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A Resolution Concerning The Sale/Development of The Co-op Building and Site

- WHEREAS, Results of the 1983 election gave the City of Thorne Bay the authority to sell the Co-op Building; and,
- WHEREAS, The building is in a state of rapid decline and becoming a nuisance; and,
- WHEREAS, Sites are needed for housing and commercial development; and,
- WHEREAS, The City has received the State of Alaska'a final decision approving lands selected by the City under AS 29.18 and thus the City has management authority over the land even though final conveyance has not yet occurred; and,
- WHEREAS, The City may lawfully enter into lease or sale agreements with persons who will agree to install, maintain and operate a beneficial new industry or sell outright for appraised value.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Thorne Bay, Alaska that the City issue a Request for Proposals (RFP) for the sale of the Co-op Building.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 10th DAY OF JANUARY, 1985.

Coungilmember

Councilmember

Councilmember

James F. Wilson, Vice-mayor

Councilmember

ATTEST: Susan L. Chapin, City Clerk

- A Resolution Concerning the Development of a Trailer Park within the City of Thorne Bay, Alaska
- WHEREAS, The City of Thorne Bay has received the State of Alaska's final decision approving lands selected by the City under AS 29.18, and thus the City has management authority over the land even though final conveyance has not yet occurred; and,
- WHEREAS, The United States Forest Service is desirous of five to ten trailer pad sites in Thorne Bay; and,
- WHEREAS, The City may lawfully enter into negotiated lease agreements of land where total rent over the entire lease term will be less then \$25,000.00; and,
- WHEREAS, The U. S. Forest Service will sign an agreement to lease said trailer pad sites.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Thorne Bay, Alaska that the City of Thorne Bay request proposals for the development of a Trailer Park within the City of Thorne Bay.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 10th DAY OF JANUARY, 1985.

Sluhaum

Councilmember

James F. Wilson, Vice-mayor James F. Wilson, Vice-mayor James Russell Conncilmember

Denis M. Kuntz, Mayor

Councilmember

Councilmember

ATTEST

Susan L. Chapin, City

- A Resolution Concerning the Development of the Deer Creek Subdivision, Thorne Bay, Alaska
- WHEREAS, The City of Thorne Bay has received the State of of Alaska's final decision approving lands selected by the City under AS 29.18, and thus the City has management authority over the land even though final conveyance has not yet occurred; and,
- WHEREAS, The City is authorized to execute conditional leases and make conditional sales on all lands entitled under AS 29.18.207 (d); and,
- WHEREAS, The Deer Creek area has been designated a priority number one for subdivision; and,
- WHEREAS, Costs for Subdivision could be paid for through sales of Property or Property exchanges as authorized by and governed by City Ordinance No. 83-03-08-01, Providing for Real Property Acquisition, Real Property Sales and Leasing and Disposition of City-owned Personal Property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Thorne Bay, Alaska, that the City develop a Request for Proposals (RFP) for the subdivision of Deer Creek, Thorne Bay, Alaska.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 10th DAY OF JANUARY, 1985.

Blubrum

Councilmember

Denis M. Kuntz Mayor Vice-mayor James F. Wilson,

ouncilmember

Councilmember

ATTEST:

Susan L. Chapin, City Clerk

A Resolution to Provide for Extention of the City of Thorne Bay's Utility System

- WHEREAS, Customers and Developers are desirous of extending the City Utility System and Transportation System to fit into long range City plans; and,
- WHEREAS, The City may not have necessary funds at the time of Construction; and,
- WHEREAS, The Development is in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that the City of Thorne Bay may approve Private and Developer Construction and enter into a purchase agreement with the customer for the constructed facilities.

- 1. The Facility is determined by Planning and Zoning to be part of the long range permanent Utility or Transportation System and approved by the City Council.
- The Construction specifications, plans, and estimates are designed, and prepared by a licensed Alaska Engineer and approved by the Mayor.
- 3. The actual field construction is approved by the City Engineer.
- 4. A negotiated purchase agreement is entered into with the Customer prior to construction.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA, ON THIS 10th DAY OF JANUARY, 1985.

Øilmember

James F. Wilson, Vice-mayor Councilmember

Councilmember

Councilmember

Councilmember ATTEST: Augar Susan L. Chapin, City Clerk

- A Resolution Supporting the Formation of a National Guard Unit in Thorne Bay
- WHEREAS, There are ten (10) members of the National Guard currently living and working on Prince of Wales Island; and,
- WHEREAS, There is no National Guard Unit presently organized on Prince of Wales Island; and,
- WHEREAS, Guard members are required to travel off the island to attend regular meetings; and,
- WHEREAS, The Guard members, their family and community could benefit if they could train at home; and,
- WHEREAS, New members would join who presently are not involved with the National Guard because of the difficulties incurred with training so far away from home; and,
- WHEREAS, The City of Thorne Bay has a facility of adequate size for training and storage.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Thorne Bay that the City lend its support to the formation of a local National Guard Unit in the City of Thorne Bay.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 10th DAY OF JANUARY, 1985.

Councilmember

Councilmember

Denis M. Kuntz leur

James F. Wilson Vice-mayor

Councilmember

Councilmember

ATTEST: Susan L. Chapin, City Clerk

A Resolution Supporting New School Construction and Resolution of the School Site in Thorne Bay, Alaska

- WHEREAS, The City has requested SISD to move its school site to a new ±8 acre parcel north of town; and,
- The City and the School District agree that the WHEREAS. present site and facility are inadequate because of safety on the present site, poor condition of the present facility, numerous code violations, limited varied educational activities and high operational cost, no room for expansion; and,
- WHEREAS, A City street and residential traffic conflict with playground activity and foot traffic; and,
- WHEREAS, It is in the best interest of the community and the school to have a new site, building, facilities, equipment and services to eliminate the above problems.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Thorne Bay, Alaska, that the City supports Southeast Island School District in its legislative/departmental requests for new construction funding to the project total of \$3,980,000.00.

Denis M.

Councilmember

Councilmember

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 7th DAY OF FEBRUARY, 1985.

Councilmember

Kuntz

Councilmember

ATTEST:

Susan L. Chapin, City Clerk

A Resolution of the City of Thorne Bay, Alaska Certifying the Annual Statement of Revenues and Authorized Expenditures for the Year Ending December 31, 1984.

- The City of Thorne Bay is a recognized second WHEREAS, class city; and,
- The Department of Community and Regional Affairs WHEREAS, provides funding for second class cities under the State Revenue Sharing Program; and,
- WHEREAS, Second Class cities are required by statute to submit an annual certified statement of income and expenditures for the preceding fiscal year to the Department of Community and Regional Affairs as a condition of eligibility.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF THORNE BAY, ALASKA:

> That the attached STATEMENT OF REVENUES AND EXPENDITURES of Thorne Bay, Alaska for the year ending December 31, 1984, and prepared by Katie Dockery is true and complete to the best of our knowledge.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA, ON THIS 7th DAY OF FEBRUARY, 1985.

Mes Denis M. Kuntz, Mayor

Wilson,

Vice-mayor

Councilmember

Councilmember

ATTEST:

Chapin,

Councilmember

James F.

SUMMARY SHEET

CITY OF THORNE BAY February 5, 1985

ANNUAL STATEMENT OF REVENUES

FISCAL YEAR ENDING DECEMBER 31, 1984

TAXES				ACTUAL AMOUNT
General Sales Tax (2%)			\$	23,917.96
	ŋ	Cotal Taxes	\$	23,917.96
ENTERPRISE REVENUES (self-supporting a	activiti	es)		
Electricity Water Sewer Refuse Collection Fuel Sales Distribution			\$	378,077.53 18,104.40 20,075.16 9,133.01 84,775.21
	Total	Enterprise Accounts	\$	510,165.31
OTHER REVENUES				
Interest Earnings Building Rental Copies Private Land Survey				34,238.61 9,456.28 865.10 692.98
	Total	Other Revenues	\$	45,252.97
REVENUE OTHER GOVERNMENTS				
State Municipal Revenue Sharing Local Roads and Trails Municipal Assistance Refunds Raw Fish Tax Refunds Grants: Whiskey Flats Project Whiskey Flats Study Sewer Lift Station Generator Purchase Gran Thorne Bay Water Study Unincorporated Communi- South Thorne Bay Block Municipal Projects Gran	nt ty Aid Grant		\$	$\begin{array}{r} 43,015.00\\52,051.55\\39,073.00\\12.50\\250,000.00\\250,000.00\\50,000.00\\275,000.00\\72,000.00\\116,410.76\\104,429.85\\36,000.00\end{array}$
Total	Other	Government Revenue	\$1,	287,992.66

TOTAL REVENUE:

\$1,867,328.90

ANNUAL STATEMENT OF AUTHORIZED EXPENDITURES

Fiscal Year Ending December 31, 1984

	ACTUAL AMOUNT
Council	\$ 5,619.76
Administration and Finance	81,775.42
Planning & Zoning	13,452.54
Police (VPSO)	10,667.55
Fire (Volunteer Fire Dept.)	44,162.68
Ambulance Service	3,575.35
Public Roads	183,477.24
Harbors and Ports	10,000.00
Refuse Collection	5,093.30
Solid Waste Disposal	5,659.09
Water	16,303.82
Electricity	267,751.66
Sewage Disposal and Treatment	12,939.89
Oil	97,827.72
Health (Clinic)	2,773.54
Ther Expenditures (itemized below)	747,682.16
Sewer Lift \$ 19,509.53 Generator Grant 120,487.34 Community Aid Grant 3,253.16 City Hall Renovation 807.99 Streets & Roads Maint. 2,154.90 Employee Benefits 3,376.02 Long Term Debt 98,093.22 Whiskey Flats Project 250,000.00 Whiskey Flats Study 250,000.00	
TOTAL EXPENDITURES	\$1,508,761.72
CHANGE IN CASH BALANCES	
Beginning Cash Balances	\$ 139,785.20
Plus Total Revenues	1,867,328.90
Total Cash	2,007,114.10
Less Total Expenditures	1,508,761.72
Ending Cash Balances	\$ 498,352.38

- A Resolution Concerning a Recreation Area in the City of Thorne Bay, Alaska
- WHEREAS, The City of Thorne Bay has management control of the lands within the City limits; and,
- WHEREAS, There is a need for a fairgrounds and ball park within the City; and,
- WHEREAS, The area known as the "ball park" has been traditionally and historically used as a fairground and ball park; and,
- WHEREAS, The area known as the ball park has not yet been described.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Thorne Bay, Alaska, set aside the following described lands as a designated fairgrounds and ball park, a tract of land containing 3.9 acres, more or less, in fractional portions of the SW¼, NW¼, NW¼, the SE¼, NW¼, NW¼, and the NE¼, SW¼, NW¼, Sec. 27, T 71 S, R 84 E. Further described as being 71 feet at 137°mg. from the monument R 17, L1, B1, ASLS Survey # 82-139 to the point of beginning, thence 207 feet at 205°mg, thence 90 feet at 281°mg, thence 188 feet at 304°mg, thence 200 feet at 300°mg, thence 121 feet at 302°mg, thence 112 feet at 021°mg, thence 166 feet at 082°mg, thence 77 feet at 012°mg, thence 200 feet at 100°mg, thence 170 feet at 120°mg, thence 180 feet at 167°mg, to the point of beginning.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 14th DAY OF FEBRUARY, 1985.

Denis M. Kuntz, Mayor

Vice

-mayor

Wilson.

Councilmember

ATTEST

James/F

Councilmember

Susan L. Chapin, City Clerk

A Resolution in Support of an Election on the issue of Creating a Coastal Resource Service Area on Prince of Wales Island

- Representatives from communities on Prince of Wales WHEREAS, Island met in Craig, Alaska on January 15, 1985 to discuss the merits and disadvantages of establishing the Island as a Coastal Resource Service Area (CRSA); and,
- The formation of a CRSA could lead to stronger links WHEREAS, of communication and greater cooperation between all communities on Prince of Wales Island in addressing the many Island-wide concerns and issues which currently face all island residents.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Thorne Bay that the Commissioner of the Alaska Department of Community and Regional Affairs is requested to take the necessary steps to cause an Island-wide election to be held on the issue of whether or not a Coastal Resource Service Area should be created to encompass the entirety of Prince of Wales Island; and,

BE IT FURTHER RESOLVED that the Commissioner is requested to provide for the creation of districts within the proposed CRSA for the purpose of nominating and electing CRSA Board members; and,

BE IT FURTHER RESOLVED that the Commissioner is requested to commit the necessary resources to conduct a thorough Islandwide community education program prior to the date of the election called for above; and,

BE IT FURTHER RESOLVED that the Commissioner is requested to consult with Prince of Wales Island communities in the process of deliberating over and deciding on the issues of district formation and community education.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 14th DAY OF FEBRUARY, 1985.

enn Denis M. Kuntz, Mayor

Vice-mayor

Councilmember Bluteum James F. Wilson, Councilmember Councilmember Councilmember

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Resolution No. 85-02-14-05 Page 2 of 2

WAIM Councilmember 0

ATTEST:

upan L. C hapin Susan L. Chapin, City Clerk

A Resolution Supporting the Concept of Community Organized Health Options (COHO)

- WHEREAS, In the past Health and Safety requirements of Prince of Wales Island have not been met; and,
- WHEREAS. The provisions of ongoing Mental Health and Substance Abuse counseling has been at best intermitant or nonexistant; and,
- WHEREAS, At the present time counselors for Mental Health and Substance Abuse would be contracted through Gateway Mental Health; and,
- WHEREAS, Professional Medical and Safety Services are in infancy stages on Prince of Wales Island; and,
- WHEREAS, COHO has organized to provide Island Wide Mental Health and Substance Abuse Counselors.

NOW, THEREFORE, BE IT RESOLVED by the City of Thorne Bay, Alaska, that the City supports the efforts of COHO to provide such services.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 14th DAY OF FEBRUARY, 1985.

IIM

Denis M. Kuntz, Mayor

James F. Wilson, Vice-mayor

almember

Councilmember

abolyn Councilmember

ATTEST Susan L. Chapin, City

- A Resolution Concerning the prioritization of the Thorne Bay School Construction into the City Capital Works Project list
- WHEREAS, The City of Thorne Bay has submitted a Capital Works plan to the State of Alaska; and,

WHEREAS, The Southeast Island School District has submitted a request for Construction monies for a new School at Thorne Bay; and,

- WHEREAS, The City of Thorne Bay supports the Construction of a new School at Thorne Bay; and,
- WHEREAS, The Southeast Island School District has unspent capital from prior years; and,
- WHEREAS, The City of Thorne Bay will need funding in the amount of \$103,840., to put water, sewer, and electrical utilities to the site and resurface and upgrade City Streets.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Thorne Bay, Alaska establish Phase I of the School Construction Project as priority number 3 and that a corresponding City request for City Utility extention to the School Property and road upgrade in the amount of \$103,840. be given the same priority and that the unspent capital of the School District be reappropriated by the State Legislature for FY 1986 for Construction by Southeast Island School District.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 20th DAY OF FEBRUARY, 1985.

Councilmember

Denis M. Kuntz, Mayor

James F. Wilson, Vice-mayor

Counci

Councilmember

Councilmember

ATTEST: Susan L. Chapin, City Clerk

A Resolution Concerning An Energy Management Program

- The City of Thorne Bay has received a Request WHEREAS. for Proposals for a Regional Energy Management Program from the Dept. of Community & Regional Affairs; and,
- WHEREAS, The City of Thorne Bay has the following conditions within the City:
 - 1. Approximately 110 dwelling units
 - 2. Approximately 393 residents
 - 3. Electrification within North Thorne Bay
 - 4. A waste heat recovery system that is being partially utilized.

NOW, THEREFORE, BE IT RESOLVED that the City of Thorne Bay desires to improve living conditions within the City by improving the quality of the electrical generation and distribution system, and to minimize the operating and maintenance costs of these facilities, specifically as they minimize fuel consumption within the City.

BE IT FURTHER RESOLVED that the City of Thorne Bay contract with a licensed professional electrical engineer to study and make recommendations to maximize the efficiency and revenue production of the Cities waste heat recovery system.

Denis

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 1st DAY OF MARCH, 1985.

ice-mayor

Councilmember

Councilmember arolyn

Councilmember

ATTEST:

Susan L. Chapin, City Clerk

A Resolution Concerning the Development of a Community for U. S. Borax at Tolstoi Bay

- WHEREAS, U. S. Borax has needs for employee housing, commercial services, schools, and recreation for personnel and their families associated with the Quartz Hill mine; and,
- WHEREAS, The City of Thorne Bay has ample lands at Loon Lake near the proposed Tolstoi Ferry Terminal and Industrial Site; and,
- WHEREAS, Prince of Wales Island offers a quality environment for employees and their families; and,
- WHEREAS, A considerable employment force exists on Prince of Wales Island that would be available to U.S. Borax; and,
- WHEREAS, Development of a Community near the Port and Industrial Site will accelerate the construction of a mainline ferry terminal and associated services for the Island; and,
- WHEREAS, The City of Thorne Bay would consider such a Community addition to be a <u>positive</u> impact and is prepared to offer substantial incentives for such a development by U.S. Borax.

NOW, THEREFORE, BE IT RESOLVED that the City of Thorne Bay offers U. S. Borax a long term lease or purchase of such City lands necessary for such a venture at advantageous terms and proposes to enter into a joint venture for planning and development of the Project with U.S. Borax.

PASSED AND APPROVED BY A DULY CONSITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 14th DAY OF MARCH, 1985.

Counci

Councilmember

Councilmember

ATTEST? Susan L. Chapin, City Clerk

Denis M. Kuntz Councilmember Councilmembe

A Resolution Concerning the Establishment of an Experimental Salmon Release Program in Thorne Bay, Alaska

- The Department of Fish and Game has an experimental WHEREAS, program whereby surplus King Salmon smolts may be available for pen rearing in saltwater; and,
- The Department of Fish and Game may expect to recover WHEREAS, the costs of transportation, pen purchase, labor and feed through the contributions of the adult salmon to sport and commercial fisheries; and,
- The Thorne Bay estuary is an ideal location for WHEREAS, the program; and,
- The resultant fishery would be highly beneficial WHEREAS, to the local economy, commercial and sport fisheries; and,
- The Thorne River system, may be the preferred system WHEREAS, on Prince of Wales Island for future King Salmon stocking programs.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Thorne Bay, Alaska encourage the Alaska Department of Fish and Game to establish an experimental fisheries program of pen rearing surplus King Salmon smolts for release in the Thorne Bay estuary.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 14th DAY OF MARCH, 1985.

Councilmember

nis M. Kuntz Mavor Councilmember

Councilmember

Councilmember

Counci

Commission

ATTES

Susan L. Chapin, City

A Resolution Concerning the Sale/Trade of certain City owned Surplus Stock

- WHEREAS, The City has the Authority to sell/trade surplus stock property under Ordinance 83-03-08-01; and,
- WHEREAS, The City has no further use for the items listed below as surplus stock;
 - 1---353 CAT/300 KW Generator Set, Serial No. 46B6211 with Young Radiator, Model 66, Delta 5, Serial No. YM - 16364 and with Heat Exchanger.
 - 1---D342 CAT/150 KW Generator Set, Serial No. 49D-1993, with Heat Exchanger.

1---CAT Grader, Model 12, K-57

1---Xerox Machine, Product Code No. X374A

NOW, THEREFORE, BE IT RESOLVED by the City Council of Thorne Bay, Alaska that the items listed above are hereby declared surplus stock property and shall be disposed of in accordance with Ordinance No. 83-03-08-01, Section .03.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 14th DAY OF MARCH, 1985.

Denis Kuntz James F. Wilson, Vice-mayor im Enlee Coup cilmember)Du Councilmembe Counci/member ATTEST:

Susan L. Chapin, City Clerk

A Resolution Concerning the Development of a City Rock Pit

- WHEREAS, The City of Thorne Bay has management control of the Municipal Land selections; and,
- WHEREAS, There are at least two previously developed rock pits within these selections; and,
- WHEREAS, The U.S. Forest Service has expressed support for the development of a City rock pit; and,
- WHEREAS, The City, the Forest Service and private parties have a need for a source of rock.

NOW, THEREFORE, BE IT RESOLVED that the City of Thorne Bay request proposals for the development of a rock pit within the city limits of Thorne Bay.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 11th DAY OF APRIL, 1985.

member

James F. Wilson, Vice-mayor

Denis M. Kuntz, Mayor

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ounci /lmember ATTEST:

Susan L. Chapin, City Clerk

- A Resolution Concerning the Repayment of a Debt to the Alaska Power Authority for Excess Power Cost Assistance (PCA) received by the City of Thorne Bay's Electric Customers
- The City of Thorne Bay's electric customers have WHEREAS, received a Power Cost Assistance (PCA) overpayment for the period of November 15, 1983 through October 15, 1984; and,
- The amount of the excess PCA received by the electric WHEREAS, customers is \$46,601.90; and,
- The City of Thorne Bay has requested that the customers WHEREAS, not be billed for the excess PCA already received by way of a customer pay back program as previously requested by APA; and,
- The City of Thorne Bay is desirous of keeping customer WHEREAS, rates as low as possible and wishes to assume the debt.

NOW, THEREFORE, BE IT RESOLVED that the City of Thorne Bay enter into an agreement with the Alaska Power Authority to assume the \$46,601.90 debt with a two year repayment provision with monthly payments of \$1,941.75, due on the first of each month.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 11th DAY OF APRIL, 1985.

Denis Μ. Kun

James Wilson, Vice-mayor

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ATTEST:

Susan L. Chapin, City

A Resolution Concerning Customer Deposits for the Thorne Bay Water, Sewer, Solid Waste and Electric Utility

- The City of Thorne Bay has the authority to collect WHEREAS, deposits in order to secure payment of bills for Utility service; and,
- The majority of our customers have paid their utility WHEREAS, bills in a timely fashion and have never been delinquent in payment, and;
- The City is desirous of returning deposit money to WHEREAS, customers who have not been delinquent in payment more than once in any 12 consecutive months and if during a two year period the Utility has never been forced to disconnect service due to delinquency in payment of charges.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Thorne Bay, Alaska, that the Thorne Bay Public Utility return all utility deposits to customers after a period of twenty-four (24) months and have met all the provisions above.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 9th DAY OF MAY, 1985.

Jam ice-mayor

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Newman uncilmember

ATTEST: Susan L. Chapin, City

A Resolution Concerning the Sale of City Lands as Provided under AS 29.48.260 and Ordinance No. 83-03-08-01

- The City has the authority to make conditional sales WHEREAS, of City lands; and,
- The City is desirous of selling Lot 4, Block 4, WHEREAS, of ASLS 82-139, Section 27, T.71S., R.84E., C.R.M., by way of offering a Request for Proposals for it and the building known as the Co-op building; and,
- The City has previously passed Resolution No. 85-WHEREAS, 01-10-01, that called for the sale of the Co-op Building; and,
- It is in the best public interest to offer for sale WHEREAS, the above lot and the building by way of issuing a Request for Proposals (RFP).

NOW, THEREFORE, BE IT RESOLVED by the City Council of Thorne Bay, Alaska, that the City issue an RFP for the sale of Lot 4, Block 4, of ASLS 82-139, Section 27, T.71S., R.84E., C.R.M., together with the Co-op Building to persons who will agree to operate a beneficial new industry.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 9th DAY OF MAY, 1985.

James

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Denis M. Kuntz,

Vice-mayor

Counciln

Conncilmember Councilmember

Wilson,

ATTEST:

Susan L. Chapin, City Clerk

A Resolution Defining the Conditions of Land Disposal as Granted under A.S. 38.04.021

- The City of Thorne Bay will be granted State funds WHEREAS, in the amount of \$4,987.00, for sales of five lots: Block 1, lot 6; Block 2, lot 1; Block 5, lot 10; Block 5, lot 14 and Block 7, lot 9 of ASLS 82-139, which are City owned lands within Sections 27 and 28 of T.71S., R.84E., C.R.M.; and,
- The above said funds will also be used for planimetric WHEREAS, land maps; and,
- The City has the authority to make conditional sales WHEREAS, of City lands; and,
- The City has the authority to sell lands by Ordinance WHEREAS, No. 83-03-08-01, under conditions set forth in Section .08; and,
- These lots have been deemed substandard by the Planning WHEREAS, and Zoning Commission and the public would be best served if these lots were sold to adjacent owners at public outcry; and,

Terms for the sale have not yet been defined. WHEREAS,

NOW, THEREFORE, BE IT RESOLVED by the City Council of Thorne Bay, Alaska, that the City will offer the above five lots to the adjacent landowners at a public outcry auction. The lots will be offered at minimum appraised value and at the time of award, the successful bidder will deposit ten percent (10%) of the lot price and shall make final payment within 120 days after the City receives patent to the said properties.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 9th DAY OF MAY, 1985.

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Councilmember

ATTEST:

Susan L. Chapin, City Clerk

Denis M. Kuntz, Mayor James F. Wilson, Vice-mayor 10 Councilmember Jack Councilmember

A Resolution Concerning the Sale of City Lands as Provided under AS 29.48.260 and Ordinance No. 83-03-08-01

- WHEREAS, The City has the authority to make conditional sales of City lands; and,
- WHEREAS, The City is desirous of selling Lot 5, Block 4, of ASLS 82-139, Section 27, T.71S., R.84E., C.R.M.; and,
- WHEREAS, The Planning and Zoning Commission has recommended that the lot be sold at public outcry; and,
- WHEREAS, Terms for the sale have not yet been defined.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Thorne Bay, Alaska, that the City will offer the above lot at minimum appraised value at a public outcry auction, and at the time of award, the successful bidder will deposit ten percent (10%) of the lot price and shall make final payment within 120 days after the City receives patent to said property.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 9th DAY OF MAY, 1985.

Denis

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Councilmember Councilmember

Vice-mayor

ATTEST:

Susan L. Chapin, City Clerk

A Resolution Concerning the Prioritization of Utility Upgrade Projects Funded by the FY 85/86 Capital Works Program

- WHEREAS, The Governor has approved the Capital Works Bill; and,
- WHEREAS, The City of Thorne Bay will not receive the \$2,489,000.00 requested to fund the Rainy Lane Utility Project; and,
- WHEREAS, The City has been notified that \$440,000.00 will be available for Utility Upgrade Projects; and,
- WHEREAS, The City has the immediate need for emergency electrical upgrade and water reservoir preparation; and,
- WHEREAS, The City has not yet purchased the balance of the Utility System from LPK.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Thorne Bay, Alaska spend:

- ± \$150,000.00 on emergency electrical upgrade (design/construct) as recommended by the City of Thorne Bay Utility Renovation Study.
- 2. Purchase a used boom truck for electrical work.
- 3. Construct water reservoir site preparation.
- 4. Begin negotiations with LPK for the remainder of the Utility System.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 13th DAY OF JUNE, 1985.

Councilmember

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Councilmember

ATTEST:

Susan L. Chapin, City Clerk

James F. Wilson, Vice-mayor Once Councilmember

Mayor

Councilmember

Denis M. Kuntz,

A Resolution Concerning the Department of Transportation and Public Facilities Capital Improvement Program for Fiscal Year 1987 - 1992

WHEREAS, The Department of Transportation and Public Facilities (DOT/PF) has solicited the City of Thorne Bay's input for regional transportation and public facilities projects; and,

WHEREAS, It would be helpful to DOT/PF to prioritize Thorne Bay's projects; and,

WHEREAS, The City recognizes the following projects are the States responsibility.

NOW, THEREFORE, BE IT RESOLVED that the City of Thorne Bay requests the Department of Transportation/Public Facilities to consider the following prioritized improvement projects for FY 1987 - 1992:

- 1. Thorne Bay Small Boat Harbor.
- 2. Upgrade/maintenance of Control Lake/Thorne Bay Road.
- 3. Interim All Tidal Barge Facility at the Thorne Bay Barge Ramp.
- 4. Road Construction to Tolstoi Bay/Kasaan.
- 5. Tolstoi Regional Ferry Terminal.
- 6. Tolstoi Barge Transshipment Facility.
- 7. DOT Maintenance Facility, Thorne Bay.
- 8. Klawock Airport Upgrade.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 13th DAY OF JUNE, 1985.

Démis M. Kuntz, Mayor

arolen newman Councilmember

Councilmember

Jamés F. Wilson, Vice-mayor Jonece le ance Councilmember

Councilmember

Councilmember

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ATTEST:

Susan L. Chapin, City Clerk

RESOLUTION NO. 85-06-28-01

A Resolution Concerning the Certifying Officer of Legal Assistance Grant No. 85-19-08 (Thorne Bay CLAG) for the City of Thorne Bay, Alaska

- The City of Thorne Bay has been awarded a \$10,125.00 Legal WHEREAS, Assistance Grant; and,
- The grantee contact person is the City Administrator; and, WHEREAS,
- The City of Thorne Bay is desirous of expediting the project WHEREAS, work; and,
- The Mayor may authorize the City Administrator to sign the WHEREAS, grant agreement on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Thorne Bay, Alaska authorize the City Administrator to represent the City as the "Certifying Officer" for the Thorne Bay CLAG grant, No. 85-19-08.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 28th DAY OF JUNE, 1985.

Denis M. Kuntz, Mayor

Councilmenter Carly

Councilmember

ATTEST:

Susan L. Chapin, Clerk

Councilmember

Councilmember

- A Resolution Concerning the Sale of City-Owned Property for the Development of a Trailer Park Subdivision
- WHEREAS, LPK and the U.S. Forest Service requested the City of Thorne Bay to consider offering land to a developer who would develop a Trailer Pad Subdivision; and,
- WHEREAS, The City of Thorne Bay believes that it would be in the City's best interest to provide additional housing within the City in order to alleviate conflict between LPK and the USFS over limited space; and,
- WHEREAS, The City of Thorne Bay requested bid proposals for the design and construction of a Trailer Park Subdivision; and,
- WHEREAS, Only one proposal was received and the City agreed to negotiate the terms of the proposal; and,
- WHEREAS, The terms have not yet been defined; and,
- WHEREAS, The City believes the development to be a beneficial new industry by providing new housing space within the municipality, increasing the sales tax base, increasing school enrollment, increasing utility sales, and providing short term construction jobs.

NOW, THEREFORE, BE IT RESOLVED that the Joint Venture agree to operate a beneficial new industry in the form of a Trailer Park Subdivision and agree to the following terms of the sale and development of Phase A of said subdivision.

Phase A/Tract A: Approximately 1½ acres in the amount of \$12,000.00 per acre for a total sum of \$18,000.00. The Joint Venture will deposit 10% down (\$1,800.00) upon signing a contract with the City and shall make final payment within 120 days after the City receives patent to said property. The property is located along Freeman Drive of ASLS 82-139, Section 27, T.71S., R84E., C.R.M., (see attachment A).

Cost of construction of roads and utilities, preparation of survey/plat, closing costs/recording fees and any legal fees shall be borne by the Joint Venture. Such other terms and conditions not inconsistent with those set forth in this resolution as the Mayor/Council deems to be in the City's best interest. The City shall receive title to all newly constructed utilities within the subdivision. Period of contract to commence by 9/01/85.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 11th DAY OF JULY, 1985.

Councilmember

Vice-mayor, James F. Wilson

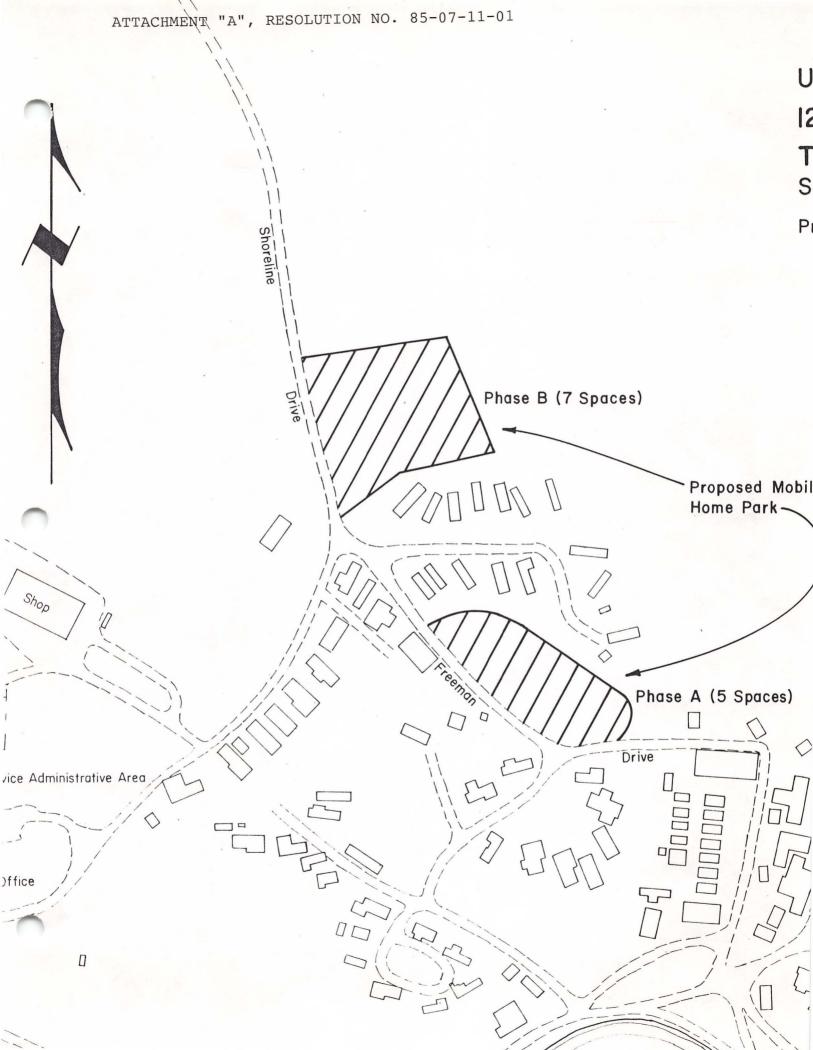
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RESOLUTION NO. 85-07-11-01 Page 2 of 2

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ATTEST: van L. UM) Susan L. Chapin, City Clerk



- A Resolution Concerning the Sale of City-Owned Property for the Development of a Trailer Park Subdivision
- WHEREAS, LPK and the U.S. Forest Service requested the City of Thorne Bay to consider offering land to a developer who would develop a Trailer Pad Subdivision; and,
- WHEREAS, The City of Thorne Bay believes that it would be in the City's best interest to provide additional housing within the City in order to alleviate conflict between LPK and the USFS over limited space; and,
- WHEREAS, The City of Thorne Bay requested bid proposals for the design and construction of a Trailer Park Subdivision; and,
- WHEREAS, Only one proposal was received and the City agreed to negotiate the terms of the proposal; and,
- WHEREAS, The terms have not yet been defined; and,
- WHEREAS, The City believes the development to be a beneficial new industry by providing new housing space within the municipality, increasing the sales tax base, increasing school enrollment, increasing utility sales, and providing short term construction jobs.

NOW, THEREFORE, BE IT RESOLVED that the Joint Venture agree to operate a beneficial new industry in the form of a Trailer Park Subdivision and agree to the following terms of the sale and development of Phase B of said subdivision.

Phase B/Tract B: Approximately 2½ acres in the amount of \$9,000.00 per acre for a total sum of \$22,000.00. The Joint Venture will deposit 10% down (\$2,200.00) upon signing a contract with the City and shall make final payment within 120 days after the City receives patent to said property. The property is located along Shoreline Drive of ASLS 82-139, Section 27, T.71S., R84E., C.R.M., (see attachment A).

Cost of construction of roads and utilities, preparation of survey/plat, closing costs/recording fees and any legal fees shall be borne by the Joint Venture. Such other terms and conditions not inconsistent with those set forth in this resolution as the Mayor/Council deems to be in the City's best interest. The City shall receive title to all newly constructed utilities within the subdivision. Period of contract to commence by 9/01/85.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 11th DAY OF JULY, 1985.

Vice-mayor, James F. Wilson

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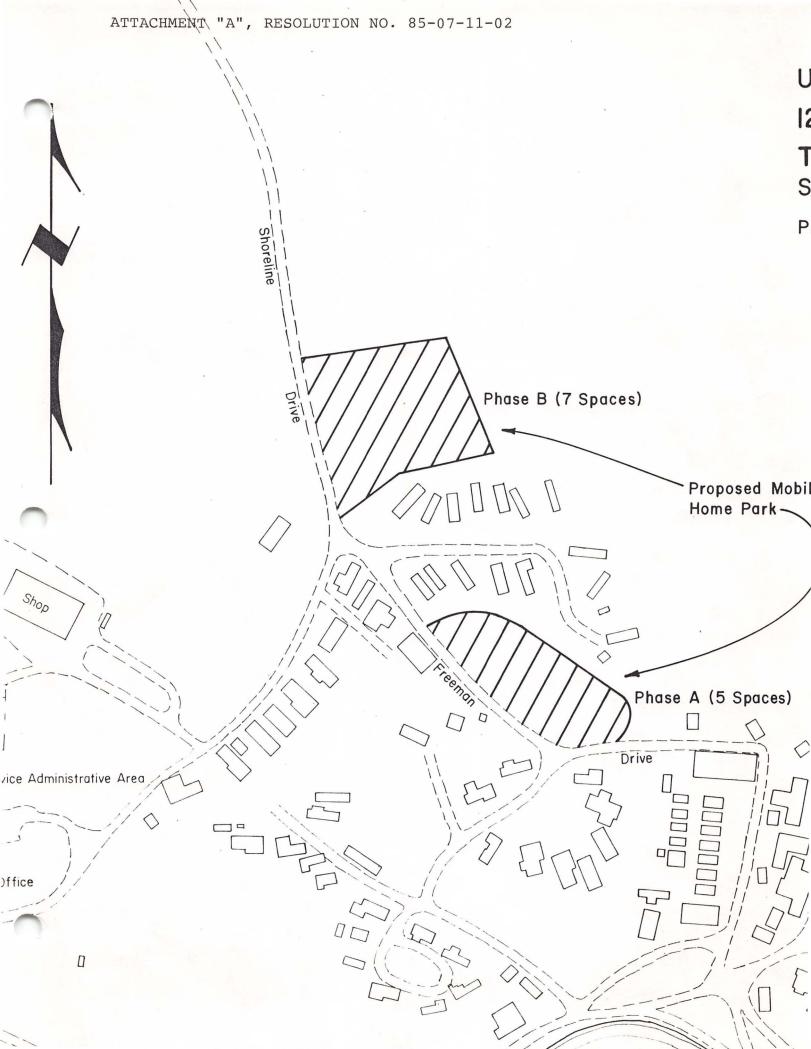
Carolyn Newman Councilmember RESOLUTION NO. 85-07-11-02 Page 2 of 2

Councilimember

Councilmember

Swaim <u>Councilmember</u>

ATTEST: nnin) Susan L. Chapin, City Clerk



- A Resolution Concerning the Terms of Sale for Lot 4, Block 4, of ASLS 82-139, Section 27 T. 71 S., R. 84 E., C.R.M. and the Co-op Building
 - The City of Thorne Bay has issued a request for WHEREAS, proposals for the redevelopment of the Co-op Building/site; and,
 - The successful proposal was the Cook/Nash proposal; WHEREAS, and,
 - The City is desirous of entering into a sale WHEREAS, agreement with the proposers; and,

WHEREAS, The terms have not yet been defined.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Thorne Bay, Alaska, that:

- 1) The period of Contract Commence by 11/01/85.
- 2) The payment for the building be \$10.00.
- The purchase price for the lot be \$29,000.00, 3) (1984 appraised value).
- 4) The down payment be ten percent (10%) \$2,900.00 deposited upon signing contract with the City.
- The purchaser shall make final payment within 5) 120 days after City receives patent/title to said property.
- Purchaser shall pay any legal costs, closing 6) costs and recording costs related to the sale of the property.
- 7) Purchaser shall agree to operate a beneficial new industry.
- Purchaser will provide a minimum of 3,000 8) sq. ft. of rental housing and 3,000 sq. ft. of commercial rental space.
- 9) Purchaser shall dispose of original building by 6/01/86.
- Purchaser shall complete construction within 10) eighteen (18) months of receiving title and will manage the completed facility for at least a two year period.
- 11) Such other terms and conditions not inconsistent with those set forth in this resolution as the Mayor/Council deems to be in the City's best interest.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 11th DAY OF JULY, 1985.

lenis M. t. Denis M. Kuntz, Mayor

arolyn newman Councilmember

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RESOLUTION NO. 85-07-11-03 Page 2 of 2

Councilmember alm Councilmember

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Councilmember

ATTEST: Surand Chapin

Súsan L. Chapin, City Clerk

A Resolution of the City of Thorne Bay Concerning the Sale of Undeveloped Rock in the City of Thorne Bay

- WHEREAS, The City of Thorne Bay is desirous of making rock available to the General Public; and,
- WHEREAS, There are several potential sites on City Lands for the removal of rock; and,
- WHEREAS, There is a need for a source of rock in the City of Thorne Bay.

NOW, THEREFORE, BE IT RESOLVED that the City of Thorne Bay, sell undeveloped rock to the general public at the rate of \$1.00 per cubic yard.

AND, BE IT FURTHER RESOLVED that the purchaser be required to obtain a rock removal permit from the City prior to the removal of any rock.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA, ON THIS 11th DAY OF JULY, 1985.

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Kuntz, Mayor

James F. Wilson, Vice-mayor

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Susan L. Chapin, City/Clerk

A Resolution Concerning the Acceptance of Grant No. 5/86-301, for the purchase of a Fire Truck Pumper for the City of Thorne Bay, Alaska

- WHEREAS, The City of Thorne Bay has requested an appropriation of \$100,000.00 for the purchase of a Fire Truck Pumper; and,
- WHEREAS, The State of Alaska has made a special appropriation of \$100,000.00, for the purchase of said fire equipment; and,
- WHEREAS, The Municipality is willing to undertake the performance of this grant under the terms of the Contract agreement.

NOW, THEREFORE, BE IT RESOLVED, that the City of Thorne Bay, Alaska, enter into a Contract Agreement with the State of Alaska for the acceptance of Grant No. 5/86-301, Fire Truck Pumper.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 11th DAY OF JULY, 1985.

Councilmem

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enes Denis M. Kuntz, Mayor James F. Wilson -Vice-mayor Councilmember

Counci/Imember

Susan L. Chapin, City Clerk

A Resolution Concerning the Acceptance of Grant No. 7/86-302 of \$440,000.00 for the purpose of Utilities Upgrade within the City of Thorne Bay, Alaska

WHEREAS, The City of Thorne Bay has requested Utilities upgrade appropriations through the State of Alaska's Capital Works Improvements Program; and,

- WHEREAS, The State of Alaska has made a special appropriation in the amount of \$440,000.00 to the City of Thorne Bay for Utilities Upgrade; and,
- WHEREAS, The Municipality is willing to undertake the performance of this grant under the terms of the contract agreement.

NOW, THEREFORE, BE IT RESOLVED, that the City of Thorne Bay, Alaska enter into a Contract agreement with the State of Alaska for the Acceptance of Grant No. 7/86-302, Utilities Upgrade.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 11th DAY OF JULY, 1985.

Councilmember

James F. Wilson Vice-mayor

Councilmember

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Denis M. Kuntz, Mayor

Councilmember

Councilmember

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Susan L. Chapin, City Clerk

A Resolution Establishing the Administrative Costs of HB 811 Lands to Certain nonprofit and Residential Occupants

- WHEREAS, Under Ordinance No. 84-11-19-03, sections .01-.08, certain parties have preferential option to purchase or lease property from the Municipality; and,
- WHEREAS, Ordinance No. 84-11-19-03, section .05 establishes the sale value for Retail/Wholesale Commercial, Residential Commercial, nonprofit and residential land; and,
- WHEREAS, The Municipal administrative costs have not yet been established for these transactions; and,
- WHEREAS, The State of Alaska has determined their administrative fees for lands selected under Chapter 48, SLA 1982 (CSHB 811) to be \$450.00; and,
- WHEREAS, Residential purchasers were informed by the Department of Natural Resources that the municipality's administrative fees would not be higher than theirs; and,
- WHEREAS, The City of Thorne Bay is desirous of establishing a fair and equitable fee in consideration of earlier administrative fees.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Thorne Bay, Alaska, that the City establish an Administrative fee of \$450.00, for nonprofit and residential land sale transactions authorized under Ordinance No. 84-11-19-03, Section .05.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA, ON THIS 11th DAY OF JULY, 1985.

member

nde Councilmember

Councilmember

ATTEST:

Susan L. Chapin, City Clerk

Mayo Μ. Kuntz

James F. Wilson, Vice-mayor

sece Conncilmember

Councilmember

A Resolution Concerning the City of Thorne Bay's Monetary Contribution towards the Village Public Safety Officer (VPSO) Program

- WHEREAS, The City of Thorne Bay recognizes the valuable service that the VPSO program provides for the community; and,
- WHEREAS, The Central Council of Tlingit and Haida Indian Tribes of Alaska encourages participating communities to contribute towards the program; and,
- WHEREAS, The City has in the past provided additional remuneration towards the VPSO salary in recognition of services provided.

NOW, THEREFORE, BE IT RESOLVED that the City of Thorne Bay augment the VPSO salary by contributing six hundred dollars (\$600.00) per month toward the base pay rate effective upon date of hire.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 11th DAY OF JULY, 1985.

Denis M.

Counci Inember

Councilmember

Amer James F. Wilson, Vice-mayor

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Councilmember Councilmember

Councilmember

ATTEST: Susan L. Chapin, City Clerk

RESOLUTION NO. 85-08-08-01

- A Resolution of the City of Thorne Bay, Alaska Creating a City Records Retention Schedule
- WHEREAS, The Alaska Statutes at AS 40.21.080, requires cities such as Thorne Bay to preserve important public documents of permanent value for study and research; and,
- WHEREAS, The Alaska Association of Municipal Clerks has made a careful study of the management of municipal records; and,
- WHEREAS, The City Council hereby finds that it is in the public interest to establish an orderly system to retain important public documents for later study.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA THAT;

Section 1. The Records Retention Schedule for the City of Thorne Bay, Alaska be the schedule outlined in the Alaska Association of Municipal Clerks records retention schedule, in effect now and any new schedules that may come forward.

Section 2. The City Clerk and City Administrator shall develop a plan whereby the records to be retained may be stored and secured in Thorne Bay rather than transferred to the State of Alaska Archives.

PASSED AND APPROVED BY A DULY CONSITITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 8th DAY OF AUGUST, 1985.

Councilmember

Councilmember

Councilmember

Susan L. Chapin, City Clerk

Denis M. Kuntz, Mayor James F. Vice-mayor Wilson, Councilmember ncilmember

A Resolution Concerning the Thorne Bay - Control Lake Road Realignment

- WHEREAS, The Federal Highway Administration is scheduled to begin realignment of the Thorne Bay - Control Lake Road in 1986 or 1987; and,
- WHEREAS, The Federal Highway Administration has requested that the City of Thorne Bay identify the desired termination point of the Thorne Bay end of the road; and,
- WHEREAS, It is in the best interest of the City to have the road terminate at the junction of Sandy Beach Road and Freeman Drive.

NOW, THEREFORE, BE IT RESOLVED that the Federal Highway Administration be informed that the City of Thorne Bay desires the Thorne Bay-Control Lake Road realignment project terminate construction at the junction of Sandy Beach Road and Freeman Drive.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 14th DAY OF AUGUST, 1985.

Councilmember

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ATTEST:

Susan L. Chapin, City

Μ. Kuntz Mav Denis Councilmembe:

Councilmember

Councilmember

RESOLUTION NO. 85-08-22-01

- A Resolution of the City of Thorne Bay Concerning Electrical Hookup Fees
- The Current Electrical Hookup fee over assesses WHEREAS, Customers in situations where a meter is in place; and,
- WHEREAS, This situation was not foreseen and needs to be rectified.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Thorne Bay sets a hookup fee of \$50.00 for electrical hookup for meter sites where a prior \$120.00 hookup fee has been paid and the services of an electrician are not required.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 22nd DAY OF AUGUST, 1985.

Councilmember

Councilmember

Denis M. Kuntz, Mayor

James F. Wilson, Vice-mayor

Councilmember

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Councilmember

ATTEST:

Susan L. Chapin, City Clerk

A Resolution Concerning the Capital Works Projects for FY 86/87

- WHEREAS, The Thorne Bay City Council has evaluated and prioritized the Capital Works Improvement needs of the City of Thorne Bay; and,
- The City of Thorne Bay has developed a Capital WHEREAS, Works Improvement Program which addresses these needs; and,
- WHEREAS, The Capital Projects included in the attached Capital Works Improvement Program are necessary to improve the health, safety and well being of the residents of the City of Thorne Bay.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Thorne Bay, that the attached Capital Works Improvement Program establishes the Capital Improvement Project priorities of the City of Thorne Bay for FY 86/87.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 12th DAY OF SEPTEMBER, 1985.

incilmember

m Councilmember

James Wi 1son Vice-mayor

Kuntz

Councilmember

Denis M.

rece Councilmember

Councilmember

Susan L. Chapin, City Clerk

CITY OF THORNE BAY CAPITAL WORKS PROJECTS FY 86/87

1.	Utility Upgrade, Water Storage Tank and Replace Waterline crossing Deer Creek	\$200,000.
2.	Public Health & Safety Complex	\$150,000.
3.	Barge Facility	\$160,000.
4.	Tolstoi Route location, preliminary Survey & Cost Estimates	\$ 50,000.
5.	New School Complex Phase II	\$1, <mark>475,000.</mark>
	New School Complex Phase III	\$1,114,000.
6.	North Thorne Bay Boat Harbor	\$1,890,000.
7.	Utility Upgrade Electrical (emergency)	\$400,000.
8.	Utility Upgrade Phase II - Rainy Lane	\$600,000.
9.	Emergency Services Boat & Supplies	\$ 30,000.
10.	Emergency Notification System	\$ 72,000.
11.	South Thorne Bay Road Extension	\$150,000.
12.	Ambulance	\$ 44,000.
13.	Utility Upgrade Water intake extension	\$ 75,000.
14.	Sewer & Water Treatment Purchase	\$373,000.
15.	Deer Creek Subdivision	\$190,000.
16.	Road Maintenance Equipment, Backhoe	\$ 50,000.
17.	Utility Extension to South Thorne Bay Feasibility Study	\$ 30,000.
18.	Fairground Improvements	\$110,000.

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A Resolution Concerning the location of a new Harbor Facility in North Thorne Bay

- WHEREAS, The City of Thorne Bay has been targeted by the Department of Transportation and Public Facilities for the construction of a new small boat harbor; and,
- WHEREAS, The DOT/PF is requesting funding for the new harbor for FY 86/87; and,
- WHEREAS, The new harbor facility has been placed on the Cities Capital Works Projects requests for FY 86/87; and,
- WHEREAS, The DOT/PF planning department has requested that the City of Thorne Bay, by resolution, identify the desired site for the new harbor facility.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Thorne Bay, Alaska, that the new small boat harbor be located at the same site as the existing, privately owned dock.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 12th DAY OF SEPTEMBER, 1985.

Councilmember

Denis

James F. Wilson, Vice-mayo

ice-mayor Counc/ilmember

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Councilmember

ATTEST: Susan L. Chapin, City Clerk

A Resolution Amending and Superseding Resolution No. 85-07-11-07

- WHEREAS, Resolution No. 85-07-11-07, establishes certain administrative fees for nonprofit and residential land sale transactions; and,
- WHEREAS, The administrative costs to the City of Thorne Bay are immediate and constant, regardless of land sale completion.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Thorne Bay, Alaska, that the established administrative fee for nonprofit and residential land sale transactions, shall not be refundable.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 10th DAY OF OCTOBER, 1985.

Councilmember

Mayor <u>Vice-mayor</u> <u>Vice-mayor</u> <u>Councilmember</u>

Councilmember

Councilmember

Councilmember

21

ATTEST:

Susan L. Chapin, City Clerk

RESOLUTION NO. 85-11-14-01

A Resolution Requesting Municipal Assistance Funding from the State of Alaska

- A. S. 43.20.016 (a) requires the governing body of WHEREAS, of a municipality to approve a resolution requesting municipal assistance funding; and,
- This resolution must be submitted to the Department WHEREAS, of Community and Regional Affairs; and,
- The City of Thorne Bay has a fiscal year beginning WHEREAS, January 1, 1986 and ending on December 31, 1986; and,
- The City of Thorne Bay is desirous of receiving WHEREAS, municipal assistance funding.

NOW THEREFORE BE IT RESOLVED THAT the City of Thorne Bay, by resolution, hereby requests distribution of funding from the municipal assistance fund to the City of Thorne Bay by the Department of Revenue on the date required by law.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA ON THIS 14th DAY OF NOVEMBER, 1985.

lmember

Councilmember

Councilmember

Councilmember

Councilmember

Lynda Blubaum,

ATTEST:

Susan L. Chapin, City Clerk

Shafer Fredrick

DAUM

Mayor pro-tempore

RESOLUTION NO. 85-11-14-02

- A Resolution Concerning the Sale/Trade of certain City owned Surplus Stock
- WHEREAS, The City has the Authority to sell/trade surplus stock property under Ordinance No. 83-03-08-01; and,
- WHEREAS, The City has no further use for the 1965 Cadillac Ambulance, Serial Number, X 5213510.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Thorne Bay, Alaska hereby declare the 1965 Cadillac Ambulance as surplus stock and it shall be disposed of in accordance with Ordinance No. 83-03-08-01, Section .03.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA, ON THIS 14th, DAY OF NOVEMBER, 1985.

Councilmember

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Councilmember

Fredrick M. Shafer, Mayor

Lynda Blubaum, Mayor pro-tempore

Councilmember

Councilmember

Susan L. Chapin,

RESOLUTION NO. 85-11-22-01

A Resolution Concerning proposed projects for the Local Service Roads and Trails Program

- The Department of Transportation and Public Facilities, WHEREAS, Local Service Roads and Trails Department, requested the City of Thorne Bay submit a five year proposed construction program to their department to be included in their planning process; and,
- The Thorne Bay City Council has evaluated and WHEREAS, prioritized the Local Service Roads and Trails needs for the City of Thorne Bay; and,
- The Proposed Construction Projects, in the attached WHEREAS, List, are necessary to improve the safety, well-being and growth of the City of Thorne Bay.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Thorne Bay, Alaska, that the attached Proposed Construction Program be submitted to the Department of Transportation and Public Facilities, Local Service Roads and Trails Program, to be included in the planning of such projects for the years, 1986 through 1990.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY ALASKA, ON THIS 22nd DAY OF NOVEMBER, 1985.

Fredrick M. Shafer, Mayor

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Councilmember

Blubaum, Mayor pro-tempore

Councilmember

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Councilmember

Councilmember

ATTEST 2

Susan L. Chapin,

Councilmember

LOCAL SERVICE ROADS AND TRAILS PROGRAM PROPOSED PROJECTS FOR 1986 through 1990

1. Construct Handrails on the dock walkway on the South Thorne Bay Harbor Facility

Add additional fill material to Davidson's Landing

Extend road into "Tract A" in the South Thorne Bay Subdivision

- 2. Extension of Roads in the South Thorne Bay Subdivision
- 3. Construct a New Bridge Across Deer Creek
- 4. Tolstoi Bay Route Location, Preliminary Survey and Cost Estimates

Construct Handrails on the dock walkway on the South Thorne Bay Harbor Facility.

Add additional fill material to Davidson's Landing

Extend road into "Tract A" in the South Thorne Bay Subdivision.

PROJECT COST: \$50,000.00

PROJECT JUSTIFICATION

In 1984, the City of Thorne Bay constructed a floating dock facility on Davidson's Landing in South Thorne Bay. All available funds were expended in building the main float and a narrow floating walkway. The facility is adequate but needs handrails along the walkway. School children are picked up and dropped off daily at the main float. Some of them have fallen off the walkway. Handrails will prevent any future accidents.

Davidson's landing is the termination point of the South Thorne Bay road. Additional fill is needed to enlarge the parking area and to construct a gravel boat launching ramp. At present, there is no facility for launching small boats.

An old existing road bed can be reconstructed to provide access to all of the subdivision Tract A. Tract A is an excellent site to develope for recreation. A picnic ground and campsite could easily be developed.

PROJECT BUDGET

Walkway Handrails	\$ 6,000.00
Enlarge parking area and construct	
Boat ramp	\$29,000.00
Reconstruct Road to Tract A	\$15,000.00
	\$50,000.00

Extension of Roads in the South Thorne Bay Subdivision

PROJECT COST: \$50,000.00 per year

PROJECT JUSTIFICATION

In 1981, the State of Alaska sold approximately 290 lots in South Thorne Bay. In 1984, the City of Thorne Bay, using State and Federal grant monies, providing access to the subdivision, and opened up 3.2 miles of roads within the subdivision. There are approximately 4.2 miles of platted and unconstructed roads remaining. Cost of road construction in the area averages \$200,000.00 per mile. A \$50,000.00 annual appropriation will allow the City to gradually extend access to homeowners within the subdivision.

Construct a New Bridge Across Deer Creek

PROJECT COST: ± \$50,000.00

PROJECT JUSTIFICATION

The existing bridge crossing Deer Creek was constructed in 1961, to give access to the U. S. Forest Service Compound.

The bridge is a one lane log bridge in desperate need of repair, for the safety of the citizens of Thorne Bay. The City feels we need to construct a two lane bridge to replace the antiquated, delapitated bridge in existence now.

The lands on the other side of Deer Creek are part of the Municipal entitlement lands and the bridge is needed to ensure future development of Thorne Bay.

The U. S. Forest Service plan on moving the majority of the buildings from the site on the other side of the bridge to the upper compound, constructed in 1983. A heavy load, such as a trailer, could possibly collapse the bridge, causing damage to the structure as well as harming a citizen of Thorne Bay.

Tolstoi Bay Route Location, Preliminary Survey and Cost Estimates

PROJECT COST: \$50,000.00

PROJECT JUSTIFICATION

The State of Alaska granted the City of Thorne Bay, for FY '85/'86, \$40,000.00, for a feasibility study for the proposed Ferry Terminal and Barge Facility in Tolstoi Bay. The feasibility study will be completed in late October of 1985. An interim report has been completed and received by the City. The interim report has concluded that the development of Tolstoi Bay would result in a definite cost savings for all of Prince of Wales Island residents for travel, as well as for goods and services. Substantial revenues, through increased tourism, increased freight and vehicle traffic, etc., will also be realized when Tolstoi Bay is developed.

PROJECT MANAGEMENT

The project will be managed by the City of Thorne Bay with the assistance of a yet to be selected professional engineering firm.

RESCLUTION NO. 85-12-09-01

Local Government Disaster Declaration and Request for Assistance City of Thorne Bay, Alaska

- WHEREAS, Commencing on November 26, 1985, the City of Thorne Bay, Alaska sustained losses, and threats to life and property resulting from unusually extreme cold weather which froze the City's water supply system; and,
- WHEREAS, Thorne Bay is a second class City within the State of Alaska; and,
- WHEREAS, The following conditions exist as a result of the disaster:
 - All homes and public facilities are without safe, potable water; and,
 - Untreated water is being provided by water trailers and temporary pumps and hoses from a nearby stream; and,
 - Numerous homes and businesses have suffered broken water pipes; and,
 - The City's sewage system is in danger of freezing.

Attached herewith are estimates of the damages suffered in the area and types of assistance needed; and,

WHEREAS, The severity and magnitude of the emergency is beyond the timely and effective response capability of local resources.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Thorne Bay that the City Council declare a State of Disaster Emergency to exist within the Municipal Boundaries of Thorne Bay.

FURTHERMORE, it is requested that the Governor declare a Disaster Emergency to exist as provided for in A.S. 26.23, and provide such assistance as is requested and/or request additional assistance from the President or appropriate Federal agencies where State capability is not adequate.

FURTHERMORE, the undersigned certifies that the City of Thorne Bay has or will expend resources as a result of this disaster for which no State or Federal reimbursement will be required, and constitutes an approximate dollar value of \$7,000.00 in actual funds. In addition, the Community has donated over 4000 hours in voluntary labor plus extensive fixed wing, helicopter, vehicle and other logistical support. PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA, ON THIS <u>O4th</u> DAY OF DECEMBER, 1985.

Fredrick M. Shafer, Mayor

Councilmember Councilmember CE

Lynda Blubaum, Mayor pro-tempore

Carol Counci member

Councilmember

ATTEST: Susan L. Chapin, City Clerk

ATTACHMENT TO RESOLUTION NO. 85-12-09-01 Local Government Disaster Declaration and Request for Assistance City of Thorne Bay, Alaska

Estimated damages

1. Provide temporary Water system until main system is repaired.

(a)	Labor (contract ADES/Southcoast)	\$ 1,500.
(b)	Technical Consultant	\$ 3,250.
(c)	Transportation	\$ 20,000.
(d)	Equipment rental	\$ 1,800.
(e)	Materials	\$ 11,500.
		\$ 38,050.

2. Repair main water supply system to pre-existing condition.

(a)	Labor (contract ADES/Southcoast)	\$ 59,350.
(b)	Technical Consultant	\$ 7,200.
(c)	Transportation (freight)	\$ 11,000.
(d)	Equipment rental	\$ 9,500.
(e)	Materials	\$ 18,900.

\$ 106,450.

3. Repair water and sewer mains within the City.

(a)	Labor (contract ADES/Southcoast)	\$ \$ \$ \$	25,650.
(b)	Technical Consultant		4,550.
(c)	Transportation (freight)		5,000.
(d)	Equipment Rental		6,200.
(e)	Materials		6,600.
		\$	48,000.

ESTIMATED TOTAL COST FOR ENTIRE PROJECT: \$ 192,500.