

CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, October 13, 2025 at 7:00 PM Gustavus City Hall

COUNCIL MEMBERS

CITY HALL

Mayor Sally McLaughlin Vice Mayor Shelley Owens Council Members: Susan Warner, Geoff Fosse, Jim Kearns, Lucas Beck, Mike Taylor City Administrator – Kathy Leary City Clerk – Liesl Barker City Treasurer – Ben Sadler Phone: 907-697-2451 | clerk@gustavus-ak.gov

AGENDA - DRAFT

VIRTUAL MEETING INFORMATION

https://tinyurl.com/yskedfs6

ID: 515 501 9406 **PASSCODE:** 6776 **TEL:** 253-215-8782

ROLL CALL

- 1. Swearing in of New Council Members
- 2. Council Election of Mayor
- 3. Council Election of Vice Mayor

Reading of the City of Gustavus Mission Statement

APPROVAL OF MINUTES

- 1. 09-08-2025 General Meeting Minutes
- 2. 09-22-2025 Special Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

- 3. Gustavus Volunteer Fire Department Quarterly Report
- 4. City Clerk Quarterly Report
- 5. City Treasurer Monthly Report
- 6. City Administrator Monthly Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

ORDINANCE FOR PUBLIC HEARING

- 7. FY26-05NCO Providing for the amendment of the city held accounts in fiscal year 2026 for the wildlands fire truck funding not covered by 2024 legislative grant (Introduced 09-08-2025)
- 8. FY26-06NCO Providing for the amendment of the city held accounts in fiscal year 2026 for the City Council and GVFD Fire Chief computer replacement project. (Introduced 09-08-2025)

UNFINISHED BUSINESS

9. Approve scoping document for the 2025 Department Wide Firefighter 1 Training

NEW BUSINESS

- 10. QUASI-JUDICIAL Matter City of Gustavus waives the right to file a protest of the renewal of the Gustavus Holdings, LLC Restaurant or Eating Place liquor license.
- 11. QUASI-JUDICIAL Matter City of Gustavus waives the right to file a protest of the ARAMARK Sports and Entertainment Services, LLC, DBA Glacier Bay Lodge LLC Alcohol Beverage Dispensary - seasonal with a new endorsement of Large Resort Endorsement
- 12. Merit based increase of \$1 per hour for the Library Administrative Director
- 13. CY25-XX Certify the annual certified financial statement of revenues and authorized expenditures for the year ending in June 30,2023
- 14. Approve the appointments of the 2025 Endowment Fund Grant Committee
- 15. Approve scoping document for the Old Post Office Building Renovation Phase 2
- 16. FY26- XXNCO Introduction providing for the amendment of city held accounts in fiscal year 2026 Firefighter 1 Training (Public Hearing 11-10-2025)

CITY COUNCIL REPORTS

17. Mayor Monthly Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

18. To discuss subjects that may tend to prejudice the reputation and character of a person; City Administrator merit-based increase

ADJOURNMENT

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

ADA NOTICE

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

MISSION STATEMENT

The City of Gustavus is a distinctive Alaskan City that provides high quality public services in a thoughtful, cost effective and professional manner to sustain a safe, beautiful tolerant environment to live, work, and play with respect for individual freedom and each other.



CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, September 08, 2025 at 7:00 PM Gustavus City Hall

COUNCIL MEMBERS

CITY HALL

Mayor Sally McLaughlin Vice Mayor Shelley Owens Council Members: Susan Warner, Geoff Fosse, Jim Kearns, Lucas Beck, Mike Taylor City Administrator – Kathy Leary City Clerk – Liesl Barker City Treasurer – Ben Sadler Phone: 907-697-2451 | clerk@gustavus-ak.gov

MINUTES - PENDING

VIRTUAL MEETING INFORMATION

https://tinyurl.com/kttf259y **ID:** 515 501 9406 **PASSCODE:** 4685 **TEL:** 253-215-8782

ROLL CALL

Reading of the City of Gustavus Mission Statement

Mission Statement read by Council Member Kearns.

APPROVAL OF MINUTES

1. 08-11-2025 General Meeting Minutes

Motion made by Council Member Kearns to approve by unanimous consent the 08-11-2025 Meeting Minutes.

Seconded by Vice Mayor Owens

Public Comment: None Council Comment: None

Hearing no objections, the 08-11 -2025 General Meeting Minutes were approved

by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES

There were no agenda changes.

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

COMMITTEE / STAFF REPORTS

2. Conservation Lands Advisory Committee Quarterly Report



City of Gustavus, Alaska City Council General Meeting Minutes - PENDING September 08, 2025 Page 1 of 8

Conservation Lands Advisory Committee chair, Mike Taylor provided a written report and provided an oral summary.

Council Clarifying Questions: None

3. City Treasurer Monthly Report

City of Gustavus City Treasurer, Ben Sadler provided monthly financial documents and gave an oral summary.

Clarifying Questions: None

4. Library Quarterly Report

Library Administrative Director, Melisa Gomb submitted a written report and provided an oral summary.

Council Clarifying Questions:

Vice Mayor Owens

Council Member Kearns

Council Member Warner

5. City Administrator Monthly Report

City of Gustavus City Administrator, Kathy Leary provided a written report.

Clarifying Questions: None

PUBLIC COMMENT ON NON-AGENDA ITEMS

David Olney- Asking for clarification

CONSENT AGENDA

- 6. FY26-05NCO Introduction of the amendment of the city held accounts in fiscal year 2026 for the wildlands fire truck funding not covered by 2024 legislative grant (Public Hearing 10-13-2025)
- 7. FY26-06NCO Introduction of the amendment of the city held accounts in fiscal year 2026 for the City Council and GVFD Fire Chief computer replacement project. (Public Hearing 10-13-2025)

Motion made by Vice Mayor Owens to adopt the consent agenda by unanimous consent.

Seconded by Council Member Warner

Hearing no objections, the motion passed.

ORDINANCE FOR PUBLIC HEARING

8. FY26-02 Ordinance providing for the amendment of Title 5 Chapter 10 Section 080 Qualification for City Council (Introduced 08-11-2025)

Mayor McLaughlin opened the public hearing at 7:28 PM.

Public Testimony: None

City of Gustavus, Alaska City Council General Meeting Minutes - PENDING September 08, 2025 Page 2 of 8 Mayor McLaughlin closed the public hearing at 7:28 PM.

Motion made by Council Member Kearns to approve FY26-02 Ordinance providing for the amendment of Title 5 Chapter 10 Section 080 Qualification for City Council.

*Point of Order by City Clerk - motion should state its being introduced- not taken, that was last month

Seconded by Council Member Beck

Council Debate: None

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council Member Fosse

7 yea/ 0 nay

Motion Passed.

9. FY26-03 Ordinance providing for the amendment of Title 4 Chapter 14 Section 030 Imposition of Room Rental Tax (Introduced 08-11-2025)

Mayor McLaughlin opened the public hearing at 7:30 PM.

Public Testimony:

David Olney

Mayor McLaughlin closed the public hearing at 7:34 PM.

Motion made by Council Member Taylor to approve FY26-03 Ordinance providing for the amendment of Title 4 Chapter 14 Section 030 Imposition of Room Rental Tax.

Seconded by Council Member Fosse

Council Debate:

Council Member Taylor

Mayor McLaughin

Motion made by Mayor McLaughlin to amend section c to strike "or other room rental accommodations." and insert "as defined in section 4.14.020."

Seconded by Council Member Beck

Mayor McLaughlin

Council Member Beck

Council Member Kearns

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council Member Fosse

7 yea/ 0 nay

Motion Passed.

Back to main motion as amended debate:

City of Gustavus, Alaska City Council General Meeting Minutes - PENDING September 08, 2025 Page 3 of 8

Council Member Kearns

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council Member Fosse

7 yea/ 0 nay

Motion Passed.

10. FY26-04 Ordinance providing for the amendment of Title 4 Chapter 15 Section 030 Imposition of Sales Tax (Introduced 08-11-2025)

Mayor McLaughlin opened the public hearing at 7:41 PM.

Public Testimony: None

Mayor McLaughlin closed the public hearing at 7:41 PM.

Motion made by Council Member Kearns to approve FY26-04 Ordinance providing for the amendment of Title 4 Chapter 15 Section 030 Imposition of Sales Tax.

Seconded by Council Member Fosse

Council Debate:

Council Member Kearns

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council Member Fosse

7 yea/ 0 nay

Motion Passed.

UNFINISHED BUSINESS

None

NEW BUSINESS

11. CY25-18 Establishing the Endowment Fund Grant Special Advisory Committee (EFGC)

Motion made by Council Member Warner to approve CY25-18 Establishing the Endowment Fund Grant Special Advisory Committee.

Seconded by Council Member Taylor

Public Comment: None Council Debate: None

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council Member Fosse

7 yea/ 0 nay

Motion Passed.

City of Gustavus, Alaska City Council General Meeting Minutes - PENDING September 08, 2025 Page 4 of 8

12. CY25-19 Appointing Election Judges for the 2025 Municipal Election

Motion made by Council Member Kearns to approve CY25-19 Appointing Election Judges for the 2025 Municipal Election.

Seconded by Vice Mayor Owens

Public Comment: None

Council Debate: Vice Mayor Owens

Mayor McLaughlin

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council Member Fosse

7 yea/ 0 nay

Motion Passed.

13. CY25-20 Urging the U.S. Department of Agriculture not to rescind the roadless area conservation rule and to enact strong protections for old-growth forests in the Tongass National Forest

Motion made by Council Member Taylor to approve resolution CY25-20 Urging the U.S. Department of Agriculture not to rescind the roadless area conservation rule and to enact strong protections for old-growth forests in the Tongass National Forest.

Seconded by Council Member Kearns

Public Comment: None

Council Debate:

Council Member Kearns

Vice Mayor Owens

Council Member Taylor

Mayor McLaughlin

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council Member Fosse

7 yea/ 0 nay

Motion Passed.

14. Approve Amendment of Policy and Procedure for a Regular Position Employee Performance Evaluation

Motion made by Council Member Kearns to approve the Amendment of Policy and Procedure for a Regular Position Employee Performance Evaluation.

Seconded by Council Member Fosse

Public Comment: None

City of Gustavus, Alaska City Council General Meeting Minutes - PENDING September 08, 2025 Page 5 of 8

Council Debate:

Vice Mayor Owens

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council Member Fosse

7 yea/ 0 nay

Motion Passed.

15. Approve Project Scoping Document - City Council and GVFD Fire Chief Computer Replacement Project

Motion made by Vice Mayor Owens to approve Project Scoping Document - City Council and GVFD Fire Chief Computer Replacement Project.

Seconded by Council Member Warner

Public Comment: None

Council Debate:

Council Member Kearns

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council Member Fosse

7 yea/ 0 nay

Motion Passed.

16. Approve Project Scoping Document - Firefighter One Department Wide Training

Motion made by Council Member Fosse to approve Project Scoping Document - Firefighter One Department Wide Training.

Seconded by Council Member Taylor

Public Comment: None

Council Debate:

Vice Mayor Owens

Fire Chief Martinez

Council Member Warner

Motion made by Council Member Warner to postpone approving project scoping document for firefighter one department wide training until time certain of the October General Council Meeting.

Seconded by Vice Mayor Owens

Council Debate:

Council Member Warner

Council Member Beck

Fire Chief Martinez

City of Gustavus, Alaska City Council General Meeting Minutes - PENDING September 08, 2025 Page 6 of 8 Council Member Taylor

Vice Mayor Owens

Council Member Kearns

Council Member Fosse

Fire Chief Martinez

Council Member Warner - clarification

Mayor McLaughlin

Council Member Warner

Voting Yea: Vice Mayor Owens, Council Member Warner, Council Member

Kearns, Council Member Fosse

Voting Nay: Mayor McLaughlin, Council Member Beck, Council Member Taylor

4 yea/3 nay

Motion Passed.

CITY COUNCIL REPORTS

Council Member Taylor - Old Post Office building update

17. DHS&EM Seismic Tsunami Operations Workshop Report

Vice Mayor Owens provided an oral summary of the Seismic Tsunami Operations Workshop she attended.

Council Member Taylor

Council Member Beck

Vice Mayor Owens

18. Mayor Monthly Report

Mayor McLaughlin submitted a written report and provided an oral summary.

Clarifying Questions:

Vice Mayor Owens

Council Member Kearns

CITY COUNCIL QUESTIONS AND COMMENTS

None

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

None

City of Gustavus, Alaska City Council General Meeting Minutes - PENDING September 08, 2025 Page 7 of 8

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 8:36PM.

POSTED ON: September 3, 2025 at P.O, Library, City Hall & https://cms.gustavus-ak.gov/

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Sally A. McLaughlin, Mayor	Date
Attest: Liesl M. Barker, City Clerk	Date



CITY OF GUSTAVUS CITY COUNCIL SPECIAL MEETING

Monday, September 22, 2025 at 7:00 PM Gustavus City Hall

COUNCIL MEMBERS

CITY HALL

Mayor Sally McLaughlin Vice Mayor Shelley Owens Council Members: Susan Warner, Geoff Fosse, Jim Kearns, Lucas Beck, Mike Taylor City Administrator – Kathy Leary City Clerk – Liesl Barker City Treasurer – Ben Sadler Phone: 907-697-2451 | clerk@gustavus-ak.gov

MINUTES - PENDING

VIRTUAL MEETING INFORMATION

https://tinyurl.com/ywsxbzjc

ID: 515 501 9406 **PASSCODE:** 6621 **TEL:** 253-215-8782

ROLL CALL

PRESENT
Mayor Sally McLaughlin
Vice Mayor Shelley Owens
Council Member Susan Warner
Council Member Lucas Beck
Council Member Mike Taylor
Council Member James Kearns

Council Member Geoff Fosse

Reading of the City of Gustavus Mission Statement

NEW BUSINESS

1. Ratify awarding contract for RFP FY25-03 the Good River Bridge Repair and Embankment Stabilization Project to RESPEC per their response to RFP FY25-03 in the amount of \$153,343.65.

Motion made by Council Member Taylor to ratify awarding contract for RFP FY25-03 the Good River Bridge Repair and Embankment Stabilization Project to RESPEC per their response to RFP FY25-03 in the amount of \$153,343.65.

Seconded by Warner
Public Comment: None

Council Debate: None

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council

Member Fosse

7 yea/ 0 nay

Motion Passed.

2. Award the contract for RFQ FY26-01 DRC New Balefill Area Fence project

SCAN TO WATCH

City of Gustavus, Alaska City Council Special Meeting Minutes - PENDING September 22nd, 2025 Page 1 of 3

Item #2.

Motion made by Council Member Kearns to award the contract for RFQ FY26-01 DRC New Balefill Area Fence project to Gustavus Landscaping and Construction per their response to RFQ FY26-01 in the amount of \$20,000.

Seconded by Vice Mayor Owens

Public Comment: None

Council Debate:

Council Member Warner

Council Member Kearns

Council Member Warner

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council Member Fosse

7 yea/ 0 nay

Motion Passed

EXECUTIVE SESSION

3. To discuss subjects that tend to prejudice the reputation and character of a person; City Administrator performance evaluation

Motion made by Vice Mayor Owens to convene an executive session to discuss subjects that may tend to prejudice the reputation and character of a person; City Administrator performance evaluation.

Seconded by Council Member Kearns

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council Member Fosse

7 yea/ 0 nay

Motion Passed.

Mayor McLaughlin closed the General Meeting and Opened the Executive Session at 7:09 P.M.

*Clerk note: At this point the Clerk assigned all city council participants to a breakout room, left all members of the public in the main room, locked the front door, and then left the council chambers.

Motion made by Council Member Warner to end executive session by unanimous consent.

Seconded by Council Member Fosse

Hearing no objections the motion passed by unanimous consent.

Mayor McLaughlin closed the Executive Session and opened the General Meeting at 8:35 P.M.

Mayor McLaughlin moved to nominate Council member Taylor and Vice Mayor Owens to represent the council in conjunction with the Mayor to review the City Administrator's performance evaluation with the administrator.

City of Gustavus, Alaska City Council Special Meeting Minutes - PENDING September 22nd, 2025 Page 2 of 3 Seconded by Council Member Kearns

Public Comment: None Council Debate: None

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council

Member Fosse 7 yea/ 0 nay Motion Passed.

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 8:37 P.M.

POSTED ON: September 17, 2025 at P.O, Library, City Hall & https://cms.gustavus-ak.gov/

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Sally A. McLaughlin, Mayor	Date
Attest: Liesl M. Barker, City Clerk	Date



GVFD Quarterly Report-July 2025

**April **

I have been researching training options to find a Firefighter 1 course. Due to the length and complexity of the class, it has been challenging to find a suitable option. However, I found an instructor at the University of Alaska Fairbanks (UAF) who is willing to work with me to set up a hybrid course. The Firefighter 1 class would involve a significant amount of online work, with approximately two weeks spent in Fairbanks. I have looked into other departments, but due to decreased recruitment levels, they are struggling to gather enough participants for a class.

Also, due to recent changes in airport regulations, ambulance drivers are now required to carry an airport badge while in the fenced area of the airport. I have been reviewing our ambulance drivers to ensure they receive their badges.

I have enrolled the Gustavus Volunteer Fire Department in the Knoxbox program. For those unfamiliar, this is a lockbox that the local fire department can access with a key. Property owners provide a key to their building, allowing us access without causing damage. I recommend this for anyone who keeps their building locked for extended periods.

May

I want to thank everyone who attended and participated in the Health Fair, as well as the volunteers who assisted.

We collaborated with the park for some EMS training led by an outside instructor. We also brought the ambulance to the training, along with the Lifepak.

I replaced the batteries in both Tanker 1 and Engine 1.

I began cleaning out a Conex container, which I plan to use as a burn trailer. I still need to review the materials inside to ensure they are safe for us to use.

We partnered with the airport for our triennial mass casualty drill. I want to thank all the volunteers who helped, whether as responders or patients. This drill allows us to meet regulations so that jets can land in Gustavus.

June

Thanks to a generous donation, we were able to order replacements for some bad radio batteries. However, I have learned that shipping the batteries can take some time.



We have finally secured a truck for the wildland firefighting unit, which we were granted through a legislative grant. We plan to have the truck and its accessories ready by the end of the year, but it may arrive sooner.

I worked with Leah to revise the PCR report for EMS calls.

EMS Calls: 10 Fire Calls: 1



Quarterly Clerk Report 07-14-2025 Submitted on 07-09-2025

Submitted by: Liesl Barker

Summer is in full swing. The City Community Business Directory was published on June 1, 2025. I am looking for feedback on whether the directory is a frequently used resource by residents and visitors. I have also been working on creating City Council member training for the fall. The goal is to have a save the date for when people register for candidacy. This year we will have 4 open council seats in the election. Today (7/9) starts my 90 days till election countdown.

The City has signed a contract with Civics Plus to renew our website including the change over to their new system, Central. The new updated website should be up and running by the end of 2025. I am looking forward to the new look and hopefully increased functionality the website should have.

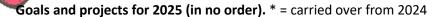
Clerk Development/Training – Thank you for your continued support and invest in me professionally!

- Northwest Clerks Institute (NCI) Professional Development II (PD2) from June 8-13, 2025, at the University of Puget Sound.
 - During the week I had sessions in Time Management, understanding yourself and others, creating successful results and relationships for leaders, power talk, keys to supervision, selfcare and collaboration, approaching human resources issues with confidence, creating your own personal vision statement, governance groove: mastering municipal records management, Crisis Communications & Emergency preparedness for City Clerks
 - The most valuable sessions for me were the sessions about records managements, crisis communication and emergency preparedness, and the collaboration sessions. I also had a lot of valuable conversations and connections outside of the structure classroom time.
 - As the clerk there is a lot to do to be prepared for emergency situations. I plan on working through a few lists of items such as making a "clerk go bag" this bag would have hard and digital backup copies of city ordinance, policy, emergency resolutions, meeting notices, templates for public communications, and much more. I hope to make this a focus over the coming months.

For completion of my Certified Municipal Clerk (CMC) course, I need to have completed 50 experience points and 60 education points. I currently have approximately 32/50 experience and 57/60 education points (once all my paper work is finished from PD2). I will most likely not be able to complete my certification until after next June. The main way to earn experience points is by completing IIMC trainings, conferences, and attending the AAMC conference.

Completed projects

- o I have been working continuously on the City's website.
- Met with Civic's plus along with the City Administrator and Mayor and chose a new design for our website. This new site should be up and running by the end of the calendar year.
- Lead and collaborated on several ordinance and policy updates.
- Published the 2025 Registered Business Directory it can be found on our website community business directory cy25 05-29-2025.pdf
- City Hall window furnishing update
- Serving on three AAMC committees
- o Started the City Newsletter



- *Creating a COG document titling guide to assist with continuity in naming documents. (in progress working with an expert)
- *Continue Review of City Ordinance and policy updates
- Work to change the city hall set up so community members as well as council members can see the
 electronically displayed packet and improve the camera/video recording to help make the zoom
 experience better and more personable for our community members attending meeting remotely
 or viewing the recording.
- o Implement an ECM system such as Laserfiche to work on our digital records not able to complete due to budgetary constraints but working on other methods to help organize our electronic records
- o Update our records retention schedule
- o Work on updating the website to make it more user friendly Continuously working on this

The City Council attendance history.

This record starts with October 7, 2024, special meeting where the new council was sworn in.

	Owens	Warner	Patrick	B Taylor	McLaughlin	Beck	M Taylor
Meeting Date	Seat A-exp. 2025	Seat B-exp. 20	25 Seat C-exp. 2026	Seat D-epx. 2026	Seat E-epx. 2027	Seat F-epx. 2027	Seat G-exp. 2027
10/7/2024 Special Meeting - Swearing in new council memb.		· ·		via zoom		(not sworn in)	
10-07-2024 Work Session Meeting				via zoom		(not sworn in)	
10-14-2024 General Meeting	via zoom			via zoom		(not sworn in)	
10-22-2024 Special Meeting - sweearing in L. Beck	via zoom			via zoom			
11-4-2024 Special Meeting - cyber security review				via zoom		via phone	
11-12-2024 General Meeting							
12-02-2024 Work Session Meeting (entire meeting via zoom)	via zoom	via zoom	via zoom	via zoom	via zoom	via zoom	via zoom
12-16-2024 General Meeting							
01-06-2025 Work Session				(5 min late)			
01-13-2025 General Meeting							
01-27-2025 Work Session CIP							
02-03-2025 Work Session							
02-10-2025 General Meeting							
03-03-2025 Special Meeting							
03-03-2025 Work Session			resignation 3-3-25	resignation 3-9-25			
	Owens	Warner	OPEN	J.Kearns (exp. 2025)	McLaughlin	Beck	M Taylor
	Seat A-exp. 2025	Seat B-exp. 20	25 Seat C-exp. 2026	Seat D-epx. 2026	Seat E-epx. 2027	Seat F-epx. 2027	Seat G-exp. 2027
03-10-2025 General Meeting							
03-12-2025 Special Meeting							
03-12-2025 Special Budget Work Session							
04-07-2024 Work Session		Via zoom - left earl	y	via zoom			
	Owens	Warner	Fosse (exp. 2025)	J.Kearns (exp. 2025)	McLaughlin	Beck	M Taylor
	Seat A-exp. 2025	Seat B-exp. 20	25 Seat C-exp. 2026	Seat D-epx. 2026	Seat E-epx. 2027	Seat F-epx. 2027	Seat G-exp. 2027
04-14-2025 General Meeting	via zoom						
04-16-2025 Budget Town Hall Meeting	via zoom			via zoom			
05-05-2025 Work Session							
05-12-2025 General Meeting							
06-02-2025 Work Session							
06-09-2025 General Meeting							
07-07-2025 Work Session							
Special	Meeting/Work Se	ssion Present					
Genera	l Meeting Present						
	(unexcused)						
	` '						
Absent	(excused)						
Section 2.20.100 - Vacancies.							
(f) Is unexcused from any five (5) m	eetings in a cale	ndar vear inclu	ıding hut not limite	d to work session	s and regular or	special meetings	
(1) is an excused from any five (5) in	ceangs in a care	.aar year mere	.a _b , but not milite	a to work session	s, and regular of	Special meetings	
		1. 6					
Section 2.30.040 - City council mem			_				
		olam as a satisfica-	of the city council ch	all he deemed to	he unevensed in	aloce the city cou	ncil member
(a) Any absence of a city council me	mber from a reg	uiar meeting c	or the city council sil	an be decined to	DE UNEXCUSEU UI	mess the city cou	nen member
(a) Any absence of a city council me is absent from the meeting as a rest	_		•			•	

CITY OF GUSTAVUS, ALASKA ORDINANCE FY26-05NCO

AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE CITY HELD ACCOUNTS IN FISCAL YEAR 2026 FOR THE WILDLANDS FIRE TRUCK FUNDING NOT COVERED BY 2024 LEGISLATIVE GRANT

BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:

Section 1. Classification. This is a Non-Code Ordinance Section 2. For the Fiscal Year of 2026, the following City held account balance transfers are to be made for the reasons stated. Section 3. For the current fiscal year, City held accounts are amended to reflect the changes as follows: **Amounts** CITY HELD ACCOUNTS **Account Balance* Amended Balance** Change *Approximate, this is a dynamic value \$ **GVFD** Wildlands Fire Truck 0.00 11.000.00 11,000.00 Funding to be transferred directly to FNBA Checking for remaining costs not covered by 2024 Legislative Grant AMLIP Capital Improv Long-Term 731,525.15 720,525.15 11,000.00 \$ Total Change in City Held Account Balances 0.00 Section 4. The City held accounts are hereby amended as indicated. Section 5. Effective Date. This ordinance becomes effective upon its adoption by the Gustavus City Council. **DATE INTRODUCED:** September 08, 2025 **DATE OF PUBLIC HEARING:** October 13, 2025 **PASSED** and **APPROVED** by the Gustavus City Council this __th day of ______, 2025. Sally McLaughlin, Mayor Attest: Ben Sadler, City Treasurer

Attest: Liesl Barker, City Clerk

CITY OF GUSTAVUS, ALASKA **ORDINANCE FY26-06NCO**

AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE CITY HELD ACCOUNTS IN FISCAL YEAR 2026 FOR THE CITY COUNCIL AND GVFD FIRE CHIEF COMPUTER REPLACEMENT PROJECT

BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:

- Section 1. Classification. This is a Non-Code Ordinance
- **Section 2.** For the Fiscal Year of 2026, the following City held account balance transfers are to be made for the reasons stated.
- For the current fiscal year, City held accounts are amended to reflect the changes Section 3. as follows:

CITY HELD ACCOUNTS Account Balance* Amended Balance Characteristics a dynamic value						Change
CP-26-01 New Council Computers \$ 0.00 \$ 11,000.00 \$ 11,000						
AMLIP Capital Improv Long-Term \$ 731,252.15 \$ 720,252.15						11,000.00
Total Change in City Held Account Balances					\$	0.00
Section 4. The City held account	s are	hereby amended	as in	dicated.		

- **Section 4.** The City held accounts are hereby amended as indicated.
- **Section 5.** Effective Date. This ordinance becomes effective upon its adoption by the Gustavus City Council.

DATE INTRODUCED: September 8, 2025

DATE OF PUBLIC HEARING: October 13, 2025

PASSED and APPROVED by the Gustavus City Council thisth day of, 2				
Sally McLaughlin, Mayor	Attest: Ben Sadler, City Treasurer			

Attest: Liesl Barker, City Clerk

Item #9.

Project Planning: Attachment C

City of Gustavus Project Scoping Document Nomination Short Form

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Pro	iect.	elig	1b1l	1tv

Does the proposed project represent a major, nonrecurring expense?	YES 🗱 NO 🗌
Will the proposed project result in a fixed asset (e.g., land, major equipment, building or other structure, road or trail) with an anticipated life of at least two years?	YES NO
Will the project provide broad community benefit?	YES 🗱 NO 🗌

If you were able to answer YES to all three questions, please provide the following additional information:

- 1. Project title (Suggested heading in CIP): 2025 Department Wide Firefighter 1 Training
- 2. Project description and benefit. Describe the project in half a page or less, including specific features, stages of construction, etc. Explain how the project will benefit the Gustavus community.

The goal of the project is to provide a firefighter 1 (FF1) course for the Gustavus Volunteer Fire Department responders. Firefighter 1 training is an entry-level certification program that prepares individuals for basic firefighting duties. It covers essential skills such as:

- 1. **Fire Suppression**: Techniques for safely fighting structural, wildland, and vehicle fires.
- 2. **Rescue Operations**: Basics of search and rescue, including victim removal and emergency evacuation.
- 3. **Ladder and Hose Operations**: Proper use of ladders, hose lines, and nozzle operations.
- 4. **Personal Protective Equipment (PPE)**: Training on the use of firefighting gear (helmets, turnout gear, breathing apparatus).
- 5. **Fire Safety**: Understanding fire behavior, safety protocols, and preventing accidents.
- 6. **Hazardous Materials Awareness**: Basic knowledge of handling and identifying hazardous materials.
- 7. **Medical Skills**: Basic first aid, CPR, and trauma care.
- 8. **Communication**: Radio procedures and teamwork within the fire service.

The goal is to equip our responders with the foundational skills and knowledge needed to work effectively and safely in firefighting environments.

Page 1 of 3

Item #9.

To achieve this goal, we first need to start with online classwork. The FF1 class is approximately 545 hours long, including the skills portion. The online work would be self-study, online lectures, and written testing. The classwork needs to be finished before the skills portion of the class.

The next portion of the class would be approximately two weeks of skills practice and testing in Fairbanks, AK. The stay in Fairbanks would require either an Airbnb, a series of dorms, or a hotel stay for the two weeks needed to attend the skills portion of the class. The trip would require us to bring our fire gear, excluding our SCBAs, to Fairbanks.

Providing the funding for seven responders to attend a Firefighter 1 class would be an excellent opportunity for the Gustavus community to enhance the safety of the Gustavus Volunteer Fire Department.

- 3. <u>Plans and progress</u>. Describe in one or two paragraphs what has been accomplished so far (if anything). This may include feasibility study, conceptual design, final design/engineering/permitting, fundraising activity, and total funds raised to date.
- 4. Project cost: (Rough Estimates)
 - Course costs for up to 8 students 15,493
 - Cost per student for materials
 - o IFTSA FF1 7th Ed. Textbook and student course workbook
 - \$140 per book
 - o IFTSA Hazardous Material Operations 6th Ed
 - \$90 per book
 - o 2024 Emergency Response Guidebook
 - \$10 per book (we already have these books in stock)
 - State of Alaska FF1 and Hazmat testing fee
 - \$100 per student
 - Total Course cost comes to \$18,213 for instruction averaging to \$2,277 per student
 - Travel per student
 - o Seaplanes= \$368 per student/ 7 students total at \$2,576
 - Planning on \$80 Excess weight charge for fire gear/ total of \$560
 - Freight charge \$45/ total \$315
 - o Option B: Alaska Marine Highway= \$60 per student/ 7 students total \$420 one way/ \$840 round trip if ferry aligns with the class.
 - o Alaska Airlines= \$553 per student/ 7 students total at \$3,871
 - Hotel per student
 - Juneau (flights do not line up for only one day of traveling to Fairbanks)
 - Option A: super 8 = \$117.64 per student/ 7 Students total at \$823.48
 - Option B: AirBnB = \$806 for one night (whole house)
 - Fairbanks
 - Option A: AirBnb = Range from \$4,000 to \$10,000 for two weeks (whole house)
 - Option B: Hotel = \$2,030 per student/ 7 students total at \$14,210
 - Option C: Dorms = \$253 for one night for 7 students/ total at \$3,542

Project Planning Attachment C

Option D: Various Firehalls

Item #9.

- Car rental
 - Hertz (minivan): \$1,476.37
 - Enterprise (minivan): \$1,178.33
 - Turo (7 seats): \$1,319.78
 - Budget (minivan): \$1,555.99
- Total cost needed
 - 50 \$32,000. This is based with Seaplanes, Super 8 in Juneau, Airbnb, and turo car rental with \$781.74 wiggle room. We'll plan to use the ferry if the ferry lines up with the dates, in this case it would be cheaper.
- 5. <u>Timeline</u>: Indicate when you hope to complete each phase of the project. Please keep in mind that the CIP will not be published until the end of September. Legislative funding (if any) would not be available until July of next year (or later) for state funding and October of next year (or later) for federal funding.
 - Once approved, we are hoping to have the class done by the end of February 2026.
- 6. <u>Provide a quality digitized photo, drawing, map, or other graphic image of your project if possible.</u>

N/A

Page 3 of 3



Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7th Avenue, Suite 1600 Anchorage, AK 99501

Main: 907.269.0350

September 10, 2025

From: Alcohol.licensing@alaska.gov; amco.localgovernmentonly@alaska.gov;

Licensee: Gustavus Holdings, LLC

DBA: Red Rooster

VIA email: superhero17@hotmail.com; theredrooster907@gmail.com;

CC: None

Local Government 1: Gustavus

Local Government 2: Unorganized Borough

Via Email: clerk@gustavus-ak.gov;

Community Council: n/a

Via Email: n/a

Re: Restaurant or Eating Place License #6092 Combined Renewal Notice for 2025-2026 Renewal Cycle

License Number:	#6092
License Type:	Restaurant or Eating Place
Licensee:	Gustavus Holdings, LLC
Doing Business As:	Red Rooster
Physical Address:	25 State Dock Road, Gustavus, AK, 99826
Designated Licensee:	Layne Parker
Phone Number:	907-209-0305; 907-957-8330
Email Address:	superhero17@hotmail.com; theredrooster907@gmail.com;

∠ License Renewal Application	☐ Endorsement Renewal Application
-------------------------------	-----------------------------------

Dear Licensee:

Our staff has reviewed your application after receiving your application and the required fees. Your renewal documents appear to be in order, and I have determined that your application is complete for purposes of AS 04.11.510, and AS 04.11.520.

Your application is now considered complete and will be sent electronically to the local governing body(s), your community council, if your proposed premises are in Anchorage or certain locations in the Matanuska-Susitna Borough, and to any non-profit agencies who have requested notification of applications. The local governing body(s) will have 60 days to protest the renewal of your license.

Your application will be scheduled for the December 2nd, 2025 board meeting for Alcoholic Beverage Control Board consideration. The address and call-in number for the meeting will be posted on our home page. The board will not grant or deny your application at the meeting unless your local government waives its right to protest per AS 04.11.480(a).

Please feel free to contact us through the <u>Alcohol.licensing@alaska.gov</u> email address if you have any questions.

Dear Local Government:

We have received completed renewal applications for the above-listed licenses within your jurisdiction. This is the notice required under AS 04.11.480. A local governing body may protest the issuance, renewal, relocation, or transfer to another person of a license with one or more endorsements, or issuance of an endorsement by sending the director and the applicant a protest and the reasons for the protest in a clear and concise statement within 60 days of the date of the notice of filing of the application. A protest received after the 60-day period may not be accepted by the board, and in no event may a protest cause the board to reconsider an approved renewal, relocation, or transfer.

To protest any application(s) referenced above, please submit your written protest for each within 60 days to AMCO and provide proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before the meeting of the local governing body. If you have any questions, please email amco.localgovernmentonly@alaska.gov.

Dear Community Council (Municipality of Anchorage and Mat-Su Borough only)

We have received a complete renewal application for the above-listed license (see attached application documents) within your jurisdiction. This letter serves to provide written notice to the above-referenced entities regarding the above application, as required under AS 04.11.310(b) and AS 04.11.525.

Please contact the local governing body with jurisdiction over the proposed premises for information regarding the review of this application. Comments or objections you may have about the application should first be presented to the local governing body.

If you have any questions, please email Alcohol.licensing@alaska.gov

Sincerely, Alysha Pacarro, Licensing Examiner II For Kevin Richard, Director

Alcohol and Marijuana Con 550 W 7th Avenue,

Anchorage, AK 99501

Item #10.

alcohol.licensing@alaska.gov

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

Alaska Alcoholic Beverage Control Board

Form AB-17: 2025/2026 General Renewal Application

- This form and any required supplemental forms must be completed, signed by the licensee, and postmarked no later than December 31, 2024, per AS 04.11.270, 3 AAC 305.050, with all required fees paid in full, or a non-refundable \$500.00 late fee applies.
- Any complete application for renewal and required fees that have not been postmarked, emailed, or submitted through AK-ACCIS by February 28, 2025, will result in expiration of the alcoholic beverage license per AS 04.11.540.
- All fields of this application must be deemed complete by AMCO staff and must be accompanied by the mandatory fees and all documents required, or the application will be returned without being processed, per AS 04.11.270.
- Receipt and/or processing of renewal payments by AMCO staff neither indicates nor guarantees in any way that an application
 will be deemed complete, renewed, or that it will be scheduled for the next ABC Board meeting.

	Section 1 - Establishmen	it Contact	information		ê
Doing Business As:	Red Rooster			License #:	6092
f your mailing address has chan	ged, write the NEW address below:				
Mailing Address:	POBOX 14				
City:	Gustavus	State:	AK	ZIP	99826
	Section 2 - Licensee Co	ntact Inform	nation		
Contact Licensee: The individual will be the designated point of c	l listed below must be part of the owner ontact regarding this license unless the	ship structure of Optional contact	f the licensee listed t is completed.	in Section 1. Th	is person
Contact Licensee:	Layne Parker		Contact Phon	e: 90	7 209 0305
Contact Email:	Superheral7@hot	mail-co)m		
Optional: If you wish for AMCO license, list their information be	staff to communicate with anyone othe low:	r than the Conta	act Licensee (such a	as legal counsel)	about your
Name of Contact:	Rachel Patrick		Contact Phon	e: 97.	1957 8330
Contact Email:	The redrosster 907 @	gmail	1-com		
	Section 3 – Renewal of End	0		nnte	
	Section 3 - Kenewai of End	orsement	JI ENGOISEIN	YES	NO
Do you have an active endorsem	nent(s) associated to the license you are questions in the affirmative:	renewing? If no	skip to the next se	ection.	\boxtimes
1. I will renew ALL of my activ	re endorsement or endorsements.				
2. I will NOT renew ANY of m	y active endorsement or endorsements.				
	re of my active endorsement or endorse ents I do NOT want to renew.	ments and I am	listing here the		
Endorsement Not Renewing		Endorsemen	t Not Renewing	Dis	(SEMPLE)
Endorsement Not Renewing		Endorsemen	t Not Renewing	E die	x 3 and 10 Ches
				1 11.3	2016ml



Alcohol and Marijuana Con 550 W 7th Avenue, S

ue, (_____

Item #10.

Anchorage, AK 99501

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

Phone: 907.269.0350

Section 4 – for Package Stores ONLY: Written Order Information	
YES NO)
Package Stores ONLY: Do you intend to sell alcoholic beverages and ship them to another location in response to written solicitation in calendar years 2025 and/or 2026? If so, if you have not already done so, you will need to apply for a Shipping Endorsement here: https://accis.elicense365.com/#	
Section 5 – Ownership Structure Certification	
YES NO	
Did the ownership structure of the licensed business change in 2023/2024?	
If Yes and you have NOT notified AMCO, you will need to apply for a Change of Officials	
here: https://accis.elicense365.com/#	
If No, certify the statement below by initialing the box to the right of the statement: I certify that the ownership structure of the business who owns this alcohol license did not change in any way during the calendar years 2023 or 2024.	
Section 6 - License Operation	
Unless you continuously operated (more than 240 hours) in 2023 or 2024, check ONE BOX for EACH CALENDAR YEAR that be	est
describes how this alcoholic beverage license was operated as set forth in AS 04.11.330:	
2023	2024
1. The license was only operated during a specified time (seasonal) each year. (Not to exceed 6 months per year)	
If your seasonal operation dates have changed, list them below:	
.	
to	
2. The license was only operated to meet the minimum requirement of 240 total hours each calendar year.	
A complete AB-30: Proof of Minimum Operation Checklist, and all documentation and corresponding fee	
must be provided with this form, or through AK-ACCIS here: https://accis.elicense365.com/#	
3. The license was not operated at all or was operated less than the minimum requirement of 240 total hours	÷
each year, during one or both calendar years. <u>A complete Form AB-29: Waiver of Operation Application</u>	
and corresponding fees must be submitted with this application for each calendar year during which the license was not operated. You may submit this through AK-ACCIS here: https://accis.elicense365.com/#	
was not operaced. Too may sadmit this through the control of the c	
Section 7 - Violations and Convictions	
YES NO)
Have any Notices of Violation been issued for this license in 2023 or 2024?	3
Has any person or entity in this application been convicted of a violation of Title 04, 3AAC 304, 3 AAC 305 or a local ordinance adopted under AS 04.21.010 in 2023 or 2024?	_ ∄
If you checked YES, you MUST attach a list of all Notices of Violation and/or Convictions per AS 04.11.270(a)(2). If you ar	2
unsure if you have received any Notices of Violation, contact the office before submitting this form.	
	1
BC 2 7 5000	
Section 8 - Certifications	
As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and	UFFICE
As an approach for a riquor necesser tenemary account analytic persons or persons and an account and an account and a second a second and a second a	

3 AAC 305, and that this application, including all accompanying schedules and statements, are true, correct, and complete.

Page 2 q



Anchorage, AK 99501

alcohol.licensing@alaska.gov

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

Phone: 907.269.0350

- I agree to provide all information required by the Alcoholic Beverage Control Board or requested by AMCO staff in support of this application and understand that failure to do so by any deadline given to me by AMCO staff will result in this application being returned and the license being potentially expired if I do not comply with statutory or regulatory requirements.
- I certify that in accordance with AS 04.11.450, no one other than the licensee(s), as defined in AS 04.11.260, has a direct or indirect financial interest in the licensed business.
- I certify that this entity is in good standing with Corporations, Business and Professional Licensing (CBPL) and that all entity officials and stakeholders are current, and I have provided AMCO with all required changes of the ownership structure of the business license and have provided all required documents for any new or changes of officers.
- I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of patrons have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of their course completion cards on the licensed premises during all working hours, if applicable for this license type as set forth in AS 04.21.025 and 3 AAC 305.700.
- I hereby certify that I am the person herein named and subscribing to this application and that I have read the complete application, and I know the full content thereof. I declare that all of the information contained herein, and evidence or other documents submitted are true and correct. I understand that any falsification or misrepresentation of any item or response in this application, or any attachment, or documents to support this application, is sufficient grounds for denying or revoking a license/permit. I further understand that it is a Class A misdemeanor under Alaska Statute 11.56.210 to falsify an application and commit the crime of unsworn falsification.

Restaurant and Eating Place applications must include a completed AB-33: Restaurant Receipts Affidavit Sporting Activity/Recreational Site applications must include a completed AB-36: Sporting Activity/Recreational Site Statement Beverage Dispensary Tourism applications must include a completed AB-37: Beverage Dispensary Tourism Statement Wholesale applications must include a completed AB-25: Supplier Certification Common Carrier vessel applications must include a current safety inspection certificate

> Manufacturer Direct Shipment Licensees must apply for renewal through the AK-ACCIS online system here: https://accis.elicense365.com/#

New This Renewal- Endorsement Fee(s) and Paper Application Fee:

Endorsement renewals will require the biennial \$200.00 fee per endorsement. Multiple Fixed Counter Endorsements require ONE \$200.00 biennial fee regardless of how many fixed counters are attached to the license.

> This paper form requires an additional submission fee of \$150.00 per 3 AAC 305.165(10). Avoid additional fees and apply through AK-ACCIS here: https://accis.elicense365.com/#

> > All renewal and supplemental forms are available online:

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

FOR OFFICE USE ONLY

License Fee:	\$	Application Fee:	\$ 300.00	Misc. Fee:	\$ ALCOHOL A ATHLE OF ALASKA	IF-IG
Endorsement Fee:	\$	Paper Form Fee	\$150.00		\$	
	-			Total Fees Due:	\$	



Certificate Of Completion

Envelope Id: 695B2FA7-83E1-40EC-AE61-874489E2EC0A

Subject: Complete with Docusign: 6092 AB-17 pg2.pdf, 6092 AB-33.pdf

Source Envelope:

Document Pages: 2 Certificate Pages: 3 AutoNav: Enabled

Envelopeld Stamping: Disabled Time Zone: (UTC-09:00) Alaska

Signatures: 0 Envelope Originator: Initials: 1 Alysha Pacarro PO Box 110206 Juneau, AK 99811

alysha.pacarro@alaska.gov IP Address: 158.145.14.53

Record Tracking

Status: Original

8/11/2025 11:35:39 AM

Security Appliance Status: Connected Storage Appliance Status: Connected

Holder: Alysha Pacarro

alysha.pacarro@alaska.gov

Pool: StateLocal Pool: State of Alaska Location: DocuSign

Status: Completed

Location: Docusign

Signer Events

Layne Parker

superhero17@hotmail.com

Security Level: Email, Account Authentication

(None)

Signature



Timestamp

Sent: 8/11/2025 11:44:33 AM Viewed: 8/12/2025 10:32:16 AM Signed: 8/12/2025 10:32:43 AM

Signature Adoption: Pre-selected Style

Using IP Address:

2605:59c8:70b:2f10:3d21:6115:5e7a:ef0d

Electronic Record and Signature Disclosure:

Accepted: 8/12/2025 10:32:16 AM

ID: 29466b96-6c3a-47c0-8ebd-392931be3ab7

Company Name: State of Alaska

Payment Events Electronic Record and Signature Discl	Status	Timestamps
Completed	Security Checked	8/12/2025 10:32:43 AM
Signing Complete	Security Checked	8/12/2025 10:32:43 AM
Certified Delivered	Security Checked	8/12/2025 10:32:16 AM
Envelope Sent	Hashed/Encrypted	8/11/2025 11:44:33 AM
Envelope Summary Events	Status	Timestamps
Notary Events	Signature	Timestamp
Witness Events	Signature	Timestamp
Carbon Copy Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Editor Delivery Events	Status	Timestamp
In Person Signer Events	Signature	Timestamp



Alcohol and Marijuana Control Office
550 W 7th Avenue, S
Anchorage,

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

Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-33: 2025/2026 Renewal Restaurant Receipts Affidavit

What is this form?

A restaurant or eating place licensee must file a complete copy of this form along with its 2025/2026 license renewal application, in order to provide evidence to the Alcoholic Beverage Control Board that this licensed restaurant's receipts from the sale of food upon the licensed premises constitute no less than 50% of the gross receipts (food + alcohol sales) of the licensed premises for each calendar year in 2023 and 2024, as currently required by AS 04.09.210(e) and AS 04.09.360(g). This form is confidential.

This form must be completed and submitted with Form AB-17 to AMCO's main office before a license renewal application may be reviewed.

	ed steed on	1 - Establishment Inf	ormation		
his form is being submitted for the Licensee:		Holdings LLC		License #:	6092
License Type: Res	taura	nt or Eating Pla	ce		
Doing Business As:	d Roo	ster			
Sect	ion 2 –	Gross Receipts for 20	023 and 2	2024	
Please fill out the following information information in the food and gross (foods from food sales on the licensed processed processes p	i + alcohol)	receipts on the licensed premises :	and calculate t	the percentage	rm. Enter the dollar of gross revenue th
\$	÷	\$	X 100 =	0.00	9
2023 Food Sales		2023 Food + Alcohol Sales		2023 Percent from Food	
\$	÷	\$	X 100 =	9	9 9
2024 Food Sales	;	2024 Food + Alcohol Sales		2024 Perce	nt from Food
declare under penalty of perjury th	at this form	n, including all accompanying scheo	dules and state	ements, is true,	correct, and comple
1 5.			1		
Layne Park Printed name of licensee	(ec	Signature o	flicensee	[315	
Form AR-331 (rev 10/24/2024)				acoutile ig	Page 1 of 1



Certificate Of Completion

Envelope Id: 695B2FA7-83E1-40EC-AE61-874489E2EC0A

Subject: Complete with Docusign: 6092 AB-17 pg2.pdf, 6092 AB-33.pdf

Source Envelope:

AutoNav: Enabled

Document Pages: 2 Signatures: 0
Certificate Pages: 3 Initials: 1

Envelopeld Stamping: Disabled

Time Zone: (UTC-09:00) Alaska

Initials: 1 Alysha Pacarro
PO Box 110206
Juneau, AK 99811

alysha.pacarro@alaska.gov IP Address: 158.145.14.53

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Status: Original

8/11/2025 11:35:39 AM

Security Appliance Status: Connected

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Holder: Alysha Pacarro

alysha.pacarro@alaska.gov

Pool: StateLocal

Pool: State of Alaska

Location: DocuSign

Status: Completed

Envelope Originator:

Location: Docusign

Signer Events

Layne Parker

superhero17@hotmail.com

Security Level: Email, Account Authentication

(None)

Signature

UP

Signature Adoption: Pre-selected Style

Using IP Address:

2605:59c8:70b:2f10:3d21:6115:5e7a:ef0d

Timestamp

Sent: 8/11/2025 11:44:33 AM Viewed: 8/12/2025 10:32:16 AM Signed: 8/12/2025 10:32:43 AM

Electronic Record and Signature Disclosure:

Accepted: 8/12/2025 10:32:16 AM

ID: 29466b96-6c3a-47c0-8ebd-392931be3ab7

Company Name: State of Alaska

Electronic Record and Signature Disclosure					
Payment Events	Status	Timestamps			
Envelope Sent Certified Delivered Signing Complete Completed	Hashed/Encrypted Security Checked Security Checked Security Checked	8/11/2025 11:44:33 AM 8/12/2025 10:32:16 AM 8/12/2025 10:32:43 AM 8/12/2025 10:32:43 AM			
Envelope Summary Events	Status	Timestamps			
Notary Events	Signature	Timestamp			
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Certified Delivery Events	Status	Timestamp			
Intermediary Delivery Events	Status	Timestamp			
Agent Delivery Events	Status	Timestamp			
Editor Delivery Events	Status	Timestamp			
In Person Signer Events	Signature	Timestamp			



Alcohol and Marijuana Control
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501

alcohol.licensing@alaska.gov

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

Alaska Alcoholic Beverage Control Board

Form AB-29: Waiver of Operation Application

Why is this form needed?

This form is the means by which a licensee may request that the Alcoholic Beverage Control (ABC) Board waive the operating requirement of AS 04.11.330(a)(3) or (d). If a recreational site license has not been operated at least once in a calendar year, or if a license of any other type has not been operated for at least 240 hours in each calendar year, then a complete copy of this form and the corresponding fees must be submitted for that calendar year, per 3 AAC 304.170.

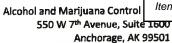
This application must be accompanied by a non-refundable waiver application fee of:

- for a 1st request, an amount equal to ½ the applicable biennial license fee; or
- for a 2nd or subsequent request, double the amount of the fee paid for the previous walver application.

The ABC Board will determine whether, through no fault of the licensee or because the premises are under construction, the licensed premises count not be operated for the required time during the calendar year. The ABC Board may impose conditions along with the approval of an application for waiver, and it may deny a third or subsequent application for waiver. If an application for waiver is denied, an application for license renewal for the succeeding license period will be denied by the Board. In addition to the waiver application fee, the applicant must pay a late fee of \$1,000 for an application that is received too late for Board consideration at its meeting before November 30 of the year for which the waiver is requested. Please check AMCO's website for meeting agenda deadlines.

Please note that a licensee must submit a separate completed copy of this form and pay a separate corresponding fee for <u>each license</u> and for <u>each calendar year</u> during which a license was not operated in compliance with AS 04.11.330.

	Section 1 - I	Establishment Inf	ormati	on		
nter information for the lice	nse that has not been oper	rated for the time required L	ınder AS O	4.11.330.		
Licensee:	Gustavus Holdings LLC License Number: 6092					
License Type:	Restaurant / Eat	ting Place				
DBA:	Red Rooster					
Premises Address:	25 State Dock R	Rd				
City:	Gustavus		State:	Alaska	ZIP:	99826
Local Governing Body:	City of Gustavus	3				
✓ 1 st Request	Section 2 – Requ	est Number and (Calend		her	
Request for Calendar Yea	r <u>2023</u>					
Form AR-291 (rev 3/1/2022)						Page :





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

Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-29: Waiver of Operation Application

	Section 3	- Reaso	n for Non-operat	ion		
Provide an explanation as	to why the licensed premi	ses were not	operated:			
Previous owner Sun operate under the lie 2024.	ny Side Eatery close	ed operati	ons in 2023 while fi	nding a new b buisness and	ouyer and d active licen	id not
The following must be com	pleted for establishments	s located with		cal governing bod	iy:	Initials
read the line below, and t	nen sign your micials in cit	e DOX to tile i	ight of the statement.			
i certify that I will provide a ABC Board consideration o		ion to the loc	al governing body listed o	on Page 1 of this fo	orm prior to	LP
I hereby certify that I am the application, and I know the other documents submittee response in this application denying or revoking a licen 11.56.210 to falsify an application of the submitted in the submitte	e full content thereof. I ded d are true and correct. I u n, or any attachment, or do se/permit. I further under	clare that all on nderstand that ocuments to sestand that it is	of the information contain at any falsification or misr support this application, i. s a Class A misdemeanor	ned herein, and ev epresentation of a s sufficient ground	idence or any item or Is for	LP
Lauran Budan						
Layne Parker			The second		_	
Printed name of licensee		Sign	nature of licensee			
		Office	Use Only			
Waiver Application Fee:		Late Fee:		Transaction #:		

[Form AB-29] (rev 3/1/2022) Page 2 of 2



Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7th Avenue, Suite 1600 Anchorage, AK 99501

Main: 907.269.0350

September 29, 2025

From: Alcohol.licensing@alaska.gov; amco.localgovernmentonly@alaska.gov;

Licensee: ARAMARK Sports And Entertainment Services, LLC

DBA: Glacier Bay Lodge

VIA email: tkerekes@flaherty-ohara.com

CC: None

Local Government 1: Gustavus

Local Government 2: Unorganized Borough

Via Email: clerk@gustavus-ak.gov

Re: Beverage Dispensary - Seasonal License #443 New Endorsement Notice

License Number:	#443		
License Type:	Beverage Dispensary - Seasonal		
Licensee:	ARAMARK Sports And Entertainment Services, LLC		
Doing Business As:	Glacier Bay Lodge		
Physical Address:	179 Bartlett Rd Gustavus, AK 99826		
Endorsement Type:	Large Resort Endorsement		
Designated Licensee:	pated Licensee: Patricia Rapone		
Phone Number:	(412) 456-2125; (800) 999-8989		
Email Address:	tkerekes@flaherty-ohara.com		

☒ New Endorsement

Dear Licensee:

Our staff has reviewed your application after receiving your application and the required fees. Your renewal documents appear to be in order, and I have determined that your application is complete for purposes of AS 04.11.510, and AS 04.11.520.

Your application is now considered complete and will be sent electronically to the local governing body(s), your community council if your proposed premises are in Anchorage or certain locations in the Matanuska-Susitna Borough, and to any non-profit agencies who have requested notification of applications. The local governing body(s) will have 60 days to protest the renewal of your license.

Your application will be scheduled for the **September 9th, 2025** board meeting for Alcoholic Beverage Control Board consideration. The address and call-in number for the meeting will be posted on our home

page. The board will not grant or deny your application at the meeting unless your local government waives its right to protest per AS 04.11.480(a).

Please feel free to contact us through the <u>Alcohol.licensing@alaska.gov</u> email address if you have any questions.

Dear Local Government:

We have received completed renewal applications for the above-listed licenses within your jurisdiction. This is the notice required under AS 04.11.480. A local governing body may protest the issuance, renewal, relocation, or transfer to another person of a license with one or more endorsements, or issuance of an endorsement by sending the director and the applicant a protest and the reasons for the protest in a clear and concise statement within 60 days of the date of the notice of filing of the application. A protest received after the 60-day period may not be accepted by the board, and no event may a protest cause the board to reconsider an approved renewal, relocation, or transfer.

To protest any application(s) referenced above, please submit your written protest for each within 60 days to AMCO and provide proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before the meeting of the local governing body. If you have any questions, please email amco.localgovernmentonly@alaska.gov.

Dear Community Council (Municipality of Anchorage and Mat-Su Borough only)

We have received a completed renewal application for the above-listed license (see attached application documents) within your jurisdiction. This letter serves to provide written notice to the above-referenced entities regarding the above application, as required under AS 04.11.310(b) and AS 04.11.525.

Please contact the local governing body with jurisdiction over the proposed premises for information regarding the review of this application. Comments or objections you may have about the application should first be presented to the local governing body.

If you have any questions, please email Alcohol.licensing@alaska.gov

Sincerely,
Sonya Irwin, Alcohol Licensing Supervisor
For
Kevin Richard, Director



Document reference ID: 5485

Licensing Application Summary

Application ID: 5485

Applicant Name: Aramark Sports And Entertainment Services, Llc

License Type applied for: Large Resort Endorsement (LRE) (AS 04.09.440)

Application Status: In Review

Application Submitted On: 04/17/2025 01:29 PM AKDT

Entity Information

Business Structure: Limited liability company

Alaska Entity Number (CBPL): 40869F

Entity Contact Information

Entity Address: Flaherty & Ohara, P.C. 610 Smithfield St Ste 300, Pittsburgh, PA, 15222, USA

Initial Application Information

Authority Type: I am authorized by the licensee w/o binding authority

Legal First Name: Amanda

Legal Last Name: Shawcross

Email Address: ashawcross@eclawfirm.org

Phone Number: 907-274-3385

Additional Authorized Users

Legal Name	Relation with Applicant
Law Offices Ernouf & Coffey	Legal Counsel

Ownership / Principal Party Details

Principal Parent Entity	Principal Party	Role	%Ownershi p
Aramark Sports And Entertainment Services, Llc	Aramark/Hms, Llc	Member	100
Aramark Sports And Entertainment Services, Llc	Bruce W. Fears	Manager and/or Officer	
Aramark Sports And Entertainment Services, Llc	Patricia Rapone	Manager and/or Officer	

Premises Address

Address: 179 Bartlett Cove, Gustavus, AK, 99826, USA

Does the proposed site include a valid street address?

Yes

Primary license number

Primary License Information License Number - 443 - Beverage Dispensary

License(BDL) - Gustavus

Basic Business information

Business/Trade Name: Glacier Bay Lodge

Local Government and Community Council Details

Item #11.

Borough

Unorganized Borough

Property Ownership

Do you, the applicant, own the land, building, and/or warehouse at this proposed licensed location?

Yes

Yes

Property Utilization Status

An Existing Facility

Property Ownership Deed

Concession Agreement RightTitleINT.pdf

Premises Diagram

Will the license or permit embrace the entire premises address?

Premises Diagram

Diagram - lodge and cabins pdf.pdf

Security Plan

• Glacier Bay SecurityPlanFINAL.pdf

Attestations

I certify that all proposed licensees (as defined in AS 04.11.260) and affiliates have been listed on this application.

I certify that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.

I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check the identification of a patron will complete an approved alcohol server education course, if required by AS 04.21.025, and, while selling or serving alcoholic beverages, will carry or have available to show a current course card or a photocopy of the card certifying completion of approved alcohol server education course, if required by 3 AAC 305.700.

I agree to provide all information required by the Alcoholic Beverage Control Board in support of application.

I hereby certify that I am the person herein named and subscribing to this application and treat the complete application, and I know the full content thereof. I declare that all of the incomment contained herein, and evidence or other documents submitted are true and correct. I understand that any falsification or misrepresentation of any item or response in this application, or any attachment, or documents to support this application, is sufficient grounds for denying or revoking a license/permit. I further understand that it is a Class A misdemeanor under Alaska Statute 11.56.210 to falsify an application and commit the crime of unsworn falsification.

I certify that all proposed licensees have been listed with Division of Corporation, Business, and Professional Licensing.

I certify that I and any individual identified in the business entity ownership section of this application, has or will read AS 04 and its implementing regulations.

Signature

This application was digitally signed by: Patricia Rapone on 04/17/2025 01:27 PM AKDT

Payment Info

Payment Type : CC

Payment Id: f11b6678-5e73-4872-a647-3792a4cf8719

Receipt Number: 101056231

Payment Date: 04/17/2025 01:32 PM AKDT

Documents

#	File Name	Туре	Added On
1	Concession Agreement RightTitleINT.pdf	License property ownership document	04/16/2025 01:25 PM AKDT
2	Diagram - lodge and cabins pdf.pdf	License Location Diagram Document	04/16/2025 01:28 PM AKDT
3	Glacier Bay SecurityPlanFINAL.pdf	License Location Diagram Security Plan Document	04/16/2025 01:28 PM AKDT



Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600

Anchorag Item #11.

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

Phone: 907.269.0350

Chack Hara

Alaska Alcoholic Beverage Control Board

Beverage Dispensary Endorsement(s) Application

The new endorsement application form is required to apply for an endorsement to support your underlying license or pending license application. Applicants should review and become familiar with AS 04.09.400, 3 AAC 305.330, **Title 04** of **Alaska Statutes** and **Chapter 305** of the **Alaska Administrative Code**. This form must be completed and submitted along with all other required required forms and documents before any endorsement application will be considered complete and placed in the queue for our licensing examiners review.

Section 1 – Establishment and Contact Information

Enter information for the current licensee and licensed establish.

Licensee:	ramark Sports and Entertainment Services, LLC License #:		4	143	
License Type:	Beverage Dispensary - Seasonal Doing Bu		Doing Business As	s: C	Glacier Bay Lodge
Licensee Mailing Address:	Flaherty & Ohara, PC 610 Smithfield St Ste 300, Pittsburgh, PA 15222				
Full Premises Address:	179 Bartlett Cove				
City:	Gustavus	State:	AK	ZIP:	99826
Local Governing Body:	City of Gustavus	Email:			

Section 2 - Endorsement(s) Requested

		heck Here
Multiple Fixed Counter	AS 04.09.420. A multiple fixed counter endorsement authorizes the holder of a	
Endorsement - list the	beverage dispensary license or abeverage dispensary tourism license to sell or	
number of fixed	serve alcoholic beverages on the licensed premises from multiple fixed counters.	
counters you will	For each new multiple fixed counter, the fee is \$1,250.	
have	The biennial fee for a multiple fixed counter endorsement is \$200	
Hotel or Motel Endorsement:		
	dispensary license or a beverage dispensary tourism license that is a hotel, motel, resort,	
	or similar business premises that caters to the traveling public as a substantial part of its	
	business to sell or serve alcoholic beverages on the licensed premises, including in a	
	dining room, banquet room, and other public areas approved by the board, and in guest	
	rooms.	
	The biennial fee for a hotel or motel endorsement is \$200 + \$25 application fee.	
Large Resort Endorsement:	AS 04.09.440. A large resort endorsement authorizes the holder of a beverage dispensary	
-	license or a beverage dispensary tourism license that is a large resort to sell or serve	
	alcoholic beverages from multiple locations on the resort property to guests for	
	consumption in areas on the site of the large resort, including a dining room, banquet room,	
	guest room, open air venue, and ingress or egress route between those areas.	
	The biennial fee for a large resort endorsement is \$200 + \$25 application fee.	
Bowling Alley Endorsement:	AS 04.09.500. A bowling alley endorsement authorizes the holder of a beverage	
	dispensary license or a beverage dispensary tourism license to sell or serve alcoholic	
	beverages in the concourse or lane areas of the bowling alley adjacent to the main bar	
	area.	
	The biennial fee for a bowling alley endorsement is \$200 + \$25 application fee.	<u> </u>
Golf Course Endorsement:	AS 04.09.510. A golf course endorsement authorizes the owner of a golf course who has	
	obtained a beverage dispensary license or a beverage dispensary tourism license to sell or	
	serve alcoholic beverages on the golf course, driving range, club house and other buildings	
	located on the course, and a vending cart carrying beverages or food to, from, or on	
	the course, excluding the parking lot.	
	The biennial fee for a golf course endorsement is \$200 + \$25 application fee.	

re(#####7981)

DEC 12 2924



Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600

Anchorag

Item #11. alcohol.licensing

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

Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Beverage Dispensary Endorsement(s) Application

The below touches on a few of the many requirements, etc. within the different endorsements. Please familiarize yourself with each of the endorsements outlined within this form.

AS 04.09.420. In addition to the fee under (b) of this section, the initial application fee for each fixed counter covered under the endorsement is \$1,250. An initial application for a multiple fixed counter endorsement must include an annotated drawing of the location of each fixed counter in the licensed premises.

AS 04.09.430. The holder of a beverage dispensary license or a beverage dispensary tourism license that is a hotel, motel, resort, or similar business premises that caters to the traveling public as a substantial part of its business may serve alcoholic beverages at a secondary location located in a building different than the licensed premises for the beverage dispensary license or a beverage dispensary tourism license if the different building. The holder of a hotel or motel endorsement shall exercise control over conduct of the business in all areas of the licensed premises.

AS 04.09.440. The holder of a large resort endorsement shall apply for a multiple fixed counter endorsement under AS 04.09.420 to sell or serve alcoholic beverages from multiple locations within the large resort's proper. For federal income tax purposes, the profit and loss from the licensed business conducted at locations on the resort under a large resort endorsement, other than guest rooms, must be combined or consolidated with the profit and loss from the licensed business conducted under the multiple fixed counter endorsement.

AS 04.09.500. The board may issue a bowling alley endorsement only if the concourse or lane areas of the bowling alley or both are (1) designated as part of the licensed premises for the beverage dispensary license or a beverage dispensary tourism license; and (2) adjacent to the main bar area.

AS 04.09.510. An application for a golf course endorsement must include a drawing of the golf course with an annotated illustration and a description of the portions of the course that are licensed premises and that are intended to be covered by the endorsement.

Does the endorsement apply to your entire licensed premises as approved by the ABC Board?	Yes 🔽	No [
Does the requested endorsement expand your currently licensed premises?	Yes 🔽	No [

Section 3 - Areas Covered by Endorsement

- If No, attach the approved diagram, no larger than 8 1/2" x 11" of the layout, and identify the portions of the premises covered by various requested endorsements. You must use a solid, contiguous colored line in any color other than red to outline the outer perimeter of the area of the premises covered by the requested endorsement(s).
- If endorsements are overlapping, provide a conspicuous means to distinguish each endorsement from the other (e.g., keyed map with varying colors for each requested endorsement.
- Your drawing MUST include:
 - Dimensions in feet not square feet of all exterior walls and major interior walls (we do not accept diagrams drawn to scale)
 - Include cross-streets
 - A north arrow, and any significant geographical features. Points of reference, such as a compass showing North.
 - All entrances, exits, walls, bars, and fixtures
- If your premises includes multiple floors, please include a separate diagram of each floor. You must identify the stairs between each floor, and each hallway/corridor that leads to each set of stairs.
- Any endorsement applications that include outdoor space are required to submit a security plan that includes information about the barriers, practices, and personnel that are to be used to ensure that alcohol is not introduced or removed from the permitted premises and to prevent the access of alcohol by a minor during the permitted event. A security plan may be requested for other proposed locations on a case-by-case basis.

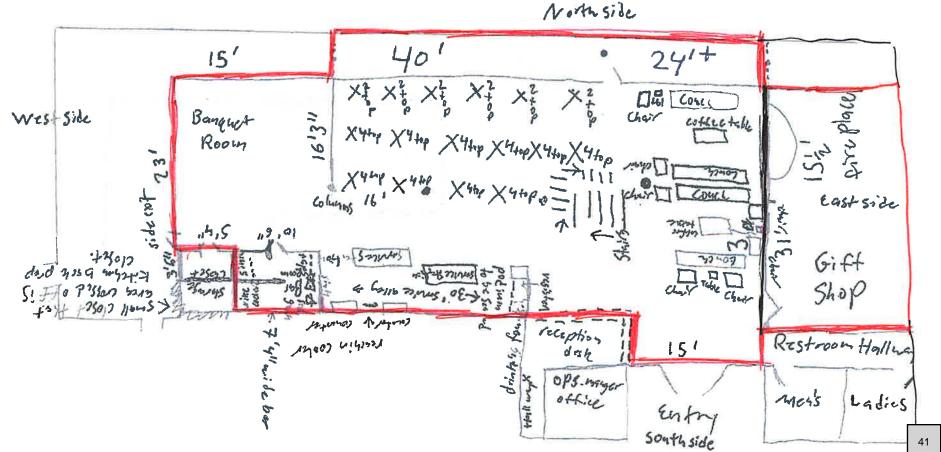
Glacier Bay Lodge. License # 443 Large Resort Endorsement

Along outside walls are hydronic basement heaters, measurements taken from that point.

RECEPTIVED

ALCOHOL MARKELL THAT OF FICE

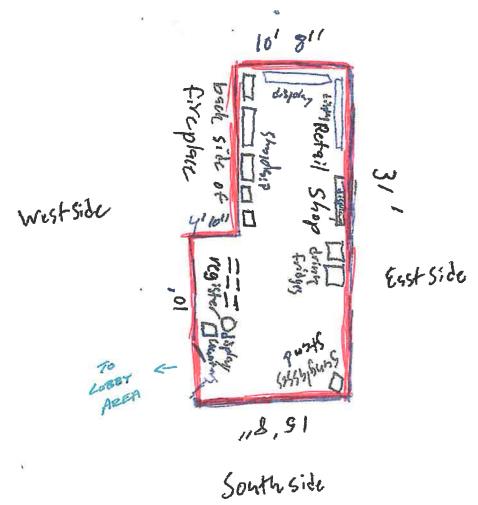
Item #11.





GIFT SHOP AREA

North site



Item #11.

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

Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Beverage Dispensary Endorsement(s) Application

Section 4 – Attestations

I certify that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.

Initial

I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check the identification of a patron will complete an approved alcohol server education course, if required by AS 04.21.025, and while selling or serving alcoholic beverages, will carry or have available to show a current course card or a photocopy of the card certifying completion of approved alcohol server education course, if required by 3AAC 305.340.



I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application.

pr

I hereby certify that I am the person herein named and subscribing to this application and that I have read the complete application, and I know the full content thereof. I declare that all of the information contained herein, and evidence of other documents submitted are true and correct. I understand that any falsification or misrepresentation of any item or response in this application, or any attachment, or documents to support this application, is sufficient grounds for denying or revoking a license, and or endorsement. I further understand that this is a Class A misdemeanor under AS 11.56.210 to falsify an application and commit the crime of unsworn falsification.

PR

Patricia	Rapone
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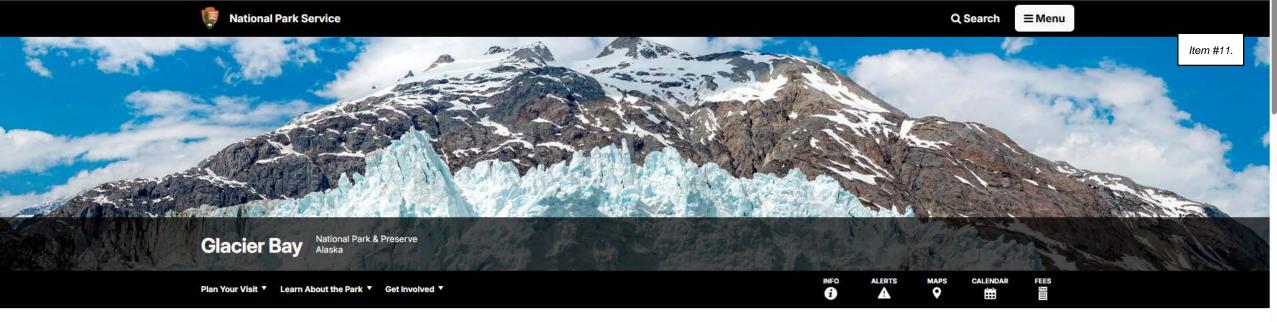
Printed name of licensee

Signature of licensee

 $\frac{12-2-24}{\text{Date}}$







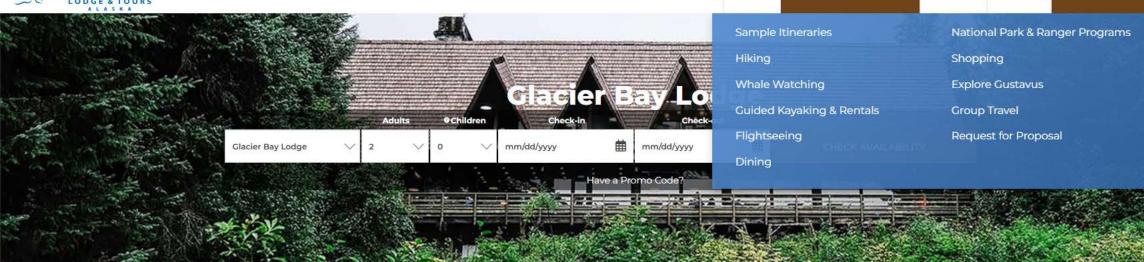
Southeast Alaskan Wilderness

Covering 3.3 million acres of rugged mountains, dynamic glaciers, temperate rainforest, wild coastlines and deep sheltered fjords, Glacier Bay National Park and Preserve is known as Homeland to the Huna and Yakutat Łingít, and is a highlight of Alaska's Inside Passage. From sea to summit, Glacier Bay offers limitless opportunities for adventure and inspiration.



SPECIAL OFFERS

Item #11.



PLAN

LODGING & CAMPING

DINING

TOURS

THINGS TO DO

Lodging & Camping / Glacier Bay Lodge

Cozy Hotel Rooms Among Sitka Spruce Trees Operating Dates

- May 22 September 2, 2025
- Front Desk: 6:00 am to 11:00 pm

Nestled under the spruce trees that line Bartlett Cove, Glacier Bay Lodge offers the only hotel accommodations within the park. The Lodge offers magnificent sunset views of the Fairweather Mountain range.

Learn about the area's natural history from fascinating interpretive displays and enjoy



Aramark Sports and Entertainment Services, LLC AB14 Security Plan

Aramark Sports and Entertainment Services, LLC d.b.a. **Alcohol Service and Security Plan for Glacier Bay Lodge**

Glacier Bay Lodge, located in Gustavus, Alaska, will offer alcohol service in both its indoor and outdoor areas, and to accommodation area subject to seasonal conditions. The establishment will implement a comprehensive plan to ensure the responsible and safe service of alcohol while maintaining legal compliance and protecting public safety.

Alcohol Service Areas and Boundary Management:

- Outdoor Area: During the summer months, the outdoor space will be utilized for alcohol service, contingent upon favorable weather and adequate staffing. This area is a deck and is enclosed by a 4-foot wooden fence, creating a defined drinking zone. Staff will monitor this space, ensuring compliance with alcohol service regulations.
- Lobby Area: The lobby will serve as a designated waiting area for patrons, with clear boundaries established. Reception staff will be responsible for ensuring that these boundaries are respected.
- **Signage:** Appropriate legal signage will be prominently displayed to inform patrons of the boundaries, including "No Alcohol Beyond This Point" notices, in full compliance with local laws and alcohol regulations.

Staffing and Monitoring:

- A manager will be present on-site at all times to oversee operations and ensure adherence to safety protocols and alcohol service regulations.
- Staff members will circulate between the indoor and outdoor areas to monitor alcohol consumption, ensuring that patrons remain within the designated drinking zones and that responsible service practices are followed.

Security Measures:

To further support the safety and compliance of the establishment, the following security measures will be in place:

- 1. **Staff Monitoring and Oversight:** Staff will be actively engaged in monitoring both indoor and outdoor areas, with an emphasis on preventing unauthorized alcohol consumption. This monitoring will be especially critical during peak hours or special events.
- 2. **Security Personnel:** When the outdoor area is open, or during high-traffic periods, a manager on duty (MOD) will be stationed to assist with crowd

- management, enforce alcohol policies, and address any disturbances. Staff will be easily identifiable and trained to handle alcohol-related situations.
- Lighting and Visibility: The outdoor area will be well-lit to enhance visibility, ensuring that staff can easily monitor the premises, especially during evening hours. Adequate lighting will be provided for pathways, seating areas, and the boundary lines to ensure staff can identify any issues promptly.
- 4. Communication with Law Enforcement: In the event of a security concern that exceeds on-site management capabilities, staff will follow established protocols to quickly contact local law enforcement. Emergency contact numbers for local police and emergency services will be clearly posted in common areas, ensuring immediate access to help if needed.

This comprehensive plan is designed to create a safe, secure, and legally compliant environment for all patrons, ensuring a high-quality experience at Glacier Bay Lodge.



Project Planning: Attachment B Project Development Form

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

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

Part 1. Project Identification

Name of project: Old Post Office Building Renovation Phase 2

Department: Administration Contact: Mike Taylor, Council Member

E-mail: Mike.Taylor@gustavus-ak.gov Phone: 697-2451

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

1. What is the project?

Background:

About two years ago, the City of Gustavus began a project to restore the WW2 era building on Gustavus Road across from the School. Since the 1970s, the structure served as the Gustavus Post Office and then as a preschool. After becoming City property through municipal entitlement at incorporation, the City used it as cold storage, but the appearance of the site deteriorated. The building, seemingly abandoned in overgrown brush, made a poor impression on residents and visitors alike.

In 2022, the City Council appropriated \$10,000 toward upgrading the site's appearance and to put the building into productive use. A civil contractor cleared brush, bladed uneven ground over an old septage crib, and planted new grass. An electrical contractor installed new electric service, re-wired the building, and installed new outlets and lighting fixtures. The City leased the building to a private bike repair business with a rent-free period, during which the proprietor agreed to clean up the building interior, complete initial repairs, drawing from the budget appropriated by the city to enable the business to start up. The initial interior work is substantially complete, and the rear exterior entry has been replaced using that budget. The initial appropriation has been fully applied. In addition to the agreed work, the proprietor also installed a heat pump, provided by the city through a separate grant.

The business proprietor now pays the full negotiated rent, maintains the exterior grounds and continues to make small improvements toward improving the utility and appearance of the structure and site. A feature of the business is to engage students in skill development, bike repairs and maintenance.

What are its goals and objectives?

Several tasks remain to complete the work to make the site an attractive complement to its city ownership. The original (1942?) cedar siding shingles need to be replaced. The 2-3 lower courses are severely deteriorated and the courses above are in poor condition for repainting.

Because new cedar materials are now very expensive and would also need to be painted, would replace all the siding (1200 ft²) with pre-coated look-alike, faux-cedar, vinyl shingles (e.g. The Foundry Staggered Shake Siding – Rustic Cedar Look). We would choose white for the color to match the original color of the historic structure. Alternatively, we could choose red color similar to how the existing shakes were painted more recently. The dilapidated front entry structure facing Gustavus Road needs to be replaced. Several cracked or broken windowpanes need to be replaced. The business proprietor proposes to do the work to install a 580 ft² ceiling of locally-purchased spruce or hemlock boards under the exposed vapor barrier. The city would purchase the lumber for the ceiling. The site appearance would be greatly improved with an entry walkway and landscaping by a local contractor. Building identification signage and perhaps a display of the history of the building would be integrated with the landscaping.

- Who/what will be aided by this project? Who are the targeted stakeholders/customers? Our town will benefit from having a historic building in the center of the community fully restored to an attractive and productive site. The site is among the first to be seen by visitors arriving by plane. The City owns the site and is responsible for its appearance and utility, so the upgrade reflects well on the City of Gustavus.
- Is a preliminary survey necessary to identify the number of potential customers/users? How will you design and conduct the survey? No survey is needed.
- What is NOT covered by this project? What are its boundaries? The project will not restore the old bathroom or water system that once served the Post Office facility decades ago. There is no septic system or water supply, but the existing business does not need them. Also, the site is probably too small to accommodate both a water well and onsite septic system.
- 2. Why is the project needed?
 - What community problem, need, or opportunity will it address? See background statement above.
 - What health, safety, environmental, compliance, infrastructure, or economic problems or opportunities does it address? See background statement above.
- 3. Where did the idea for this project originate? (Public comments, Council direction, committee work?) The project has been discussed at times by the council and administration nearly since incorporation.
- 4. Is this project part of a larger plan? (For example, the Gustavus Community Strategic Plan, or committee Annual Work Plan?) It is not.
- 5. What is your timeline for project planning?

- By when do you hope to implement the project? The project will begin as soon as funding is confirmed and could be completed by Spring 2026, depending on contractor availability.
- Will the planning or final project occur in phases or stages? Planning and execution will be continuous until the work is done, and the City is happy with the appearance and utility of the building and site.

City of Gustavus, Alaska			
Resolution CYxx-xx			
Project Scoping and Development			
Project Planning Attachment B			
Page 2 of <u>8</u>	l Not Approved	ting Date: Approved_	omitted by: Mee

- 6. What is your budget for the planning process? Will you be using a consultant? Planning is being done inhouse and no consultant is needed. However, the NPS historical structures expert has been a helpful advisor on how to put the building into modern use while maintaining its original historic character.
- 7. What is your rough estimate of the total cost of the planning and final product? At the least, please list cost categories. See Part 4. (Ques. 4-8) and Part 5 (Budget) for guidance.

a.	Replace front entry structure maintaining original historic nature:	\$2,000
b.	Replace siding shingles (1200 ft²): matls \$6200, lbr \$5000:	\$11,200
c.	Paint trim:	\$1,000
d.	Install interior ceiling (580 ft²) using locally sawed lumber:	\$820
e.	Replace cracked windowpanes:	\$200
f.	Exterior entry walkway, landscaping, bench by willow shrub:	\$3,000
g.	Signage and historic display:	\$1,500
h.	Contingency (unexpected items or opportunities):	\$2,000
	Total:	\$21,720

Note: This is indeed a rough estimate. The siding shingles are priced per a seller's website. We have a price for the required square footage of ceiling lumber from a local mill. I don't have actual quotes on labor for building the exterior entry for installing the siding shingles, painting trim, replacing cracked windows, exterior entry walkway, landscaping, and the signage and historic display. I have guessed at those. We will only know for sure when we get actual quotes after the project is approved and funded sufficiently to proceed.

Parts 3 - 6. Project Investigation and Development

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

Summary:

- 1. What alternative approaches or solutions were considered? Make a business case for your top two or three options by discussing how effectively each would fulfill the project goals, and by comparing the economic, social, and environmental costs vs. benefits of each one.
 - a. One option is to do nothing and leave the building looking in disrepair.
 - b. For the siding I considered using cedar shingles at over twice the cost and having to paint them.
 - c. We could skip the walkway, landscaping, and signage.
- 2. What solution was chosen as the best and why is it the best?

 I hope to do the most finished job possible in a single project so the building will have an attractive appearance that reflects well on the City immediately and for decades to come. It won't require continuing work in the coming years. The cedar shingles were unnecessarily expensive and would require costly painting and future maintenance. The faux-cedar vinyl shingles will give the same historical look with much lower initial and future cost. The lot already looks much better due to the brush clearing, leveling,

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and grass planting done in the first phase. Finishing it out with a new walkway (possibly of crushed rock or plastic decking like the walkway in the Salmon River Park), a few more colorful plantings, a building name sign identifying the City's ownership, a bench in front of the willow, and a small historical kiosk or similar display would be the icing on the cake. Our city should continue to upgrade the appearance of its facilities and parks to meet the goal of being a distinctive city, attractive to current residents, new commers, and visitors. This is a key opportunity. The money spent will be small compared to the long-term benefits.

- 3. Identify your funding source(s).
 - How will the project be funded initially, and for its operating life?
 Project will be funded by city capital appropriation. An alternative source would be an Endowment Fund grant. Lifetime maintenance will be funded by operating budget.
 - Is there a matching fund requirement? No. Please provide details.

Part 4. Environmental, Social, Financial Impacts

1. Project Impacts Checklist

Will this project affect:	No	Yes (+/-)	Maybe
Environmental quality?			
(+ = impact is beneficial; - = harmful)			
Climate change	X		
 Streams/groundwater quality 	X		
Air quality	X		
Soils/land quality	X		
Fish/wildlife habitat, populations	X		
PFAS soil or water contamination	X		
• Plant Resources (timber, firewood, berries, etc)	X		
Invasive or pest species	X		
Natural beauty of landscape or neighborhoods		+	
Neighborhood character		+	
Noise or other environmental impacts	X		
Environmental sustainability	X		
Hazardous substances use	X		
Community waste stream	X		
Light pollution at night	X		
Recreational opportunities?			
Public land use and access		+	
Trails/waterways	X		
• Parks	X		
Public assembly/activities			+
Education/training/knowledge & skill		+	
development?			
Public safety?	X		
Public health?	X		

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Medical services?	X		
Emergency response?	X		
Economic performance & sustainability?			
 Employment of residents 		+	
 Short-term (i.e. construction) 		+	
 Long-term (operating and maintenance) 		+	
 Cost of living reduction 	X		
 Return on investment 	X		
 Visitor opportunities/impressions/stays/ purchases 		+	
 Competitive business environment 	X		
Support for existing businesses		+	
New business opportunities	X		
Economic sustainability		+	
Attractiveness of City to new		+	
residents/businesses			
City government performance?			
 Infrastructure quality/effectiveness/reach (more people) 		+	
Existing services	X		
New services	X		
Cost of City services	X		
Tax income to City		+	
Transportation?			
• Air	X		
• Water	X		
• Roads	X		
Communications?			
• Internet	X		
• Phone	X		
TV/radio	X		
Other? (type in)			

- 2. How does this project provide benefits or add value in multiple areas? (E.g., benefits both to the environment and to business performance.) The improved appearance of the site benefits community appearance. The bike servicing and sales business benefits many residents who ride bikes here. The business may eventually rent bikes. The proprietor has a strong interest in developing work skills in young Gustavus residents.
- 3. Are other projects related to or dependent on this project?
 - Is this project dependent on other activities or actions? No
 - If yes, describe projects, action or activities specifying phases where appropriate.
- 4. Will the project require additional infrastructure, activity, or staffing outside the immediate department or activity? (E.g., will the construction of a new facility require additional roads or road maintenance or more internal City staffing?) No

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- 5. What regulatory permits will be required and how will they be obtained? None, but we do check with historical structure experts at the NPS and state offices for advice on maintaining the historical nature of the structure.
- 6. What are the estimated initial (e.g., construction or purchase) and continuing operational costs of the project? \$21,720.
- 7. Is an engineering design or construction estimate necessary? No
- 8. Will operation of the project generate any revenue for the City such as sales, user fees, or new taxes? If so, how will the new revenue be collected? Yes, the city collects rent now on the building.

Part 5. Project Budget

Proposed Budget Line Items

Construction project	Cost	Operational budget	Cost
Budget estimate		estimate (annual)	
Administrative	\$	Personnel	\$
Project management	\$	Benefits	\$
Land, structures, ROW,	\$	Training	\$
easements			
Engineering work	\$	Travel	\$
Permitting, inspection		Equipment	\$
Site work	\$	Contractual	\$
Construction	\$21,720	Supplies	\$
Waste disposal	\$	Utilities	\$
Equipment	\$	Insurance	\$
Freight	\$	Repair & maintenance	\$
Contingencies	\$	Other (list)	\$
Other (list)	\$	Other (list)	\$
Other (list)		Total direct costs	\$
		Indirect costs	\$
		Income (fees, taxes)	\$
		Balance: costs-income	\$

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

2. How many full-time, permanent jobs will this project create or retain?

1. What service jobs will be needed for operation and maintenance?	The shop is rented out to a
local business, which includes training and development of student	ts through work experience.
Maintenance, such as lawn care is done by the renting business.	

Create/retain in 1-3 yearsCreate/retain in 3-5 years	
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- 3. What training is necessary to prepare local residents for jobs on this project? None.
- 4. How many local businesses will be affected by this project and how? Several during construction, and one as the building renter continuing after construction.

Part 7. Business Plan (Upon Council request)

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

There are a number of good Internet sites that will assist you in developing a business plan. One example (05/2018) is: http://va-interactive.com/tools/business_plan.html

Basic components of a business plan:

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

Part 8. Record of Project Planning and Development Meetings

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

Meeting Record

Event	Date	Agenda	Minutes or	Outcome	No. of
(Meeting of committee,		Posted	record	Rec to Council,	atten-
Council report, public		(date)	Attached?	requested	dees
hearing, etc.			(yes/no)	action of	
				Council, etc.	

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