - c. And Mary Youdarian for weeding the flower boxes at the park.
2. Landscape assessment team will be meeting in Thorne Bay June 9<sup>th</sup> at 1 pm probably here in the council chambers. At this stage our involvement is just helping get the program set up.
3. Will be taking depositions tomorrow as part of the City's preparations for court.

### Tasks and Projects:

Looks like the FY 17 budget is about ready and is being presented showing a slight number in the positive. The budget does not show some proposed changes that are currently under discussion that will provide some further savings, one being myself removed from the insurance. What I do wish to propose is that any savings that results from adjustments in health care payments be put into a special savings account for health care issues in the future and every year a savings can be generated the savings be put into this savings account and NOT used to balance the budget. I do not feel the budget should be balanced on the backs of the employees.

The real concern is that come next year and the years to follow. Reductions in Revenue Sharing and Federal funds and the increase of cost of providing services will need to be balanced with further reductions in spending and increased revenues. I sent out with my report some suggestions to help start discussions. Look at the overall budget and take out the fixed costs; salaries, benefits, insurances, electricity and fuel. That's over 80 percent of the operating budget. That means that all the park maintenance, snow removal, streets and road maintenance, harbors, trash collection and disposal, water and sewer, emergency services and donations are being provided for less than 20 percent of the operating budget. Not only is the city a major economic contributor to the community with its year round employment but is also very frugal when it comes to wasting money.

I am not going to read my budget narrative but hopefully everyone has taken a few minutes to muddle through my comments. A minor change in library operation is reflected in the budget, as are elimination of any overtime (outside of an emergency) and some changes in Solid Waste operations. Not large savings but some.

1. Grants being worked on: 1. RAC funding that was left from last year for work on the Kasaan Road—\$30,000 with Matching funds of \$15,000. 2. New RAC project to follow up with the current RAC funds to continue improvement at the beginning of the Kasaan Road and another RAC project that will create a path along the road from the Port to the Grapple which would be the beginning of a path to Gravely Creek. 3. TAP funds for trail from boat launch to Port and the sidewalk from Sandy Beach down Freeman to City Hall.
2. The City is recipient of \$10,000 from the State Forestry Division that is to be used for a facilitator working with the Land Scene Assessment Team. The City did not receive the NF Foundation grant they applied for to help fund the facilitator.

3. The question has been raised about using the building tax exemption for other than building materials. The code states the exemption is for “construction materials” and construction materials are defined by the code. The exemption uses the word “shall” which is mandatory language wherein the code specifies the only items to which the exemption applies. One of those exemption sections of code that will be revisited as we review the financial section.

#### **New Business:**

- A. Gary Anderson has some forthcoming changes he wishes to share with the City Council.
- B. Approval of Rental Agreement with Community Connections is requesting the city reconsider the dollar amount initially approved by the city council for the monthly rental fee.
- C. Because health insurance premiums continue to create a major budget impact Teri and I started researching options again. Part of that research has led us to making a change in the person that helps broker health insurance programs. It appears we may have a couple options in switching insurance carriers but won't know until we go through the paper work. We are also trying to change policy effective dates to coincide with the budget year. Probably the biggest savings this year will come from removing me from the policy.

#### **Ordinance for Public Hearing**

- A. Ordinance 16-06-07-01 is to add a security and cleaning deposit for those living at the RV Park. The RV Park has had cleaning and damage deposits. The amendment simplifies the deposits and sets the fees by resolution.
- B. Ordinance 16-06-07-02 is to add a security and cleaning deposit for those living at the Harbor. The Harbor has not had damage deposits and the amendment establishes the same procedure for damage deposits used at the the RV Park to be used for those living at the Harbor.

#### **Ordinances for Introduction:**

- A. Ordinance 16-06-21-01 is to amend the Harbor code clarifying the definition of Residence for use as live aboard. This amendment changes the definition of Residence to mean the dwelling where on actually resides; ones home. This is the same definition that is found in the Zoning Code. The live aboard section is amended stating that a live aboard is one using their boat as a “residence” as defined in the code.
- B. Ordinance 16-06-21-02 is to provide for the establishment of the Budget for FY 17. Any questions I will defer to Teri as you have seen my budget narrative.

#### **Ordinance for Public Hearing**

#### **Expenditures Exceeding \$2000**

Made payment to OVK for \$17,833.56 for work in South Thorne Bay Subdivision. This is coming out of the community roads grant money. We are getting close to closing out this grant.

\$3000 has been added to the DOWL agreement to cover some of the details needed for submitting two project with the TAP grant (sidewalk down Freeman Drive and trail from boat ramp to port) and two projects for RAC funding (Kasaan road just off the pavement and trail to the grapple). This also comes out of the approved grant funds.

Payment of \$4800 to Nick Gefry is for lost rental revenue while the city was contemplating purchasing his modular home.

**Harbors:** Summer season is upon us and the guest traffic is picking up. With the size of some of the boats we should be charging by cubic volume not lineal foot.

**Streets and Roads:** If all goes well with some RAC funding there will be some drainage, fill and re-alignment work on the Kasaan Road just off the pavement that should carry around the first curve. The City would be the contractor and work with OVK using the OVK design as the guidelines.

**Water and Sewer:** The last lead and copper test passed showing that the city does not have a lead or copper issue reflecting that the PH of the water is not corrosive. Billy Joe is assisting Sam this month as Jason is on Vacation.

**Solid Waste:** Met with Republic Services representative a couple weeks back in Ketchikan to discuss how they can help the city move faster in revamping operation so we can start shipping waste to Seattle.

**Law Enforcement:** Have had several comments about the dirt bikes racing around town. Buck, the insurance company and I are addressing this issue as well as, golf carts and the increase in 4 wheeler/side by side. Liability is a big concern with these vehicles not licensed so they do not carry any insurance. We also will be posting more speed limit signs to assist the Troopers and VPSO to better enforce speeding.

**FIRE/EMS:** Received a response back from the ISO rating bureau and we have a number of items to address before they will consider lowering the fire rating. What strikes me is that some of the items on their list have been the same for years when the ratings were lower and the requirements have not changed. Neither of the trucks pump the required gallons, the volunteers have never been trained to climb on to roofs to fight structural fires or enter burning buildings.

**Library:** The Kids summer reading program has started so spread the word.

Honorable Mayor, Council Members. Thank you for your service and for allowing me time to speak to you tonight.

My wife Erica and I have now been business owners in Thorne Bay for 1 year and are very glad we moved here. We have been welcomed by the community and continue to feel blessed that we have been accepted as a part of it. We are in a unique position from most people in this room, in that we touch virtually every part of this community on a daily basis. It is not only our mission to provide excellent customer service, but we feel it is our social responsibility to treat every member of this community as an equal on their own merits. We have embraced our responsibility and take pride in it.

We have learned many things in the last year (sarcasm intended where appropriate).

We have learned that everyone in Alaska (or Thorne Bay) is allowed to make money. Except You.

We have learned that there are endless ideas on how we should run our business and improve our investment.

We have learned that everything is less expensive at Walmart. No kidding.

We have learned that this is one of the kindest communities anywhere. Period.

We have learned that generosity and help, is always at hand to anyone who needs it.

We have learned that despite circumstances or lifestyle choice, most everyone in this community is happy to be here.

And most recently, I have personally learned that a quick power slide at the bottom of the ramp after 4 wheeler brake failure on a -4.2 tide is the best prevention for taking an unintended swim.

I come here tonight to tell you about a significant change we are making at The Port, that will benefit and affect the community. I also come here to ask some questions that hopefully with prompt thought about the future of our community.

As you may have noticed, The Port has new decking on the float plane dock. Safety was the primary reason as well as improving the ability for planes and boats to co-exist on the dock at the same time. It is also the first impression for many visitors as they disembark the float plane, and needed improvement. There are some final touches required to finish the phase this year but it will be completed soon.

The primary change I am here to announce is the following: I spent most of the winter navigating and negotiating the help of Petro Marine, to upgrade our fuel station. We will be upgrading and installing new fuel dispensers on both the street and fuel dock. Petro Marine agreed to finance the project on a five year term for us, taking a leap of faith on historical business and anticipated future business. They engaged their primary engineering firm, Prism, which they use to maintain and upgrade their owned and branded stations across Alaska. Authorizing this project required the signature of the Petro Marine's President in Anchorage.

Clarification for anticipated questions.

- **When will this happen?**
  - July-ish. There is not a defined date, but I will notify the public as soon as I know. This project is viewed as community outreach and good PR for Petro Marine, so we are limited to the schedule and availability of their engineering contractor.
- **Will there be possible interruptions in service?**
  - Yes, but we are trying to anticipate all scenarios and will have tanker trucks provided by Petro Marine available during specific hours for fueling if required.
- **How Long will the upgrade take?**
  - Prism Engineering is planning for 3 days maximum on the project. They are known for being ahead of schedule and under budget. They do all of the fuel station reconfigurations for Petro Marine in Alaska.
- **Will there be pay at the pump?**
  - No, there will not be pay at the pump or after hours fuel service. Pay at the pump is a higher credit card processing rate and much too costly to manage.
- **Does this mean Petro Marine owns the gas station?**
  - No. Petro Marine is financing the project (acting as the bank) and allowing access to their resources, specific to the fuel industry to complete the upgrade.
- **What are the benefits?**
  - Reliable equipment, that will have at least a 10 year life span.
  - Easier maintenance.
  - Elimination of Key Card Activation
    - A new control system will send a signal to the cashier when the pump handle is raised at the fuel dock. The cashier will then activate the pump.
  - Better product tracking information and security, making fuel system management more efficient and accurate.
- We will notify the public with more specific information as it becomes available to us. Our goal is to make this change as painless as possible, but also recognizing there will be challenges.

This is a significant investment on our part with little or no expectation of return. The equipment is antiquated, and on the verge of failing. There is a reason the equipment is as old as it is. Fuel sales in this community is essentially a fixed volume. A variance of 5 to 10,000 gallons annually, has little

or no impact on the bottom line. What a station down south would do in a few days in volume, we do in a year. The margin generated from fuel sales does not warrant significant investment.

However, fuel is an essential service to this community, with very little opportunity for growth. There is no additional market share to obtain. If it weren't for the Forest Service, School District, City and Samson Tug&Barge, it would not make economic sense to maintain a fuel station. Margin generated from boat gas, barely covers tide land leases and insurance required to maintain the dock.

I am not here to cry the blues. I am here to ask some significant questions to provoke thought and conversation about the future of our community. My wife and I took a gamble on the future of this community when we purchased this business. We are continuing to stake our future on this community by continuing to invest in the infrastructure of our business.

What is the City Council and the community doing to promote business growth in our community?

What steps are being taken to entice business people and investors like myself to ensure the future?

What steps are being taken to not only attract those business people and investors but keep them?

Is it the intent of this Council and community to continue dependence upon public money or is there a desire to build a solid economy that provides jobs, services, and long term growth?

As the State struggles with budget issues and public money is in short supply, how will the city survive? How will the city generate new sources of tax revenue to continue essential services?

The dichotomy we frequently observe, is that the burden of sales tax seems to be heavier on those less able to afford it, and the services those tax dollars provide are most used by those who don't contribute to it.

Example: In the last 12 months G&E Anderson Inc. (both stores) collected \$43,070.31 sales tax. Had there been no tax exemptions, that amount would have been generated on fuel sales alone.

I frequently hear discussion on how to extend the tourist season. If we could just gain two more months it would make a world of difference. Yes it would make a huge difference.

What I am hoping, is to see collaboration with Business, Community & Council Members to discuss, plan and implement projects and programs that help build a strong future economy. It is easy for each of us to take care of number one and feel safe in our fiefdoms, but if we all pull together in the same direction, it will not only benefit those willing to take risks, but it will benefit the community as a whole.

**MINUTES  
FOR THE SPECIAL MEETING  
OF THE CITY COUNCIL  
FOR THE  
CITY OF THORNE BAY, ALASKA,  
COUNCIL CHAMBERS  
OF CITY HALL, ON MONDAY  
June 13, 2016  
5:00 p.m.**

The public was invited and encouraged to attend

**1. CALL TO ORDER:**

Mayor Gould called the meeting to order at 5:00 p.m.

**2. PLEDGE TO FLAG:**

The council stood for the pledge to the flag.

**3. ROLL CALL:**

Gould, Carlson, Slayton, McDonald, Burger, Edenfield and Hartwell were present.

**4. APPROVAL OF AGENDA:**

Gould moved to approve the agenda. Hartwell seconded the motion. There was no further discussion.

**MOTION:** Move to approve the agenda

**F/S:** Gould/Hartwell

**YEAS:** Burger, Gould, McDonald, Carlson, Slayton, Edenfield and Hartwell

**NAYS:** None

**STATUS:** Motion Passed.

**5. PUBLIC COMMENTS:**

There was no public in attendance.

**6. COUNCIL COMMENTS:**

There were no council comments.

**7. EXECUTIVE SESSION:**

A. The Council may adjourn to executive session for the purpose of discussing pending or threatened lawsuits in which the city has an interest, which are matters, the immediate knowledge of which would clearly have adverse effect upon the finances of the City:

Gould moved to adjourn to executive session for the purpose of discussing pending or threatened lawsuits in which the city has an interest, which are matters, the immediate knowledge of which would clearly have adverse effect upon the finances of the City. Hartwell seconded the motion. There was no further discussion.

**MOTION:** Move to adjourn to executive session for the purpose of discussing pending or threatened lawsuits in which the city has an interest, which are matters, the immediate knowledge of which would clearly have adverse effect upon the finances of the City

**F/S:** Gould/Hartwell

**YEAS:** Burger, Gould, McDonald, Carlson, Slayton, Edenfield and Hartwell

**NAYS:** None

**STATUS:** Motion Passed.

The council adjourned into Executive Session at 5:02 p.m.

The council reconvened at 5:45 p.m.

**8. ADJOURNMENT:**

Mayor Gould adjourned the meeting at 5:46 p.m.

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James Gould, Mayor

**ATTEST:**

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Teri Feibel, CMC

**AGREEMENT**  
**between the**  
**CITY OF CRAIG AND CITY OF THORNE BAY**

**SOUTH THORNE BAY/KASAAN ROAD MAINTENANCE AND UPGRADES**

The City of Craig (Craig) and the City of Thorne Bay (Throne Bay) agree to the following

Section 1. Purpose. The purpose of this agreement is to complete certain upgrades to the road commonly known as the "South Thorne Bay/Kasaan Road".

Section 2. Funding. Craig, through its Challenge Cost Share Agreement with the US Forest Service (Agreement Number 14-CS-11100551-050) as shown in Attachment A of this agreement, will pay to Thorne Bay an amount not to exceed \$30,000 upon: 1) successful completion of the road work identified in Attachment B of this agreement, and 2) delivery to Craig of documentation that demonstrates the required project match was expended on the project.

Section 3. Matching Funds. Thorne Bay will provide matching funds in an amount not less than \$15,000 for use on the road improvements identified in Attachment B of this agreement.

Section 3. Scope of Work. The work includes that described in Attachment B, based on design drawings shown in Attachment C of this agreement.

Section 4. Method of Accomplishment. The work identified in this agreement will be performed based on the existing memorandum of understanding between the Thorne Bay and the Organized Village of Kasaan, a copy of which is attached to this agreement as Attachment D. Thorne Bay will provide qualified project inspectors to oversee and direct the work. Identified in Attachment B.

Section 5. Documentation. Craig and Thorne Bay agree to share in full documentation regarding all funds expended pursuant to this agreement.

Section 6. Performance Period. All work identified in this agreement shall be completed by September 30, 2016.

Section 7. Independent Contractor. The parties hereto expressly agree that the for the purposes of this agreement Thorne Bay shall be and is an independent contractor and is not an employee or agent of Craig, and its employees, therefore, are not entitled to insurance coverage, whether worker's compensation or otherwise and no other benefits accorded to Craig employees. No withholding, FICA, or other taxes (whether income sales or otherwise) or other amounts will be withheld from payments due to the Thorne Bay, it being understood that the Hatchery is solely responsible.

Section 8. No Additional Work. No claim for additional work, services or materials, not specifically and expressly requested and authorized as provided for in this Agreement, or by a written amendment thereto signed by all parties, done or furnished by Thorne Bay, will be allowed or paid by Craig.

Section 9. Insurance. Thorne Bay agrees to keep and maintain in full force during the entire period of the project or work called for herein, broad form comprehensive public liability insurance with limits of not less than three hundred thousand (\$300,000.00) combined single limit insuring Thorne Bay, and include Craig as an additional named insured, from any and all claims for bodily injury and death, and

for property damage, that may arise out of, or in relation to, this Agreement. Such insurance shall require the insurance company give not less than thirty (30) days prior written notice to Craig prior to any cancellation, non-renewal or reduction in the amount of coverage of such insurance coverage.

**WHEREFORE** the parties have entered into this Agreement the date and year written below.

**City of Craig, Alaska**

**City of Thorne Bay**

By: \_\_\_\_\_  
Jon Bolling, City Administrator      Date

By: \_\_\_\_\_  
Wayne Benner, City Administrator      Date



ORGANIZED VILLAGE OF KASANA  
P.O. BOX 26-KASANA  
KASANA, ALASKA 99550



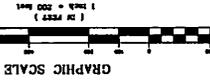
UNITED STATES  
DEPARTMENT OF THE INTERIOR  
BUREAU OF INDIAN AFFAIRS  
ALASKA REGIONAL OFFICE



KASANA TO GOOSE CREEK  
ROAD PROJECT  
KASANA, ALASKA

PI AND TANGENT  
LAYOUT DIAGRAM

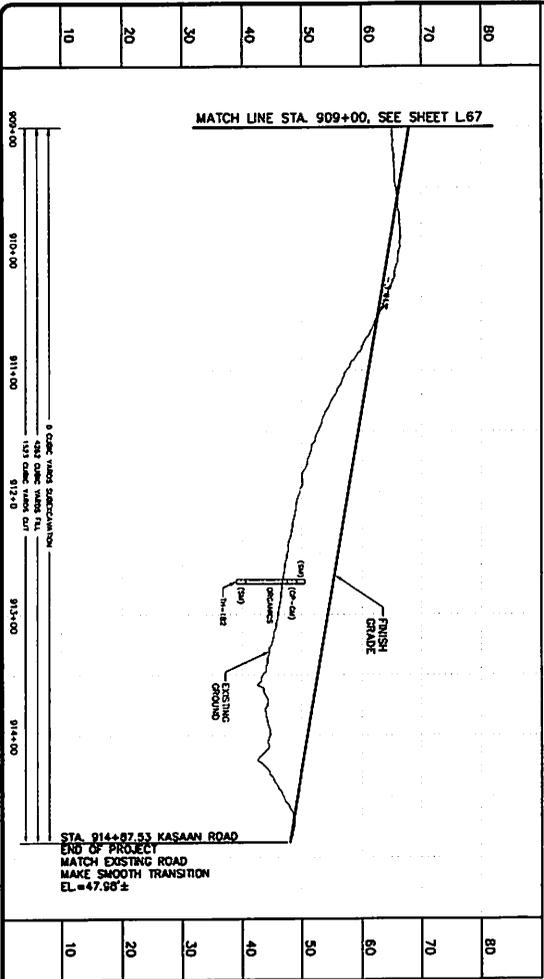
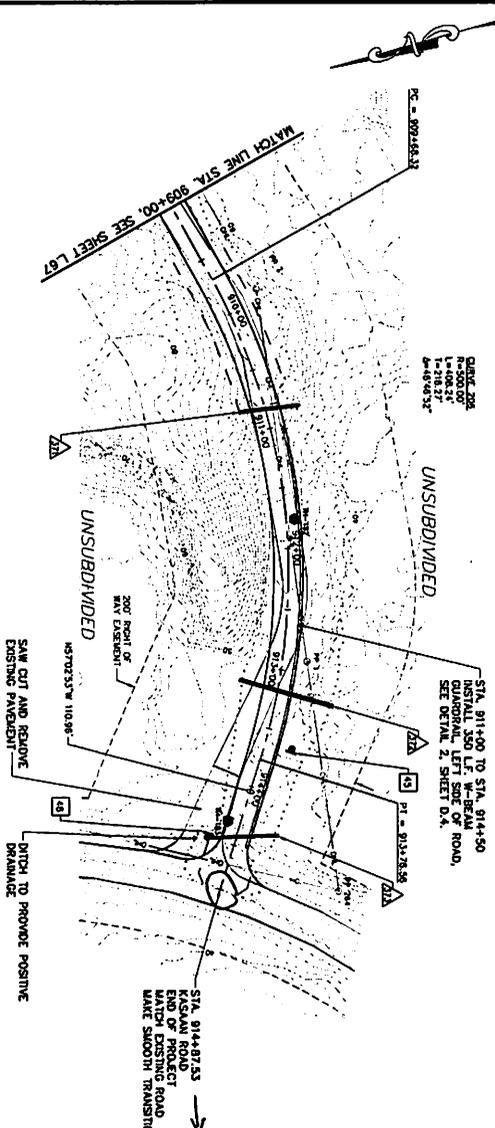
SHEET NO. B.12  
DATE: 1-2007  
PROJECT: KASANA TO GOOSE CREEK ROAD PROJECT  
DATE: JAN 18, 2012



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Begin Project station 914+87

SEC 26, T1S, R83E, COPPER RIVER



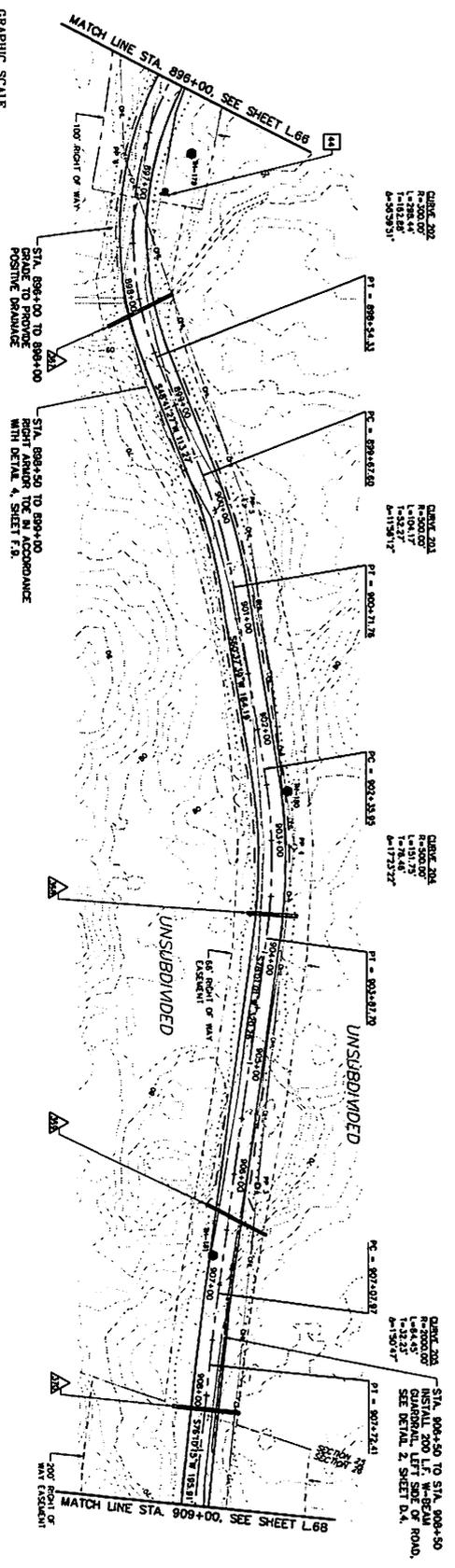
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<p>ORGANIZED VILLAGE OF KASAAN P.O. BOX 26-KASAAN KASAAN, ALASKA 99950</p>	<p>RPKA RURAL PUBLIC UTILITY DISTRICTS</p>	<p>UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS ALASKA REGIONAL OFFICE</p>	<p>KASAAN TO GOOSE CREEK ROAD PROJECT KASAAN, ALASKA</p>	<p>KASAAN ROAD STA. 909+00.00 TO STA. 914+87.53</p>	<p>DESIGNED BY: CDR/JSS</p>	<p>SHEET NO. L.68</p>
					<p>DATE: JUNE 18, 2012</p>	

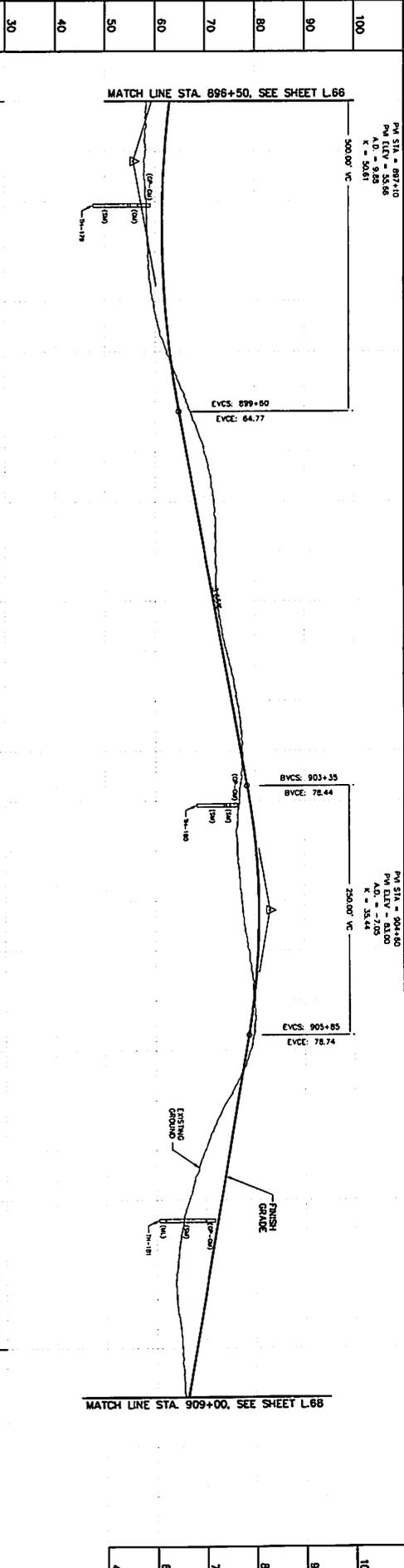
DATE	BY	REVISION

SEC 25, 71'S, R83'E, COPPER RIVER

SEC 26, 71'S, R83'E, COPPER RIVER



100% DRAFT - NOT FOR CONSTRUCTION



ORGANIZED VILLAGE OF KASANAN  
P.O. BOX 26-KASANAN  
KASANAN, ALASKA 99950

UNITED STATES  
DEPARTMENT OF THE INTERIOR  
BUREAU OF INDIAN AFFAIRS  
ALASKA REGIONAL OFFICE

KASANAN TO GOOSE CREEK  
ROAD PROJECT  
KASANAN, ALASKA

KASANAN ROAD  
STA. 896+00.00  
TO  
STA. 909+00.00

DESIGNED BY: R/P  
CHECKED BY: CSD/CS  
DATE: JUNE 18, 2012  
SCALE: HORIZ. 1"=50' VERT. 1"=10'

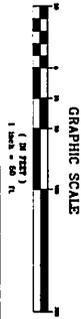
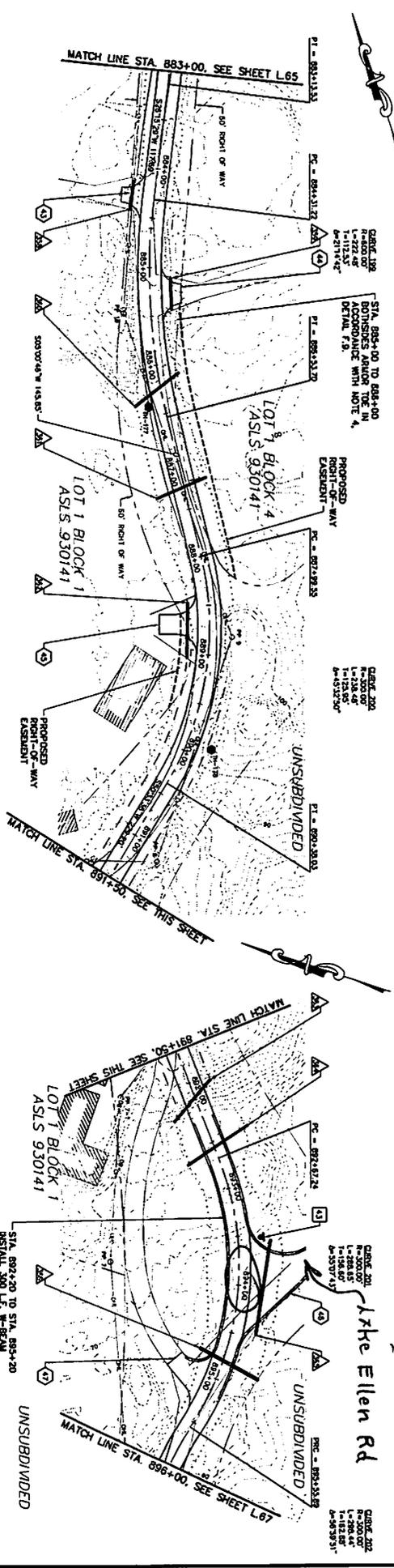
SHEET NO.  
L.67

DATE	REV	DESCRIPTION	DESIGNED	CHECKED	APPROVED	TITLE
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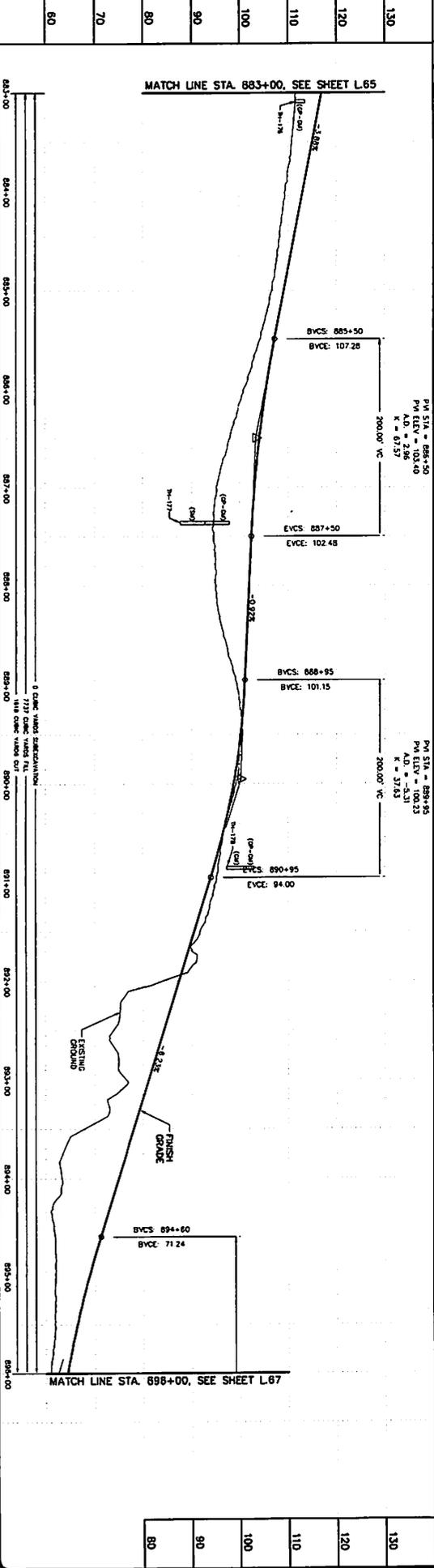
# End Project Station 894+00

SEC 25, 171S, R83E, COPPER RIVER

Like Ellen Rd



100% DRAFT - NOT FOR CONSTRUCTION



**ORGANIZED VILLAGE OF KASAAAN**  
P.O. BOX 26--KASAAAN  
KASAAAN, ALASKA 99950

**DEPARTMENT OF THE INTERIOR**  
BUREAU OF INDIAN AFFAIRS  
ALASKA REGIONAL OFFICE

**KASAAAN TO GOOSE CREEK ROAD PROJECT**  
KASAAAN, ALASKA

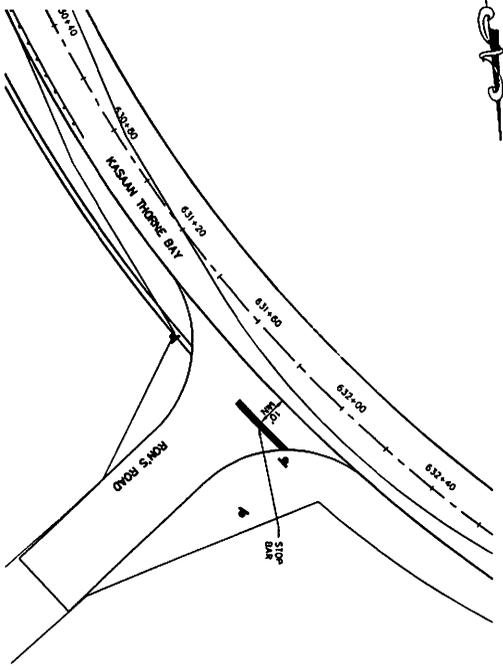
**KASAAAN ROAD**  
STA. 883+00.00  
TO  
STA. 896+00.00

Drawn by:                       
Checked by:                       
Date:                       
Scale:

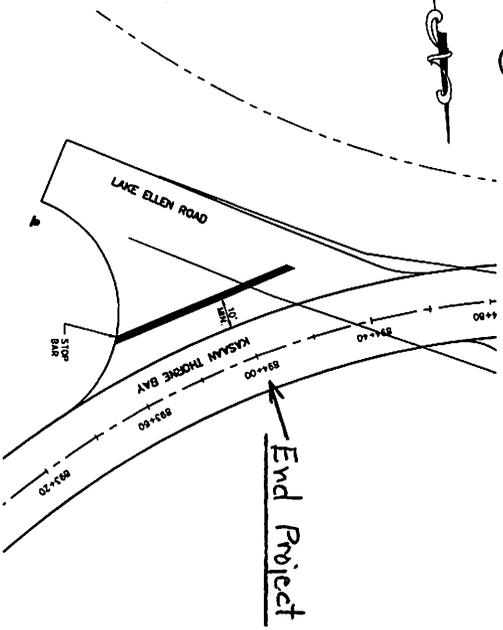
SHEET NO.  
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Project No.                       
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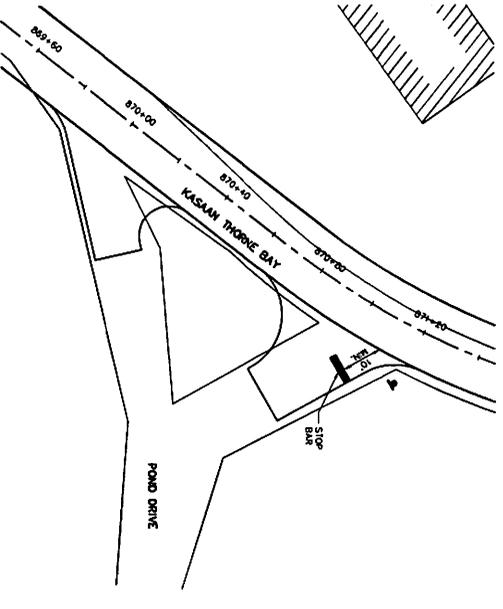
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ALASKA	201	-	-	-	-	2011



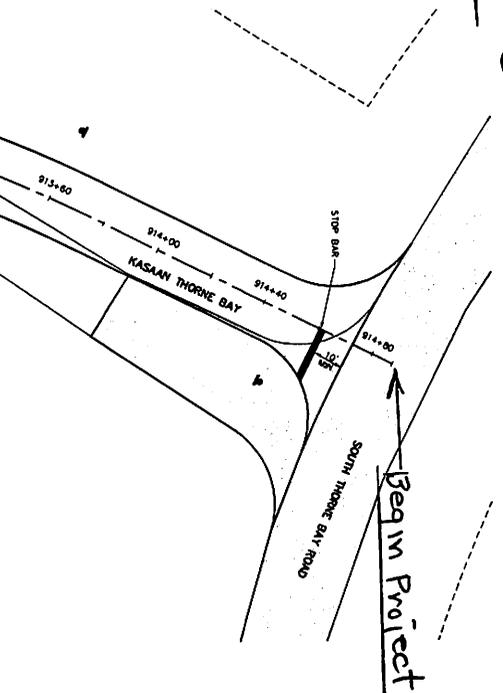
1 INTERSECTION - KASAAN THORNE BAY AND RON'S ROAD  
SCALE: 1"=20'



3 INTERSECTION - KASAAN THORNE BAY AND LAKE ELLEN ROAD  
SCALE: 1"=20'



2 INTERSECTION - KASAAN THORNE BAY AND POND DRIVE  
SCALE: 1"=20'



4 INTERSECTION - KASAAN THORNE BAY AND THORNE BAY HIGHWAY  
SCALE: 1"=20'



End Project

Begin Project



ORGANIZED VILLAGE OF KASAAN  
P.O. BOX 26-KASAAN  
KASAAN, ALASKA 99850



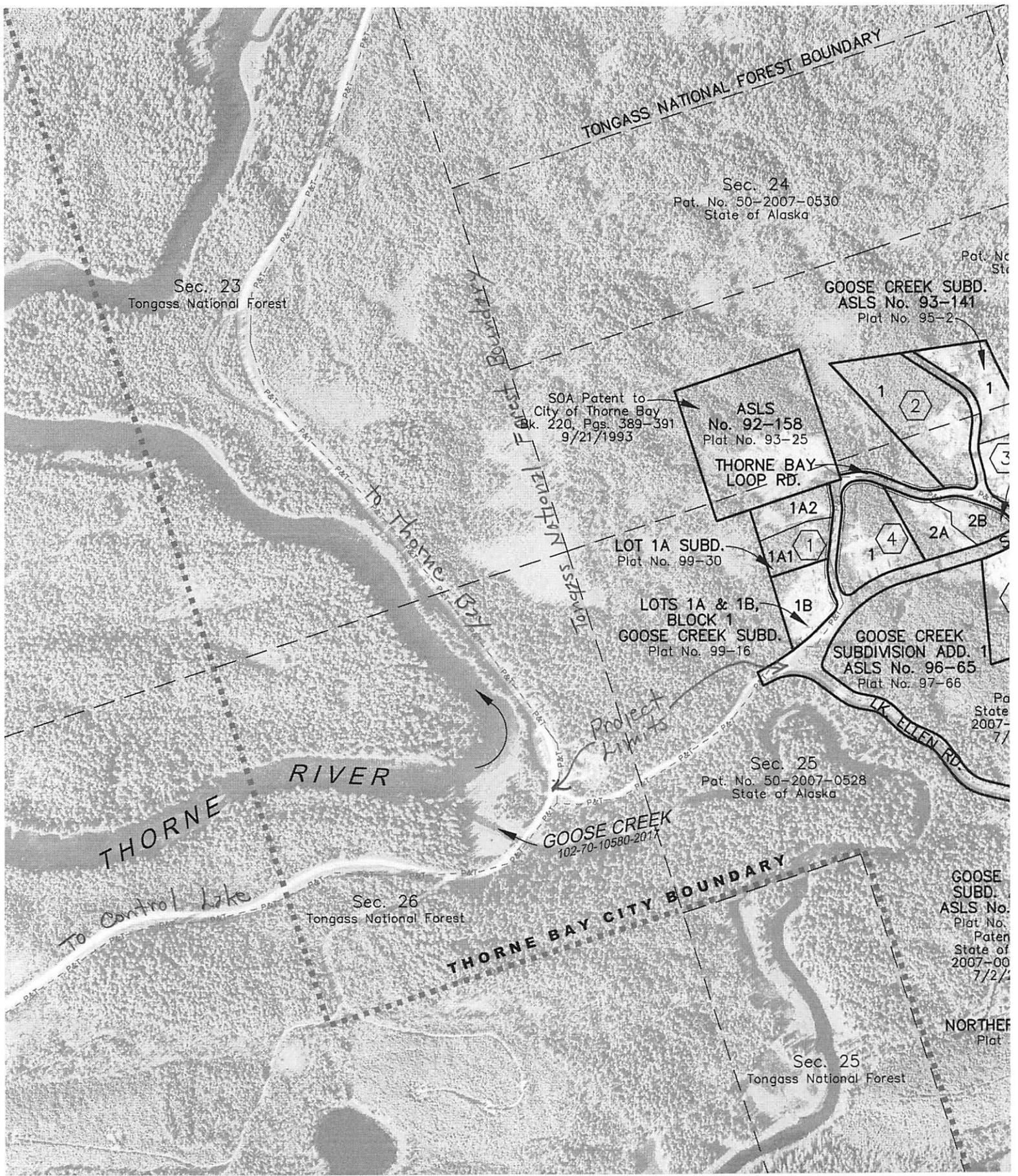
UNITED STATES  
DEPARTMENT OF THE INTERIOR  
BUREAU OF INDIAN AFFAIRS  
ALASKA REGIONAL OFFICE

KASAAN TO GOOSE CREEK  
ROAD PROJECT  
KASAAN, ALASKA

STRIPING DETAILS

DESIGNED BY	AKH
DRAWN BY	AKH
CHECKED BY	BDP
DATE	JUNE 18, 2012
PROJECT	HOV2, 1'-20'

SHEET NO.  
K.10



Sec. 23  
Tongass National Forest

TONGASS NATIONAL FOREST BOUNDARY

Sec. 24  
Pat. No. 50-2007-0530  
State of Alaska

GOOSE CREEK SUBD.  
ASLS No. 93-141  
Plat No. 95-2

SOA Patent to  
City of Thorne Bay  
Bk. 220, Pgs. 389-391  
9/21/1993

ASLS  
No. 92-158  
Plat No. 93-25  
THORNE BAY  
LOOP RD.

LOT 1A SUBD.  
Plat No. 99-30

LOTS 1A & 1B,  
BLOCK 1  
GOOSE CREEK SUBD.  
Plat No. 99-16

GOOSE CREEK  
SUBDIVISION ADD. 1  
ASLS No. 96-65  
Plat No. 97-66

Sec. 25  
Pat. No. 50-2007-0528  
State of Alaska

GOOSE CREEK  
102-70-10580-2017

Sec. 26  
Tongass National Forest

THORNE BAY CITY BOUNDARY

GOOSE  
SUBD.  
ASLS No.  
Plat No.  
Patent  
State of  
2007-00  
7/2/07

Sec. 25  
Tongass National Forest

NORTHERN  
Plat

THORNE RIVER

To Control Lake

EMILYAN SCHOOL

Project Limits

To Thorne Bay

IK ELLEN RD.

LOT 1A SUBD.  
Plat No. 99-30

LOTS 1A & 1B,  
BLOCK 1  
GOOSE CREEK SUBD.  
Plat No. 99-16

GOOSE CREEK  
SUBDIVISION  
ASLS No.  
Plat No.

Sec. 25  
Pat. No. 50-2007-0528  
State of Alaska

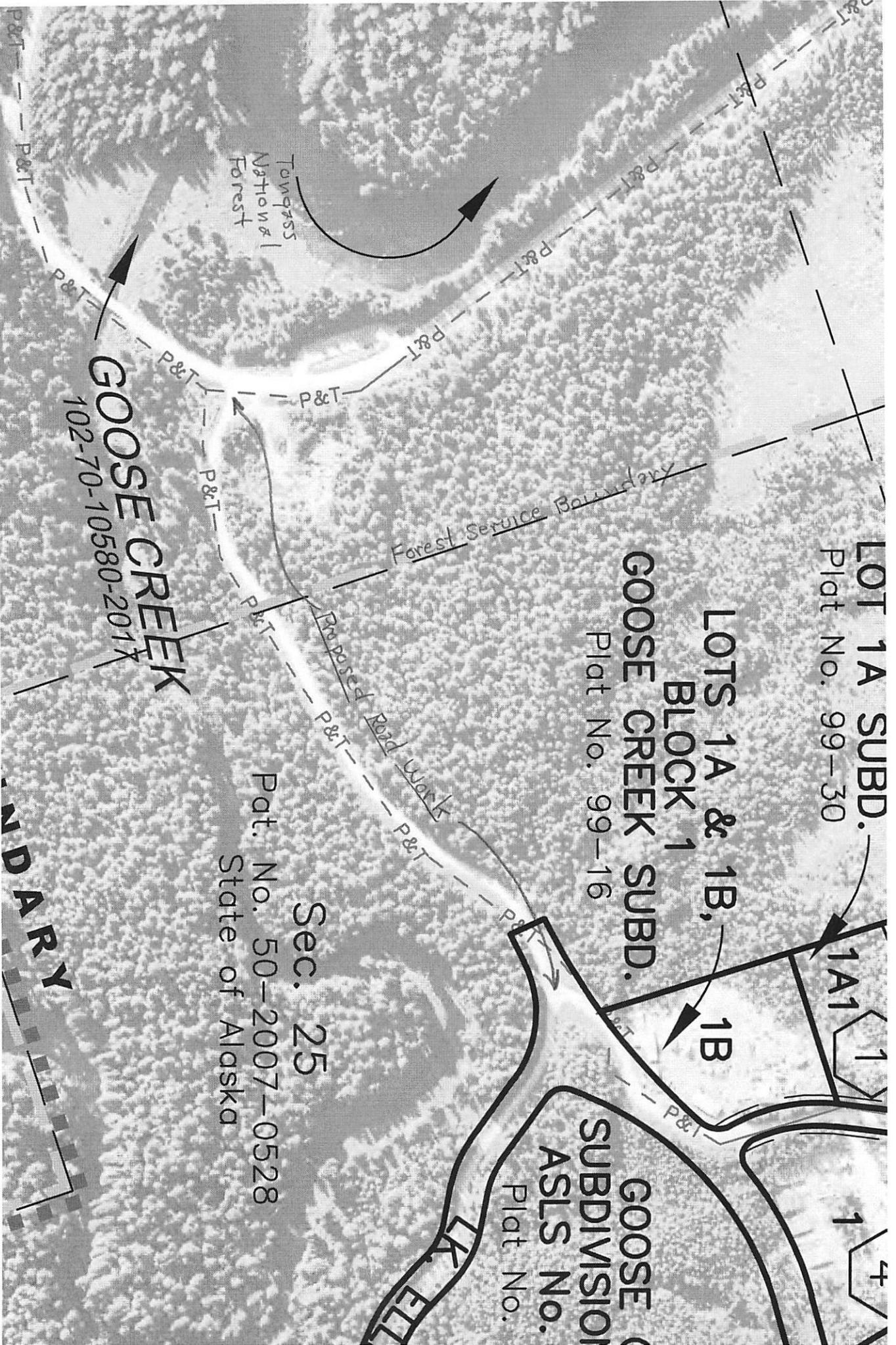
GOOSE CREEK  
102-70-10580-2017

Tongass  
National  
Forest

Forest Service Boundary

Proposed Road Work

BOUNDARY



CITY OF THORNE BAY  
RESOLUTION 16-06-21-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THORNE BAY,  
ALASKA, ESTABLISHING SECURITY AND CLEANING DEPOSIT RATE  
SCHEDULE FOR THE THORNE BAY CITY OWNED RV PARK

WHEREAS, the City Council is the governing body for the City of Thorne Bay,  
Alaska; and

WHEREAS, Title 12 of the Thorne Bay Municipal Code, establishing City R.V.  
Park regulations for the City of Thorne Bay, has been adopted by the City  
Council; and

WHEREAS, Title 12.04.110 states that security and cleaning deposit rates for the  
Thorne Bay City RV Park shall be set forth by resolution of the city council; and

WHEREAS, the Thorne Bay City Council has deemed it to be in the best financial  
interest of the City to have the adopted rate changes begin upon adoption of this  
resolution.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Thorne Bay,  
Alaska, hereby adopts the attached City RV Park, Security and Cleaning Deposit  
rate schedule.

PASSED AND APPROVED by a duly constituted quorum of the Thorne Bay City  
Council this 21<sup>st</sup> day of June 2016.

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James Gould, Mayor

ATTEST:

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Teri Feibel, CMC

Resolution 16-06-21-01

Page 2

Additions are in bold

**CITY OF THORNE BAY  
R.V. PARK  
SCHEDULE OF USER CHARGES**

**Daily Deposit Rate:** Two times the most current daily rate

**Weekly Deposit Rate:** Two times the most current weekly rate

**Monthly Deposit Rate:** Two times the most current monthly rate

**Security and Cleaning deposits equal to two (2) times the daily, weekly or monthly, rate shall be received by the City prior to the renter occupying the City Owned RV Space.**

**CITY OF THORNE BAY  
RESOLUTION 16-06-21-02**

**A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY,  
ALASKA, ESTABLISHING A DEPOSIT RATE FOR LIVE-ABOARD  
AGREEMENTS ISSUED BY THE CITY**

WHEREAS, The City Council is the governing body for the City of Thorne Bay, Alaska; and

WHEREAS, The City of Thorne Bay charges deposits as part of the fee structure to use city property or receive City services; and

WHEREAS, The City of Thorne Bay charges fees for living aboard a vessel in the harbor, known as Live-aboard fees, without deposits; and

WHEREAS, The City of Thorne Bay has determined it to be in the best financial interest of the City and Harbor Facility to require a deposit for Live-aboard Agreements; and

WHEREAS, said deposit may be kept by the City of Thorne Bay for, repair of damages, services rendered by the City and/or default in payments; and

WHEREAS, Live-aboard deposits shall be charged at two times the most current monthly rate for Live-aboard; and

WHEREAS, said deposit shall be collected prior to execution of Live-aboard Agreement issuance; and

WHEREAS, this Resolution shall become in effect upon adoption of the City Council.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Thorne Bay supports the collection of deposits as part of the fee structure for Live-aboard Agreements for all NEW customers with no deposit on file, at two times the monthly rate charged for living aboard a vessel.

PASSED AND APPROVED June 21, 2016

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James Gould, Mayor

ATTEST:

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Teri Feibel, CMC

CITY OF THORNE BAY  
RESOLUTION 16-06-21-03

**A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY,  
ALASKA, ADOPTING TO PARTICIPATE IN THE AMLJIA LOSS  
CONTROL INCENTIVE PROGRAM FOR THE CITY OF THORNE BAY**

**WHEREAS**, THE City of Thorne Bay is a member of the Alaska Municipal League Joint Insurance Association (hereinafter "AMLJIA"); and

**WHEREAS**, the AMLJIA provides comprehensive risk management assistance and provides workers' compensation, liability and property coverage for the City of Thorne Bay; and

**WHEREAS**, the AMLJIA developed the Loss Control Incentive Program to help reduce member losses individually and pool wide; and

**WHEREAS**, the AMLJIA will provide all written program materials necessary, and offer assistance to participants; and

**WHEREAS**, pool members that participate in the Loss Control Incentive Program and complete the required activities, will have the opportunity to earn a discount on their contribution; and

**WHEREAS**, it is the Thorne Bay's policy to provide a safe environment for its employees, citizens, and the visiting public; and

**WHEREAS**, the Loss Control Incentive Program will enhance such an environment,

**NOW THEREFORE BE IT RESOLVED BY THE City Council for the City of Thorne Bay** to elect to participate in the AMLJIA Loss Control Incentive Program for the 2016-2017 policy year.

PASSED AND APPROVED June 21, 2016

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James Gould, Mayor

ATTEST:

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Teri Feibel, CMC



612 W. Willoughby Ave., Suite B  
P.O. Box 21989, Juneau, AK 99802  
Phone (907) 586-4360  
[www.seconference.org](http://www.seconference.org)  
Email [info@seconference.org](mailto:info@seconference.org)

SOUTHEAST ALASKA REGIONAL DEVELOPMENT ORGANIZATION

Dear Alaska Marine Highway Supporter;

Southeast Conference is asking for your contribution and support to help move the Alaska Marine Highway System Reform Project forward.

Alaska's Marine Highway is entering a period of profound change. With its financial reserves exhausted, vessels in need of major refits or replacements, an unsustainable cost structure and waning political support, cuts in service have crippled the system. Yet the communities it serves are heavily dependent on reliable marine transportation. AMHS operates in an environment with market, political and operational challenges unlike those anywhere else in the world. Its service mandate is broad, its markets small and diverse, and its political support increasingly fragmented. Typically, annual appropriations fall approximately \$20 million short of what is needed to sustain operations. Success over the long-term will require a carefully crafted combination of management, operations and funding strategies (and execution). Yet the value of AMHS is clear. In addition to providing transportation to communities with no other options and infrastructure for several regional economies, AMHS accounted for 1,700 Alaska jobs and \$104 million in Alaska wages in 2014. The State of Alaska's general fund investment of \$117 million resulted in a total return on investment of \$273 million, a return of more than 2 to 1.

Southeast Conference recently signed a Memorandum of Understanding with Governor Walker that establishes an agreement between the two parties to develop an Alaska Marine Highway System Strategic Plan, to include a long-term comprehensive operational and business plan that is financially sustainable and meets the needs of those it serves. The process will involve broad public engagement and should result in a 25-year plan for the system.

Southeast Conference was formed in 1958 to focus on the creation of the Alaska Marine Highway System (AMHS). SEC continues to advocate for an effective marine transportation system and it remains a centerpiece of our organization. As Alaska's Regional Development Organization (ARDOR), we reached out across the coastal regions of the state and are working statewide to find solutions for AMHS.

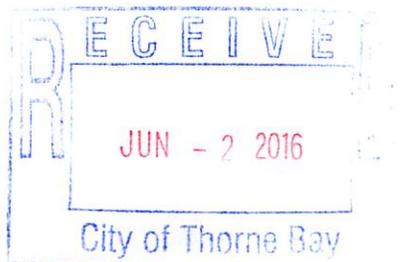
This is one of the most important projects Alaska will engage in and it will make a positive difference for years to come for AMHS and the people of Alaska. Financial contributions from user groups like, municipalities, tribes, corporations, and other organizations is essential to the success of this project.

This AMHS project needs your contribution. The agreement with the Governor's office comes with some financial backing but the development of this strategic plan is going to be costly. This public private partnership is very valuable and your contribution will help move this project forward. The project will be divided into 2 phases. Phase 1 will be the governance modeling and recommendations. Our goal is to have findings on the governance structure back to the Governor and Legislature this fall. We are hopeful that you will partner with us and contribute to this AMHS revitalization and reform effort.

Please contact Southeast Conference office if you have questions or would like more information. We look forward to your support and contribution to this very important project.

Sincerely,

Shelly Wright





# Alaska Marine Highway System Reform Sponsorship Program

We invite you to be a sponsor of Alaska Marine Highway System Reform Project. Our mission to support activities that promote strong economies, healthy communities, and a quality environment in Alaska aligns directly with the AMHS Reform.

Annual sponsors receive recognition at both the Mid-Session Summit and the Annual Meeting, as well as on our website. Sponsorships not only move this project forward they are also opportunities to advertise and build name recognition for your business or organization. Be sure to send us your logo.

If you would like to participate, call SEC at (907) 523-4360 or complete the form below and fax it to SEC at (907)463-5670, or email to [info@seconference.org](mailto:info@seconference.org).

<b>Legacy</b>	\$10,000
<b>Benefactor</b>	\$5,000
<b>Gold</b>	\$3,500
<b>Silver</b>	\$2,500
<b>Bronze</b>	\$1,500

No amount is too big or too small, any amount is welcome there is great value in user group contribution.

**Other amount** \$ \_\_\_\_\_

Name: \_\_\_\_\_

Community/Organization: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_ State & Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Payment Options:

Charge to Credit Card:

Check enclosed

Card Number: \_\_\_\_\_ Exp. Date: \_\_\_\_\_

Name as it appear on the card: \_\_\_\_\_

3-4 Digit Identifiers: \_\_\_\_\_

Statement Zip Code: \_\_\_\_\_

Signature: \_\_\_\_\_



CITY OF THORNE BAY  
ORDINANCE 16-06-21-01

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA, AMENDING TITLE 18-HARBOR, CHAPTER 18.10-GENERAL PROVISIONS, SECTION 18.10.020-DEFINITIONS (i) "RESIDENCE", AND CHAPTER 18.30-RULES FOR USE OF HARBOR FACILITY, SECTION 18.30.010-LIVE ABOARD POLICY,

BE IT ENACTED BY THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA

- Section 1. Classification. This ordinance is of a general and permanent nature, the chapter and section hereby amended shall be added to the Thorne Bay Municipal Code.
- Section 2. Severability. If any provisions of this ordinance or any application thereof to any person or circumstances is held invalid, the circumstances shall not be affected thereby.
- Section 3. Amendment of Section. The title and chapter of Title 18-Harbor, Chapter 18.10-General Provisions, Section 18.10.020-Definitions (i) "residence", and Chapter 18.30-Rules for Use of Harbor Facility, Section 18.30.010-Live-aboard policy, adding Section 18.30.010-Live-aboard policy, is hereby amended.
- Section 4. Effective Date. This ordinance shall become effective upon adoption.

PASSED AND APPROVED June 21, 2016.

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James Gould, Mayor

ATTEST:

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Teri Feibel, CMC

[Introduction: June 7, 2016]  
[Public Hearing: June 21, 2016]

Title 18  
Harbor  
Chapter 18.10  
General Provisions

Section 18.10.020-Definitions (I) "Residence"

- (I) ~~"Residence" means a vessel which serves as sleeping quarters for its owner(s) or occupant(s) for more than one third of any six day period.~~  
**"Residence" MEANS THE DWELLING UNIT WHERE ONE ACTUALLY RESIDES; ONES HOME.**

Chapter 18.30  
Rules for use of harbor facility

Section 18.30.010 Live-aboard policy

A. A person ~~living aboard~~ **USING** his/her own or another person's vessel **AS A RESIDENCE (DEFINED IN 18.10.020 (I))** at any time during a month is considered a live aboard for purposes of this title and is liable for the full monthly live aboard rate. Applications, first month's fee and deposit, must be submitted to the City at the time of occupying slip and paid in monthly, six month or annual installments thereafter.

CITY OF THORNE BAY  
ORDINANCE 16-06-21-02

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY,  
ALASKA; PROVIDING FOR THE ESTABLISHMENT OF THE BUDGET FOR THE  
CITY OF THORNE BAY, FISCAL YEAR 2017, ANTICIPATED REVENUES AND  
EXPENDITURES

BE IT ENACTED BY THE CITY COUNCIL FOR THE CITY OF THORNE BAY,  
ALASKA;

- Section 1. Classification. This is a non-code ordinance.
- Section 2. General Provisions. The budget documents attached hereto list the authorized appropriations for expenditures, revenues and the change in cash balances as part of the budget for the period July 1, 2016 to June 30, 2017, detail anticipated line item revenues and expenditures for each appropriation and make the budget a matter of public record.
- Section 3. Authorization and Appropriation. The appropriations are adopted and authorized for the period July 1, 2016 to June 30, 2017, and are for that period. Subject to council approval by resolution, the Mayor may establish line item expenditures within an authorized appropriation. Subject to council approval by ordinance, the Mayor may transfer from one authorized appropriation to another any amount that would not annually exceed 10 percent or \$10,000, whichever is less.
- Section 4. Effective Date. This ordinance shall become effective upon adoption.

PASSED AND APPROVED June 21, 2016

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James Gould, Mayor

ATTEST:

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Teri Feibel, CMC

Operating	FY16 Budget	FY17 Budget to approve
Income	\$1,352,527.70	\$1,330,870.00
Expense	\$1,345,890.82	\$1,294,950.86
<b>NET</b>	<b>\$6,636.88</b>	<b>\$35,919.14</b>

Year to date income/expense FY16	
July 2015 to May 23, 2016	
Income	\$1,270,479.71
Expense	\$1,155,737.89
<b>NET</b>	<b>\$114,741.82</b>

**City of Thorne Bay 2014  
Profit & Loss Budget vs. Actual**

July 1, 2015 through May 23, 2016

Admin & Finance

	Budget	July-May23	FY17
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
Animal Fees	700.00	480.00	\$ 600.00
ATV Fees	450.00	420.00	\$ 550.00
Community Revenue Sharing	62,852.00	62,852.00	\$ 23,575.00
Election incom	0.00	0.00	\$ 600.00
Equipment Rentals	0.00	180.00	\$ 250.00
Fees & Permits	32,000.00	28,301.51	\$ 32,000.00
Fishery Tax Receipts	0.00	3,961.06	\$ 3,000.00
Halibut Charter Permit	0.00	100.00	\$ 200.00
Land Payment Interest	5,000.00	3,354.14	\$ 4,500.00
Land Sales	3,200.00	2,700.57	\$ 3,200.00
Landing Fees	0.00	0.00	\$ 600.00
Miscellaneous Income	5,000.00	5,507.45	\$ 6,000.00
Notary/Lamination	650.00	540.02	\$ 650.00
Occupancy Tax	12,000.00	5,273.85	\$ 12,000.00
Passport Services	800.00	1,021.90	\$ 1,200.00
Payment in Lieu of Taxes	120,545.80	120,545.80	\$ 104,000.00
Refundable Deposits	2,000.00	1,332.35	\$ -
Rental	31,000.00	26,997.00	\$ 31,000.00
Sales Tax	430,000.00	363,495.86	\$ 420,000.00
<b>Total Income</b>	<b>706,197.80</b>	<b>627,063.51</b>	<b>\$ 643,925.00</b>

**Expense**

Advertising and Promotion	2,000.00	1,484.26	\$ 1,700.00
Bank Service Charges	250.00	132.11	\$ 250.00
Bldg/Grnd Maint Repair	10,000.00	294.73	\$ 2,000.00
Computer/Software	1,500.00	653.44	\$ 1,500.00
Contract Labor	15,000.00	1,435.50	\$ 2,000.00
Credit Card Merchant Fees	2,000.00	2,938.85	\$ 3,200.00
Dues and Subscriptions	3,000.00	2,955.00	\$ 3,200.00
Election Expenses	100.00	21.74	\$ 200.00
Electricity	4,500.00	3,519.19	\$ 4,000.00
Equipment Maint & Repair	500.00	0.00	\$ 250.00
Equipment Purchase	2,500.00	0.00	\$ 1,000.00
Fees & Permit	0.00	65.00	\$ 100.00
Health Insurance	39,500.00	46,695.38	\$ 61,027.98
Health Travel Reimbursement	2,500.00	343.75	\$ -
Heating Fuel	5,000.00	3,450.00	\$ 3,800.00
AML/Insurance	22,000.00	20,909.97	\$ 22,000.00
Life Insurance	0.00	395.76	\$ 325.00

City of Thorne Bay 2014  
**Profit & Loss Budget vs. Actual**

July 1, 2015 through May 23, 2016

Admin & Finance

	Budget	July-May23	FY17
<b>Worker's Compensation</b>	1,800.00	1,699.75	\$ 1,800.00
<b>Internet Use</b>	2,200.00	2,030.05	\$ 2,300.00
<b>Legal Services</b>	25,000.00	11,859.60	\$ 10,000.00
<b>Materials and Supplies</b>	7,000.00	5,496.49	\$ 6,000.00
<b>Miscellaneous Expense</b>	250.00	0.09	\$ 200.00
<b>HSA Company</b>	0.00	1,500.00	\$ 10,400.00
<b>Payroll Taxes</b>	6,500.00	6,455.61	\$ 7,109.43
<b>PERS</b>	40,293.37	40,397.51	\$ 44,536.84
<b>Payroll Expenses - Other</b>	212,937.81	191,570.37	\$ 212,580.00
<b>Postage and Freight</b>	2,500.00	1,643.89	\$ 2,000.00
<b>Record Maintenance</b>	100.00	0.00	\$ -
<b>Reimbursed Expense</b>	2,000.00	0.00	\$ -
<b>Telephone</b>	3,400.00	2,983.34	\$ 3,400.00
<b>Training</b>	800.00	0.00	\$ 800.00
<b>Travel Expense</b>	5,000.00	3,629.64	\$ 4,000.00
<b>Total Expense</b>	<b>420,131.18</b>	<b>354,561.02</b>	<b>\$ 411,679.25</b>
<b>Net Ordinary Income</b>	<b>286,066.62</b>	<b>272,502.49</b>	<b>\$ 232,245.75</b>

City of Thorne Bay 2014  
**Profit & Loss Budget vs. Actual**

July 1, 2015 through May 23, 2016

City Council

Budget	July-May23	FY17
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**Ordinary Income/Expense**

**Income**

Community Revenue Sharing	3,000.00	3,000.00	\$ 3,000.00
Fees & Permits	100.00	25.00	\$ 75.00
<b>Total Income</b>	<b>3,100.00</b>	<b>3,025.00</b>	<b>3,075.00</b>

**Expense**

Donations	4,500.00	4,049.94	\$ 2,500.00
Dues and Subscriptions	1,350.00	605.00	\$ 1,000.00
Equipment Purchase	0.00	1,643.84	\$ -
Materials and Supplies	200.00	161.15	\$ 200.00
Payroll Taxes	1,588.00	1,268.74	\$ 1,576.00
Payroll Expenses - Other	18,269.00	16,220.00	\$ 18,000.00
Postage and Freight	100.00	61.80	\$ 75.00
Telephone	500.00	439.68	\$ 480.00
Training	700.00	400.00	\$ 600.00
Travel Expense	6,000.00	3,844.93	\$ 4,000.00
<b>Total Expense</b>	<b>33,207.00</b>	<b>28,695.08</b>	<b>28,431.00</b>
<b>Net Ordinary Income</b>	<b>-30,107.00</b>	<b>-25,670.08</b>	<b>-25,356.00</b>

**City of Thorne Bay 2014**  
**Profit & Loss Budget vs. Actual**  
 July 1, 2015 through May 23, 2016

**EMS**

Budget	July-May23	FY17
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**Ordinary Income/Expense**

**Income**

<b>Community Revenue Sharing</b>	15,000.00	15,000.00	\$ 15,000.00
<b>EMS Fees</b>	0.00	350.00	\$ -
<b>Miscellaneous Income</b>	1,000.00	853.96	\$ 1,000.00
<b>Total Income</b>	<b>16,000.00</b>	<b>16,203.96</b>	<b>16,000.00</b>

**Expense**

<b>Business Licenses and Permits</b>	10.00	10.00	\$ 10.00
<b>Contract Labor</b>	50.00	50.00	\$ 50.00
<b>Dues and Subscriptions</b>	20.00	25.00	\$ 25.00
<b>Electricity</b>	1,050.00	946.24	\$ 1,000.00
<b>Equipment Maint &amp; Repair</b>	150.00	0.00	\$ 150.00
<b>Heating Fuel</b>	700.00	793.23	\$ 950.00
<b>AML/Insurance</b>	1,300.00	1,236.00	\$ 1,350.00
<b>Worker's Compensation</b>	600.00	596.56	\$ 650.00
<b>Internet Use</b>	450.00	410.65	\$ 450.00
<b>Materials and Supplies</b>	1,500.00	1,158.97	\$ 1,500.00
<b>Miscellaneous Expense</b>	250.00	0.00	\$ 250.00
<b>Payroll Taxes</b>	700.00	772.30	\$ 900.00
<b>Payroll Expenses - Other</b>	10,000.00	8,125.00	\$ 10,000.00
<b>Postage and Freight</b>	200.00	25.78	\$ 500.00
<b>Telephone</b>	800.00	595.98	\$ 700.00
<b>Training</b>	700.00	560.00	\$ 600.00
<b>Travel Expense</b>	0.00	490.00	\$ -
<b>Vehicle Fuel</b>	300.00	283.19	\$ 400.00
<b>Vehicle Maintenance</b>	350.00	0.00	\$ 400.00
<b>Total Expense</b>	<b>19,130.00</b>	<b>16,078.90</b>	<b>19,885.00</b>

<b>Net Ordinary Income</b>	<b>-3,130.00</b>	<b>125.06</b>	<b>-3,885.00</b>
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**City of Thorne Bay 2014**  
**Profit & Loss Budget vs. Actual**  
 July 1, 2015 through May 23, 2016  
 Fire

	<b>Budget</b>	<b>July-May23</b>	<b>FY17</b>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
<b>Community Revenue Sharing</b>	15,000.00	15,000.00	\$ 15,000.00
<b>Fees &amp; Permits</b>	0.00	1,000.00	\$ -
<b>Miscellaneous Income</b>	1,000.00	911.00	\$ 1,000.00
<b>Total Income</b>	<b>16,000.00</b>	<b>16,911.00</b>	<b>16,000.00</b>
<b>Expense</b>			
<b>Dues and Subscriptions</b>	0.00	20.00	\$ 20.00
<b>Electricity</b>	1,800.00	1,584.35	\$ 1,700.00
<b>Equipment Maint &amp; Repair</b>	600.00	152.01	\$ 500.00
<b>Equipment Purchase</b>	3,500.00	2,774.60	\$ 1,000.00
<b>Heating Fuel</b>	400.00	793.62	\$ 900.00
<b>AML/Insurance</b>	1,905.00	1,905.00	\$ 2,000.00
<b>Worker's Compensation</b>	458.37	458.37	\$ 600.00
<b>Materials and Supplies</b>	1,500.00	952.87	\$ 1,000.00
<b>Payroll Taxes</b>	60.00	75.62	\$ 85.00
<b>Payroll Expenses - Other</b>	900.00	800.00	\$ 1,200.00
<b>Postage and Freight</b>	75.00	0.00	\$ 100.00
<b>Telephone</b>	800.00	675.85	\$ 700.00
<b>Training</b>	0.00	0.00	\$ 200.00
<b>Vehicle Fuel</b>	300.00	28.70	\$ 300.00
<b>Vehicle Maintenance</b>	500.00	101.34	\$ 500.00
<b>Total Expense</b>	<b>12,798.37</b>	<b>10,322.33</b>	<b>10,805.00</b>
<b>Net Ordinary Income</b>	<b>3,201.63</b>	<b>6,588.67</b>	<b>5,195.00</b>

**City of Thorne Bay 2014  
Profit & Loss Budget vs. Actual  
July 1, 2015 through May 23, 2016  
Harbor**

Budget	July-May23	FY17
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**Ordinary Income/Expense**

**Income**

<b>Davidson Landing Fees</b>	15,000.00	11,712.08	\$ 13,000.00
<b>Fees &amp; Permits</b>	250.00	200.00	\$ 250.00
<b>Fishery Tax Receipts</b>	7,704.90	0.00	\$ 4,000.00
<b>Grid Fees</b>	450.00	195.00	\$ 300.00
<b>Harbor Fees</b>	43,000.00	43,489.91	\$ 46,000.00
<b>Harbor Replacement</b>	6,500.00	0.00	\$ -
<b>Harbor Showers</b>	2,000.00	1,687.00	\$ 1,800.00
<b>Live-aboard Fees</b>	3,300.00	3,162.33	\$ 4,000.00
<b>Miscellaneous Income</b>	1,500.00	1,046.88	\$ 1,500.00
<b>Sales Tax</b>	4,000.00	2,506.80	\$ 3,000.00
<b>Total Income</b>	<b>83,704.90</b>	<b>64,000.00</b>	<b>73,850.00</b>

**Expense**

<b>Bldg/Grnd Maint Repair</b>	250.00	239.22	\$ 250.00
<b>Contract Labor</b>	2,000.00	666.50	\$ 1,000.00
<b>Dues and Subscriptions</b>	200.00	150.00	\$ 200.00
<b>Electricity</b>	7,000.00	7,802.17	\$ 8,200.00
<b>Equipment Maint &amp; Repair</b>	2,000.00	0.00	\$ 500.00
<b>Equipment Purchase</b>	500.00	82.06	\$ 500.00
<b>Harbor Replacement expens</b>	6,500.00	0.00	\$ -
<b>Health Insurance</b>	7,500.00	6,872.69	\$ 8,912.28
<b>AML/Insurance</b>	2,908.00	2,908.00	\$ 3,000.00
<b>Life Insurance</b>	0.00	119.16	\$ 78.00
<b>Worker's Compensation</b>	5,294.34	5,294.34	\$ 5,500.00
<b>Internet Use</b>	800.00	633.95	\$ 800.00
<b>Materials and Supplies</b>	2,500.00	1,191.25	\$ 1,300.00
<b>Miscellaneous Expense</b>	150.00	0.00	\$ 150.00
<b>HSA Company</b>	0.00	500.00	\$ 2,600.00
<b>Payroll Taxes</b>	1,326.30	1,218.00	\$ 1,420.54
<b>PERS</b>	10,500.00	9,471.94	\$ 9,952.80
<b>Payroll Expenses - Other</b>	48,000.00	43,054.30	\$ 45,240.00
<b>Postage and Freight</b>	200.00	39.00	\$ 100.00
<b>Telephone</b>	500.00	439.70	\$ 500.00
<b>Vehicle Fuel</b>	800.00	738.76	\$ 850.00
<b>Vehicle Maintenance</b>	600.00	332.51	\$ 450.00
<b>Total Expense</b>	<b>99,528.64</b>	<b>81,753.55</b>	<b>91,503.62</b>
<b>Net Ordinary Income</b>	<b>-15,823.74</b>	<b>-17,753.55</b>	<b>-17,653.62</b>

**City of Thorne Bay 2014**  
**Profit & Loss Budget vs. Actual**  
 July 1, 2015 through May 23, 2016  
 Law Enforcement

	<b>Budget</b>	<b>July-May23</b>	<b>FY17</b>
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**Ordinary Income/Expense**

**Income**

<b>Community Revenue Share</b>	15,000.00	15,000.00	\$ 15,000.00
<b>Total Income</b>	<b>15,000.00</b>	<b>15,000.00</b>	<b>15,000.00</b>

**Expense**

<b>Electricity</b>	400.00	300.47	\$ 450.00
<b>Equipment Maint &amp; Repa</b>	250.00	0.00	\$ 250.00
<b>Equipment Purchase</b>	500.00	0.00	\$ 300.00
<b>Heating Fuel</b>	600.00	526.64	\$ 600.00
<b>AML/Insurance</b>	1,019.00	1,019.00	\$ 1,200.00
<b>Materials and Supplies</b>	300.00	21.99	\$ 250.00
<b>Miscellaneous Expense</b>	800.00	0.00	\$ 150.00
<b>Payroll Taxes</b>	200.00	0.00	\$ 768.00
<b>Payroll Expenses - Othe</b>	3,500.00	0.00	\$ 4,800.00
<b>Postage and Freight</b>	50.00	5.75	\$ 50.00
<b>Telephone</b>	1,800.00	1,467.60	\$ 1,700.00
<b>Travel Expense</b>	500.00	0.00	\$ -
<b>Vehicle Fuel</b>	2,600.00	2,147.29	\$ 2,600.00
<b>Vehicle Maintenance</b>	800.00	163.95	\$ 600.00
<b>Total Expense</b>	<b>13,319.00</b>	<b>5,652.69</b>	<b>13,718.00</b>
<b>Net Ordinary Income</b>	<b>1,681.00</b>	<b>9,347.31</b>	<b>1,282.00</b>

**City of Thorne Bay 2014**  
**Profit & Loss Budget vs. Actual**  
 July 1, 2015 through May 23, 2016  
 Library

Budget	July-May23	FY17
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**Ordinary Income/Expense**

**Income**

<b>Community Revenue Sharing</b>	5,000.00	5,000.00	\$ 5,000.00
<b>Copier/Fax</b>	150.00	0.00	\$ 50.00
<b>Fees &amp; Permits</b>	75.00	5.65	\$ 50.00
<b>Miscellaneous Income</b>	0.00	3,518.01	\$ 1,500.00
<b>Total Income</b>	<b>5,225.00</b>	<b>8,523.66</b>	<b>6,600.00</b>

**Expense**

<b>Bldg/Grnd Maint Repair</b>	100.00	0.00	\$ 150.00
<b>Books</b>	200.00	17.31	\$ 200.00
<b>Computer/Software</b>	100.00	0.00	\$ 100.00
<b>Contract Labor</b>	300.00	300.00	\$ 300.00
<b>Dues and Subscriptions</b>	100.00	0.00	\$ 100.00
<b>Electricity</b>	850.00	967.56	\$ 1,050.00
<b>Furniture, Equip &amp; Computers</b>	75.00	0.00	\$ 75.00
<b>Heating Fuel</b>	500.00	418.92	\$ 500.00
<b>AML/Insurance</b>	116.00	116.00	\$ 130.00
<b>Internet Use</b>	100.00	2,343.18	\$ 600.00
<b>Materials and Supplies</b>	500.00	175.66	\$ 500.00
<b>Miscellaneous Expense</b>	300.00	84.84	\$ 200.00
<b>Payroll Taxes</b>	240.00	218.72	\$ -
<b>Payroll Expenses - Other</b>	2,400.00	2,300.00	\$ -
<b>Postage and Freight</b>	200.00	139.86	\$ 125.00
<b>Telephone</b>	350.00	277.97	\$ 350.00
<b>Total Expense</b>	<b>6,431.00</b>	<b>7,360.02</b>	<b>4,380.00</b>

<b>Net Ordinary Income</b>	<b>-1,206.00</b>	<b>1,163.64</b>	<b>2,220.00</b>
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**City of Thorne Bay 2014**  
**Profit & Loss Budget vs. Actual**  
 July 1, 2015 through May 23, 2016  
 Parks & Rec

Budget	July-May23	FY17
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**Ordinary Income/Expense**

**Income**

	0.00		
<b>Sales Tax 1%</b>	25,000.00	14,855.57	\$ 25,000.00
<b>Total Income</b>	<b>25,000.00</b>	<b>14,855.57</b>	<b>25,000.00</b>

**Expense**

<b>Contract Labor</b>	0.00	2,393.75	\$ -
<b>Electricity</b>	1,500.00	1,173.43	\$ 1,500.00
<b>Equipment Maint &amp; Repair</b>	1,000.00	420.95	\$ 800.00
<b>Equipment Purchase</b>	1,000.00	54.81	\$ 500.00
<b>Equipment Rental</b>	200.00	0.00	\$ 200.00
<b>Health Insurance</b>	5,000.00	4,259.29	\$ 8,912.28
<b>Heating Fuel</b>	1,600.00	1,496.39	\$ 1,600.00
<b>AML/Insurance</b>	478.00	478.00	\$ 515.00
<b>Life Insurance</b>	0.00	41.16	\$ 78.00
<b>Worker's Compensation</b>	1,415.00	1,415.00	\$ 1,500.00
<b>Materials and Supplies</b>	1,000.00	1,070.90	\$ 1,200.00
<b>HSA Company</b>	0.00	500.00	\$ 2,600.00
<b>Payroll Taxes</b>	1,900.00	1,794.36	\$ 1,110.00
<b>PERS</b>	3,500.00	2,969.56	\$ 7,779.20
<b>Payroll Expenses - Other</b>	30,855.43	28,512.71	\$ 35,360.00
<b>Postage and Freight</b>	100.00	0.00	\$ 50.00
<b>Repairs and Maintenance</b>	250.00	0.00	\$ 100.00
<b>Vehicle Fuel</b>	1,500.00	573.21	\$ 800.00
<b>Total Expense</b>	<b>51,298.43</b>	<b>47,153.52</b>	<b>64,604.48</b>
<b>Net Ordinary Income</b>	<b>-26,298.43</b>	<b>-32,297.95</b>	<b>-39,604.48</b>

**City of Thorne Bay 2014**  
**Profit & Loss Budget vs. Actual**  
 July 1, 2015 through May 23, 2016  
 RV Park

Budget	July-May23	FY17
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**Ordinary Income/Expense**

**Income**

Miscellaneous Income	0.00	20.00	\$ 100.00
Refundable Deposits	50.00	50.00	\$ -
RV Park Fees	25,000.00	26,823.56	\$ 29,000.00
Sales Tax	1,500.00	1,533.87	\$ 1,750.00
<b>Total Income</b>	<b>26,550.00</b>	<b>28,427.43</b>	<b>30,850.00</b>

**Expense**

Bldg/Grnd Maint Repair	2,000.00	832.57	\$ 500.00
Dues and Subscriptions	25.00	10.00	\$ 20.00
Electricity	800.00	798.96	\$ 850.00
Equipment Maint & Repair	150.00	75.00	\$ 100.00
AML/Insurance	150.00	150.00	\$ 175.00
Materials and Supplies	300.00	11.89	\$ 200.00
Miscellaneous Expense	0.00	96.00	\$ 100.00
Postage and Freight	75.00	0.00	\$ 50.00
Reimbursed Expense	50.00	0.00	\$ -
<b>Total Expense</b>	<b>3,550.00</b>	<b>1,974.42</b>	<b>1,995.00</b>

<b>Net Ordinary Income</b>	<b>23,000.00</b>	<b>26,453.01</b>	<b>28,855.00</b>
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**City of Thorne Bay 2014  
Profit & Loss Budget vs. Actual  
July 1, 2015 through May 23, 2016  
Streets and Roads**

Budget	July-May23	FY17
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**Ordinary Income/Expense**

**Income**

<b>Fees &amp; Permits</b>	300.00	349.00	\$ 450.00
<b>National Forest Receipts</b>	0.00	69,838.05	\$ 50,000.00
<b>Sales Tax</b>	65,000.00	75,304.91	\$ 75,000.00
<b>Total Income</b>	<b>65,300.00</b>	<b>145,491.96</b>	<b>125,450.00</b>

**Expense**

<b>Bldg/Grnd Maint Repair</b>	500.00	0.00	\$ -
<b>Contract Labor</b>	25,000.00	22,739.67	\$ 45,000.00
<b>Dues and Subscriptions</b>	100.00	45.00	\$ 100.00
<b>Electricity</b>	5,500.00	3,956.74	\$ 5,000.00
<b>Equipment Maint &amp; Repair</b>	7,000.00	1,353.67	\$ 3,000.00
<b>Equipment Purchase</b>	7,000.00	2,464.81	\$ 4,000.00
<b>Equipment Rental</b>	500.00	0.00	\$ 500.00
<b>Health Insurance</b>	29,000.00	27,051.94	\$ 34,082.88
<b>Heating Fuel</b>	2,000.00	1,430.68	\$ 1,800.00
<b>AML/Insurance</b>	4,097.35	4,097.35	\$ 4,200.00
<b>Life Insurance</b>	0.00	268.80	\$ 350.00
<b>Worker's Compensation</b>	10,907.48	10,907.48	\$ 11,200.00
<b>Materials and Supplies</b>	10,000.00	6,648.08	\$ 8,000.00
<b>Miscellaneous Expense</b>	200.00	0.00	\$ 1,000.00
<b>HSA Company</b>	0.00	1,000.00	\$ 5,200.00
<b>Payroll Taxes</b>	3,000.00	2,468.63	\$ 2,792.09
<b>PERS</b>	20,000.00	18,130.14	\$ 19,562.40
<b>Payroll Expenses - Other</b>	90,600.00	82,409.71	\$ 88,920.00
<b>Postage and Freight</b>	1,000.00	144.18	\$ 500.00
<b>Sales tax 1%</b>	0.00	55,650.00	\$ -
<b>Training</b>	750.00	0.00	\$ -
<b>Travel Expense</b>	800.00	0.00	\$ -
<b>Vehicle Fuel</b>	6,000.00	4,316.83	\$ 5,000.00
<b>Vehicle Maintenance</b>	6,500.00	5,834.34	\$ 6,000.00
<b>Total Expense</b>	<b>230,454.83</b>	<b>250,918.05</b>	<b>246,207.37</b>

<b>Net Ordinary Income</b>	<b>-165,154.83</b>	<b>-105,426.09</b>	<b>-120,757.37</b>
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**City of Thorne Bay 2014**  
**Profit & Loss Budget vs. Actual**  
July 1, 2015 through May 23, 2016  
**Solid Waste**

Budget	July-May23	FY17
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**Ordinary Income/Expense**

**Income**

<b>Fees &amp; Permits</b>	0.00	10.00	\$ 20.00
<b>Sales Tax</b>	6,000.00	4,326.55	\$ 5,000.00
<b>Solid Waste Fees</b>	140,000.00	114,836.26	\$ 130,000.00
<b>Total Income</b>	<b>146,000.00</b>	<b>119,172.81</b>	<b>135,020.00</b>

**Expense**

<b>Bldg/Grnd Maint Repai</b>	500.00	0.00	\$ 500.00
<b>Contract Labor</b>	1,500.00	237.39	\$ 1,000.00
<b>Dues and Subscription</b>	450.00	444.00	\$ 500.00
<b>Electricity</b>	12,000.00	9,905.23	\$ 10,500.00
<b>Equipment Maint &amp; Rep</b>	7,500.00	169.47	\$ 3,000.00
<b>Equipment Purchase</b>	10,000.00	2,000.00	\$ 4,500.00
<b>Equipment Rental</b>	250.00	50.00	\$ 300.00
<b>Health Insurance</b>	6,000.00	5,304.65	\$ 8,652.28
<b>Heating Fuel</b>	6,000.00	3,602.17	\$ 4,200.00
<b>AML/Insurance</b>	1,298.00	1,298.00	\$ 1,400.00
<b>Life Insurance</b>	0.00	80.16	\$ 87.00
<b>Worker's Compensati</b>	2,504.00	2,504.16	\$ 2,700.00
<b>Materials and Supplies</b>	1,500.00	900.03	\$ 1,500.00
<b>Miscellaneous Expens</b>	2,000.00	0.00	\$ 750.00
<b>HSA Company</b>	0.00	500.00	\$ 2,600.00
<b>Payroll Taxes</b>	2,500.00	2,206.69	\$ 1,300.00
<b>PERS</b>	4,010.00	3,289.66	\$ 8,694.40
<b>Payroll Expenses - Ot</b>	40,000.00	34,092.11	\$ 39,520.00
<b>Postage and Freight</b>	1,000.00	168.15	\$ 500.00
<b>Repairs and Maintenanc</b>	1,000.00	0.00	\$ 500.00
<b>Testing</b>	3,000.00	1,621.39	\$ 2,500.00
<b>Vehicle Fuel</b>	3,000.00	1,913.26	\$ 2,500.00
<b>Vehicle Maintenance</b>	1,500.00	791.74	\$ 1,500.00
<b>Total Expense</b>	<b>107,512.00</b>	<b>71,078.26</b>	<b>99,203.68</b>

<b>Net Ordinary Income</b>	<b>38,488.00</b>	<b>48,094.55</b>	<b>35,816.32</b>
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**City of Thorne Bay 2014  
Profit & Loss Budget vs. Actual**

July 1, 2015 through May 23, 2016

Sewer S

	Budget	July-May23	FY17
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
Sales Tax	6,000.00	4,191.54	\$ 5,000.00
Sewer Fees	106,000.00	92,808.78	\$ 104,000.00
<b>Total Income</b>	<b>112,000.00</b>	<b>97,000.32</b>	<b>109,000.00</b>
<b>Expense</b>			
Bldg/Grnd Maint Repair	500.00	77.02	\$ 300.00
Chemicals	5,000.00	2,160.00	\$ 5,000.00
Contract Labor	10,000.00	7,570.08	\$ 8,500.00
Dues and Subscriptions	1,300.00	940.00	\$ 1,300.00
Electricity	27,000.00	23,244.69	\$ 26,000.00
Equipment Maint & Repair	10,000.00	2,000.00	\$ 5,000.00
Equipment Purchase	5,000.00	2,500.00	\$ 3,000.00
Fees & Permit	0.00	10.00	\$ 25.00
Health Insurance	15,000.00	13,852.64	\$ 17,784.26
Heating Fuel	5,000.00	2,543.10	\$ 4,000.00
AML/Insurance	5,986.00	5,986.00	\$ 6,000.00
Life Insurance	0.00	93.16	\$ 85.00
Worker's Compensation	3,106.00	3,106.04	\$ 3,300.00
Internet Use	600.00	549.45	\$ 600.00
Materials and Supplies	5,000.00	4,049.06	\$ 4,500.00
Miscellaneous Expense	100.00	0.00	\$ 150.00
HSA Company	0.00	500.00	\$ 2,600.00
Payroll Taxes	2,800.00	2,612.35	\$ 1,500.00
PERS	8,500.00	4,418.35	\$ 8,694.40
Payroll Expenses - Other	46,000.00	42,652.88	\$ 39,520.00
Postage and Freight	2,500.00	2,031.24	\$ 2,500.00
Testing	8,500.00	7,104.81	\$ 7,500.00
Training	2,500.00	1,449.20	\$ 2,000.00
Travel Expense	0.00	48.75	\$ 650.00
Vehicle Fuel	500.00	199.49	\$ 500.00
Vehicle Maintenance	500.00	45.77	\$ 500.00
<b>Total Expense</b>	<b>165,392.00</b>	<b>129,744.08</b>	<b>151,508.66</b>
<b>Net Ordinary Income</b>	<b>-53,392.00</b>	<b>-32,743.76</b>	<b>-42,508.66</b>

**City of Thorne Bay 2014  
Profit & Loss Budget vs. Actual**

July 1, 2015 through May 23, 2016

**Water**

Budget	July-May23	FY17
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**Ordinary Income/Expense**

**Income**

Miscellaneous Income	250.00	51.50	\$ 100.00
Sales Tax	7,200.00	4,877.58	\$ 6,000.00
Water Fees	125,000.00	109,875.41	\$ 125,000.00
<b>Total Income</b>	<b>132,450.00</b>	<b>114,804.49</b>	<b>131,100.00</b>

**Expense**

Bldg/Grnd Maint Repair	500.00	0.00	\$ 500.00
Chemicals	12,000.00	6,475.00	\$ 10,000.00
Contract Labor	5,000.00	0.00	\$ 2,500.00
Dues and Subscriptions	500.00	395.00	\$ 400.00
Electricity	12,000.00	10,122.38	\$ 11,000.00
Equipment Maint & Repair	5,000.00	3,511.07	\$ 4,500.00
Equipment Purchase	5,000.00	2,177.73	\$ 3,500.00
Health Insurance	18,000.00	15,875.35	\$ 25,430.60
Heating Fuel	5,000.00	4,272.35	\$ 4,500.00
AML/Insurance	4,024.16	4,024.16	\$ 4,200.00
Life Insurance	0.00	112.66	\$ 78.00
Worker's Compensation	2,335.33	2,335.33	\$ 2,500.00
Materials and Supplies	5,000.00	5,350.18	\$ 5,800.00
Miscellaneous Expense	100.00	0.00	\$ 250.00
HSA Company	0.00	500.00	\$ 2,600.00
Payroll Taxes	2,200.00	2,111.65	\$ 1,600.00
PERS	12,000.00	9,880.95	\$ 11,211.20
Payroll Expenses - Other	81,528.88	76,394.67	\$ 50,960.00
Postage and Freight	2,500.00	1,086.20	\$ 1,500.00
Telephone	450.00	399.31	\$ 450.00
Testing	6,000.00	3,956.24	\$ 5,000.00
Travel Expense	500.00	0.00	\$ -
Vehicle Fuel	2,500.00	1,465.74	\$ 1,800.00
Vehicle Maintenance	1,000.00	0.00	\$ 750.00
<b>Total Expense</b>	<b>183,138.37</b>	<b>150,445.97</b>	<b>151,029.80</b>
<b>Net Ordinary Income</b>	<b>-50,688.37</b>	<b>-35,641.48</b>	<b>-19,929.80</b>

**Priorities for Legislative Grants (Wayne) Can only send in 5 projects**

(Costs include city match)

**2013**

	Goose Creek Communications	through the Governor's budget		
2	Water Well Exploration	Hydrological Study	Grant	\$ 61,000
1	I and I Repair	20 MH @ \$10,000 per MH	Grant	\$ 200,000
3	Paving Road at Commercial Lots	3400 lin ft @ \$87/ft	Grant	\$ 295,000
4	Solid Waste Recycling Program	50*60 bldg/conc slab	Grant	\$ 348,000
5	City Park Swing Set Play Equipment	\$1,700	Grant	\$ 1,700
5	City Park Rebuild of Retaining Wall and Fence (Legislative Grants)	\$76,000	Grant	\$ 76,000
6	Farmers Market Manager	\$25,000	Grant	\$ 25,000
7	Road Equipment Purchase			
8	City Harbor Skiff Floats			

**2014**

1	Harbor Laundry Facility---Convert Harbor office storage to laundry	Community/Rev	City/Grant	\$ 28,500
2	Sewage Treatment Disinfection	Compliance/Operations	City/Grant	\$ 175,000
3	Water Well Exploration---Locate sources of ground water for potable water)	Compliance/Operations	Grant	\$ 83,000
4	Visitor Enhancement Facility (community/revenue)	Community/Rev	City/Grant	\$ 286,000
5	Solid Waste Recycling Program---Part of the Solid Waste contract	Necessity/Revenue	Grant	\$ 348,000
6	FIRE-EMS Boat Replacement	Necessity/Safety	City/Grant	\$ 93,000

**2015**

1	Sewage Treatment Disinfection	Compliance/Operations	City/Grant	\$ 175,000
2	Water Well Exploration---Locate sources of ground water for potable water)	Compliance/Operations	City/Grant	\$ 83,000
3	FIRE-EMS Boat Replacement	Necessity/Safety	City/Grant	\$ 93,000
4	New Library Facility	Community/Rev	City/Grant	
5	Visitor Enhancement Facility	Community/Rev	City/Grant	\$ 286,000
6	Harbor Laundry Facility---Convert Harbor office storage to laundry	Community/Rev	City/Grant	\$ 28,500
7	Solid Waste Recycling Program---Part of the Solid Waste contract	Necessity/Revenue	Grant	\$ 348,000

**2016**

1	Water Treatment Improvements	Compliance/Operations	City/Grant	\$ 212,000
2	Sewage Treatment Disinfection	Compliance/Operations	City/Grant	\$ 175,000
3	New Library Facility	Community/Rev	City/Grant	\$ 1,400,000
4	Solid Waste Recycling Program---Part of the Solid Waste contract	Necessity/Revenue	Grant	\$ 348,000
5	FIRE-EMS Boat Replacement	Necessity/Safety	City/Grant	\$ 23,000

**2017**

1	Water Treatment Improvements	Compliance/Operations	City/Grant	\$ 212,000
2	Sewage Treatment Disinfection	Compliance/Operations	City/Grant	\$ 175,000
3	New Library Facility	Community/Rev	City/Grant	\$ 1,400,000
4	Solid Waste Recycling Program---Part of the Solid Waste contract	Necessity/Revenue	Grant	\$ 348,000
5	FIRE-EMS Boat Replacement	Necessity/Safety	City/Grant	\$ 23,000

**FY 2017 PROJECT PRIORITY LIST**

1,2.....-----Priorities  
 WP-----Work in Progress  
 DONE-----Project Completed  
 -----Projects That Have Been Discussed

PRIORITY	PROJECTS	REASON FOR FUNDING	SOURCE	RESPONSIBILITY
<b>EMERGENCY SERVICES (vpso, fire, ems)</b>				
DONE	Southside Ambulance	Necessary	City	Wayne/
DONE	VPSO housing	Necessity	City	Wayne/VPSO
3	Warning Sytem on South Side	Necessity	Grant	Wayne/ Cindy
WP	Davidson Landing Fire Hall Roof Repair and Building Upgrades	Necessity	Grant	Wayne/
5	Volunteer Housing	Necessity	Grant	Wayne/
4	Web cams on Bay	Safety	Grant	Wayne/ Cindy
WP	Volunteer Recruitment and Retention	Necessary	City	Wayne/VPSO
	Fire Hall at industrial park	Better Coverage	Grant	Wayne/
	New fire quipment	Necessity	Grant	Wayne/
1	EMS Boat Repair/Replacement	Necessity/Safety	City/Grant	Wayne/ Cindy
1	Fire Hall Garage Door Repair			

**COMMUNITY FACILITIES (city hall, library, bay chalet, rv park)**

DONE	Move old trailer and addition at RV Park	Revenue	City	Parks Dept
DONE	Outside Light at City Hall Entrance	Operations	City	Wayne
2	Entry sign relocate and new sign before Sort Yard on Hwy	Community	City	Parks Dept
3	Council Chamber Door Threshold	Cost Saving	City	Wayne
4	Electrical Storage Building Roof	Necessity	City	Parks Dept
DONE	Electrical Storage Building Electrical Reconnect	Necessity	City	Parks Dept
5	Utility Hook up Facilities Repairs at RV Park	Operations	City	Utility
DONE	Step Replacement at Bay Chalet	Operations/Safety	City	Parks Dept
1	Door at Bay Chalet	Operations	City	Parks Dept
DONE	Drain Water from under Restaurant	Operations	City	Wayne





**FY 2017 PROJECT PRIORITY LIST**

1,2.....-----Priorities  
 WP-----Work in Progress  
 DONE-----Project Completed  
 -----Projects That Have Been Discussed

<b>PRIORITY</b>	<b>PROJECTS</b>	<b>REASON FOR FUNDING</b>	<b>SOURCE</b>	<b>RESPONSIBILITY</b>
<b>PARKS AND RECREATION</b>				
WP	Davidson Landing Restrooms/Cartaker facility	Community/Rev	Grant	Wayne
DONE	City Park Swing Set Play Equipment	Safety	City/Grant	Parks Dept
DONE	Clean Basketball Court	Community	City	Parks Dept
3	Ballfield Restoration	Community	Grant	Wayne/Parks Dept
4	Rebuild of Retaining Wall and Fence	Community/safety	Grant	Wayne
	Park at Boat Launch and Islands	Community	Grant	Wayne
5	Fill Beach at City Boat Ramp for Beach	Community	Grant	Wayne
DONE	Signage at Park, City Hall, Library	Community	City	Parks Dept
DONE	Community Sign Program (includes new harbor signage and boat completion)	Community	City	Parks Dept
	Davidson Landing Park trail	Community	Grant	Wayne
	Davidson Landing RV Parking	Revenue	Grant	Wayne/Parks Dept
	Davidson Landing Parking Signs	Revenue	city	Parks Dept
	Repair Basketball Court Lights	Community	City	Parks Dept
	Restrooms at Ballfield	Community	Grant	Wayne
2	Enhancement Facility for Allen Marine for Salmon Cooking with restrooms	Community/Rev	Grant	Wayne
DONE	Heart Attack Hill Brushing	Community	City	Parks Dept
DONE	Pat Park Bench	Community	City	Parks Dept
	Trail along Shoreline Drive from boat ramp to Port	Community	City	Parks Dept
1	New RV Park for short term visitors	Community	City	Parks Dept

**FY 2017 PROJECT PRIORITY LIST**

1,2.....----Priorities  
 WP-----Work in Progress  
 DONE----Project Completed  
 ----Projects That Have Been Discussed

<b>PRIORITY</b>	<b>PROJECTS</b>	<b>REASON FOR FUNDING</b>	<b>SOURCE</b>	<b>RESPONSIBILITY</b>
<b>CITY AND DAVIDSON LANDING HARBOR FACILITIES</b>				
<b>DONE</b>	City Boat Ramp Clean Up, Move Boat, Sign in Boat	<b>Community</b>	<b>City</b>	<b>Harbormaster</b>
<b>DONE</b>	Signage at City Boat Launch	<b>Community/Revenue</b>	<b>City</b>	<b>Harbormaster</b>
<b>DONE</b>	Signage on City Docks	<b>Community/revenue</b>	<b>City</b>	<b>Harbormaster</b>
<b>WP</b>	Repair Guardrail at City Harbor	<b>Safety/Community</b>	<b>City</b>	<b>Harbormaster</b>
<b>DONE</b>	Signage on Davidson Landing Docks	<b>Community</b>	<b>City</b>	<b>Harbormaster</b>
<b>3</b>	City Harbor Skiff Floats	<b>Revenue</b>	<b>City/Grant</b>	<b>Wayne/HM</b>
<b>1</b>	Boat Wash Station	<b>Revenue</b>	<b>City/Grant</b>	<b>Wayne/HM</b>
<b>2</b>	Additional Parking at City Harbor	<b>Necessity/Revenue</b>	<b>City/Grant</b>	<b>Wayne/HM</b>
<b>DONE</b>	Davidson Landing Docks	<b>Community/Revenue</b>	<b>Grant</b>	<b>Wayne</b>
<b>WP</b>	City Boat Ramp Base Rock Repair (needs ACOE permit)	<b>Necessity</b>	<b>City</b>	<b>Harbormaster</b>
<b>WP</b>	Davidson Landing Restrooms and Caretaker facility	<b>Necessity/Revenue</b>	<b>City/Grant</b>	<b>Harbormaster</b>
<b>WP</b>	Planning and design of Davidson Landing Restrooms and Caretaker facility	<b>Necessity/Revenue</b>	<b>Grant</b>	<b>Wayne</b>
<b>WP</b>	Addressing the Parking and Boat and Vehicle Storage Issues	<b>Revenue</b>	<b>City</b>	<b>Wayne/VPSO</b>
<b>DONE</b>	City Harbor Shelter Roof	<b>Community</b>	<b>City</b>	<b>Harbormaster</b>
<b>WP</b>	Davidson Landing boat launch and docks	<b>Community/Revenue</b>	<b>Grant</b>	<b>Wayne</b>
	Davidson Landing Breakwater	<b>Necessity</b>	<b>City/Grant</b>	<b>Harbormaster</b>
	City Harbor breakwater	<b>Necessity</b>	<b>City/Grant</b>	<b>Harbormaster</b>
	Harbor Laundry Facilities	<b>Necessity/Revenue</b>	<b>City/Grant</b>	<b>Wayne/HM</b>
	Winter Water at Slips	<b>Community</b>	<b>City</b>	<b>Harbormaster</b>
	Restrooms at City Boat Launch (part of enhancement facility)	<b>Community</b>	<b>City/Grant</b>	<b>Wayne/HM</b>



**FY 2017 PROJECT PRIORITY LIST**

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PRIORITY	PROJECTS	REASON FOR FUNDING	SOURCE	RESPONSIBILITY
	<b>PLANNING AND ADMINISTRATION</b>			
DONE	Two private development projects need modifications to City Municipal Code	Code	City/Client	Wayne
DONE	Developing City project priorities for Nov legislative grant deadline----plan & design	Future Funding	City	Wayne
1	Transportation Plan, 1st step in developing City Streets and Roads projects for funding	Future Funding	City	Wayne
2	Leases that need legal descriptions to pinpoint their locations	For Tideland Permit	City	Wayne
3	Revisit revenue sources to make sure the City is collecting appropriate revenues	Revenue Source	City	Wayne/Teri
4	Clean up the community ordinance and/or rules	Improve City Operations	City	Wayne/Teri
WP	Install Video Cameras and Signs	Community/Savings	City	Shane/James
WP	City Junk Clean Up	Community Improvement	City	VPSO
WP	Cemetary on South Side and Memorial Wall on North side	Community	City/Grant	Wayne
DONE	Trailers Acquisition from FS	Housing Shortage	City	Wayne
CANCEL	Pellet Burners for City Facilities (water treatment, sewage treatment, city hall, library	Cost Savings	Grant	Wayne
	Bears on Island	Marketing	Grants	Wayne
	Multi use facility--city hall--clinic--library--community center--museum	Community Improvement	Grants	Wayne
WP	City Marketing Program (brochure)	Marketing/ Ec Dev	City	Wayne
WP	Obtain State Lease Money for Tideland Leases	Revenue	City	Wayne
WP	Re-evaluate Employee Health Insurance	Revenue	City	Wayne/Teri
	Develop new or increase old revenue sources	Revenue	City	ALL
WP	New Library Program	Grants/Community	City/Grants	Wayne
DONE	New Web Site	Marketing/ Ec Dev	City	Wayne
DONE	Purchase RV Trailer for RV Park Manager	Community Improvement	City	EMS
	Code amendments to Financial section	Revenue	City	Wayne/Teri
	Develop lots on Deer Creek	Revenue	City	Wayne
	New lot on Dear Creek	Revenue	City	Wayne
	New lots on Heart Attack Hill	Revenue	City	Wayne
	Rezone Commercial land at Tbba subdivision and along Shoreline Drive	Future Funding	City	Wayne
	Develop land along ShoreLine Drive	Future Funding	City	Wayne
	Sin Tax	Revenue	City	Wayne/Teri
	Tolstoi Land lease	Revenue	City	Wayne/Teri
	Building for Tongass to lease	Revenue	City	Wayne/Teri
	Oceanview land trade with Loon Lake	Revenue	City	Wayne
	Sortyard land trade with Forest Service forcity taking over compond utilities	Revenue	City	Wayne
	Rezone Industrial zone along bypass to ??? And Commercial to ???	Revenue Source	City	Wayne/Teri
	Acquire tidelands for all of Thorne Bay	Revenue Source	City	Wayne/Teri