

## **POSSIBLE MOTION**

**I MOVE TO** approve Ordinance 2017-43 on  
second and final reading.



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Sitka, AK 99835  
Phone: 907-747-2660

Monday, December 4, 2017

## MEMORANDUM

To: Keith Brady – CBS Administrator  
From: Garry White, Director  
Subject: GPIP Site Clean-up

### **Introduction**

The Gary Paxton Industrial Park (GPIP) Board of Directors recommends that a budget of \$35,000 be established for cleaning up portions of the GPIP. The Board approved the following motion at its November 22, 2017 meeting:

**MOTION: M/S: Bevan/Finkenbinder** Move to recommend the City and Borough of Sitka Assembly establish a budget of \$35k for site clean-up at the GPIP, to include Lots 9a, 15, the “water access area”, and Lot 1 (Sawmill Farm site). The Board recommends that funds remaining from the Shoreline Stabilization Project be used for the clean-up.

**ACTION: Motion PASSED 4/0** on a voice vote

### **Background**

Various lots at the GPIP, including lots 9a, 15, and the “water access area”, were leased by the CBS Electric Department during the Blue Lake Dam Expansion Project for the storage of rock. A majority of the rock stored on the lots was removed this past fall. The identified areas still contain small piles of rock, old APC infrastructure, and junk from past activities at the park. Cleaning and leveling the lots will allow these identified areas to be developed for future use to support the marine services area.

Lot 1 of the GPIP was recently leased to the Sawmill Farm LLC. The CBS has terminated the lease with the Sawmill Farm and has requested that the Sawmill Farm remove items left in the lease area per terms of the lease. To date, the Sawmill Farm has not cleared its lease area. The GPIP is recommending the lease area be cleaned and the Sawmill Farm be billed.

### **Fiscal Note**

In the spring of 2017, the GPIP Board recommended and the CBS Assembly approved a budget of \$250,000 from Fund #173 (Environmental Contingency Fund) to repair the shoreline of Lot 4. The Shoreline Stabilization Project is complete and is estimated to cost around \$175,000.

The Director requests that \$35,000 from the remaining Shoreline Stabilization Project budget be moved to a GPIP Site Clean-up Project.

**Action**

- CBS Assembly approval to re-appropriate a budget of \$35,000 from the Shoreline Stabilization Project to a new capital project to complete final clean-up and leveling of Lots 9c, 15, "water access area", and Lot 1 (Sawmill Farm site).





CITY AND BOROUGH OF SITKA

ORDINANCE NO. 2017-43  
AN ORDINANCE OF THE CITY AND BOROUGH OF SITKA  
ADJUSTING THE FY18 BUDGET (GPIP SITE CLEAN UP PROJECT)

BE IT ENACTED by the Assembly of the City and Borough of Sitka, Alaska as follows:

1. **CLASSIFICATION.** This ordinance is not of a permanent nature and is not intended to be a part of the Sitka General Code of the City and Borough of Sitka, Alaska.

2. **SEVERABILITY.** If any provision of this ordinance or any application thereof to any person or circumstance is held invalid, the remainder of this ordinance and application thereof to any person and circumstances shall not be affected thereby.

3. **PURPOSE.** The purpose of this ordinance is to adjust the FY18 budgets for known changes.

4. **ENACTMENT.** The Assembly of the City and Borough of Sitka hereby adjusts the FY18 budget for known changes. In accordance with Section 11.10(a) of the Charter of the City and Borough of Sitka, Alaska, the budget for the fiscal period beginning July 1, 2017 and ending June 30, 2018 is hereby adjusted as follows:

<u>FISCAL YEAR 2018 EXPENDITURE BUDGETS</u>
<u>CAPTIAL PROJECTS</u>
Fund 780-GPIP Site Clean Up Project: The GPIP Board has requested to re-appropriate \$35,000 of the surplus funds from the GPIP Shoreline Stabilization Project #90836 for site cleanup at the Gary Paxton Industrial Park to include Lots 9a, 15, the "water access area" and Lot 1 (Sawmill Farm Site).

EXPLANATION

Necessary revisions in the FY 2018 budget were identified. These changes involve the increase of expenditure accounts and causes decreased cash flows to the fund balance of various funds. A short explanation of each budget revision is included.

5. **EFFECTIVE DATE.** This ordinance shall become effective on the day after the date of its passage.

**PASSED, APPROVED, AND ADOPTED** by the Assembly of the City and Borough of Sitka, Alaska this 26th Day of December, 2017.

ATTEST:

Matthew Hunter, Mayor

Melissa Henshaw, CMC  
Acting Municipal Clerk

1<sup>st</sup> reading 12/12/17  
2<sup>nd</sup> reading 12/26/17