

APPROVED
City Council Minutes
City of Gustavus, Alaska

City Council General Meeting
May 10, 2012

1. Call to Order: A General Meeting of the Gustavus City Council was held on May 10, 2012 at 7:00PM.

Mayor Taylor called the meeting to order at 7:00PM

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Taylor
Council Member Farevaag
Council Member Lesh
Council Member Mackovjak
Council Member Marchbanks -Via Teleconference
Council Member Sunday

Council Members not in attendance:

Vice Mayor Cacioppo -Absent

3. Approval of Minutes

A. April 12, 2012 General Meeting Minutes

Minutes of the April 12, 2012 General Meeting were approved by unanimous consent with the addition of 7:01PM.

4. Mayor's Request For Agenda Changes: None

5. Committee Reports:

A. Beach Committee report given by Morgan DeBoer.

6. Public Comment on Non-Agenda Items:

1. Kim Ney

7. Consent Agenda:

A. ~~FY12-21NCO FY13 Budget Publish~~
B. Approval of Regular Position Application
C. FY12-22NCO Admin.—Publish

(Clerk's Note: Consent Agenda Item A was moved to New Business 10I.)

Motion:	Council Member Sunday moved to adopt the Consent Agenda as amended.
Seconded by:	Council Member Farevaag

ROLL CALL VOTE ON MOTION:

Yes: Farevaag, Lesh, Mackovjak, Marchbanks, Sunday, Taylor

No: None

Motion Passes 6/0

8. Ordinances for Public Hearing:

A. FY12-16 – Amending Title 5.80 & 5.90

Public Hearing:

1. Paul Berry
2. Kim Ney

Motion: Council Member Mackovjak moved that the City Council adopt FY12-16 that amends Title 5.80 and 5.90.

Seconded by: Council Member Sunday

ROLL CALL VOTE ON MOTION:

Yes: Farevaag, Mackovjak, Marchbanks, Sunday, Taylor

No: Lesh

Motion Passes 5/1

B. FY12-14NCO Amending GCN Budget

Public Hearing: With no one who wished to be heard the public hearing was closed.

Motion: Council Member Mackovjak moved the Council adopt FY12-14NCO amending the GCN budget.

Seconded by: Council Member Farevaag

ROLL CALL VOTE ON MOTION:

Yes: Farevaag, Lesh, Mackovjak, Marchbanks, Sunday, Taylor

No: None

Motion Passes 6/0

C. FY12-15NCO Amending DRC Budget

Public Hearing: With no one who wished to be heard the public hearing was closed.

Motion:	Council Member Mackovjak moved the Council adopt FY12-15NCO amending the DRC budget.
Seconded by:	Council Member Farevaag

ROLL CALL VOTE ON MOTION:
Yes: Farevaag, Lesh, Mackovjak, Marchbanks, Sunday, Taylor
No: None
Motion Passes 6/0

D. FY12-17NCO Amending GVFD Budget

Public Hearing: With no one who wished to be heard the public hearing was closed.

Motion:	Council Member Mackovjak moved the Council adopt FY12-17NCO amending the Gustavus Volunteer Fire Department budget.
Seconded by:	Council Member Farevaag

ROLL CALL VOTE ON MOTION:
Yes: Farevaag, Lesh, Mackovjak, Marchbanks, Sunday, Taylor
No: None
Motion Passes 6/0

E. FY12-18NCO Amending Library Budget

Public Hearing: With no one who wished to be heard the public hearing was closed.

Motion:	Council Member Mackovjak moved the Council adopt FY12-18NCO amending the Library budget.
Seconded by:	Council Member Sunday

ROLL CALL VOTE ON MOTION:

Yes: Farevaag, Lesh, Mackovjak, Marchbanks, Sunday, Taylor

No: None

Motion Passes 6/0

F. FY12-20NCO Amending GVFD Budget

Public Hearing: With no one who wished to be heard the public hearing was closed.

Motion: Council Member Mackovjak moved the Council adopt
FY12-20NCO amending the GVFD budget.

Seconded by: Council Member Farevaag

ROLL CALL VOTE ON MOTION:

Yes: Farevaag, Lesh, Mackovjak, Marchbanks, Sunday, Taylor

No: None

Motion Passes 6/0

9. Unfinished Business: None

10. New Business:

A. Resolution 2012-11 Private Users

(Clerk's Note: Council Member Mackovjak read Resolution 2012-11.)

Public Comment:

1. Morgan DeBoer
2. Kim Ney

Motion: Council Member Mackovjak moved that the City
Council adopt Resolution 2012-11 Private users at
the Harbor Facilities with the following amendment:
Under B strike the four words "Private User Vessel
Registration" and reletter, and strike EDA and insert
Federal Economic Development Administration.

Seconded by: Council Member Lesh

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ROLL CALL VOTE ON MOTION:

Yes: Farevaag, Lesh, Mackovjak, Marchbanks, Sunday, Taylor

No: None

Motion Passes 6/0

B. Resolution 2012-12 Commercial/Charter

(Clerk's Note: Resolution 2012-12 was read by Council Member Sunday.)

Public Comment:

1. Hayden Kaden
2. Morgan DeBoer

Motion: Council Member Mackovjak moved that the City Council adopt Resolution 2012-12 a resolution of the City of Gustavus setting fees for use of the Gustavus Harbor Facilities by commercial/charter operators with the proper verbiage for EDA and Alaska Fish and Game.

Seconded by: Council Member Farevaag

Motion to Amend: Council Member Lesh moved to amend April 1st to May 1st.

Seconded by: Council Member Mackovjak

ROLL CALL VOTE ON MOTION TO AMEND:

Yes: Lesh

No: Farevaag, Mackovjak, Marchbanks, Sunday, Taylor

Motion To Amend Defeated 1/5

ROLL CALL VOTE ON MOTION:

Yes: Farevaag, Mackovjak, Marchbanks, Sunday, Taylor

No: Lesh

Motion Passes 5/1

C. Resolution 2012-13 Freight

(Clerk's Note: Council Member Lesh read Resolution 2012-13.)

Public Comment:

1. Morgan DeBoer

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Motion:	Council Member Mackovjak moved the City of Gustavus, Alaska adopt Resolution 2012-13 a resolution of the City of Gustavus setting rates and fees of the ramp facilities at the Salmon River Small Boat Harbor by cargo/freight carriers with the amendment for the proper verbiage for EDA and Alaska Fish and Game.
Seconded by:	Council Member Farevaag

Motion To Amend:	Council Member Lesh moved to amend the \$50.00 to \$10.00.
Seconded by:	None – Motion lacked a second and fell to the floor.

ROLL CALL VOTE ON MOTION:
Yes: Farevaag, Lesh, Mackovjak, Marchbanks, Sunday, Taylor
No: None
Motion Passes 6/0

D. Resolution 2012-14 Long-Term Storage

(Clerk's Note: Council Member Farevaag read Resolution 2012-14.)

Public Comment:

1. Morgan DeBoer
2. Hayden Kaden

Motion:	Council Member Mackovjak moved the City of Gustavus, Alaska adopt Resolution 2012-14 a resolution of the City of Gustavus setting long-term storage rates for use of facilities at the Salmon River Small Boat Harbor Facilities with the proper verbiage for EDA and Alaska Fish and Game and strike the words in (a) Salmon River Small Boat Harbor and insert City Hall.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION:
Yes: Farevaag, Lesh, Mackovjak, Marchbanks, Sunday, Taylor
No: None
Motion Passes 6/0

E. Resolution 2012-15 Visiting Vessel

(Clerk's Note: Council Member Sunday read Resolution 2012-15.)

Public Comment: None

Motion:	Council Member Mackovjak moved the City of Gustavus adopt Resolution 2012-15 a resolution of the City of Gustavus setting long-term storage rates for use of facilities at the Salmon River Small Boat Harbor facilities with the proper verbiage for EDA and Alaska Fish and Game.
Seconded by:	Council Member Sunday

ROLL CALL VOTE ON MOTION:
Yes: Farevaag, Lesh, Mackovjak, Marchbanks, Sunday, Taylor
No: None
Motion Passes 6/0

F. Resolution 2012-16 DRC Rates

(Clerk's Note: Council Member Farevaag read Resolution 2012-16.)

Public Comment:

1. Paul Berry
2. Mike Taylor

Motion:	Council Member Farevaag moved the Gustavus City Council adopt Resolution 2012-16.
Seconded by:	Council Member Mackovjak

ROLL CALL VOTE ON MOTION:
Yes: Farevaag, Lesh, Mackovjak, Marchbanks, Sunday, Taylor
No: None
Motion Passes 6/0

G. Resolution 2012-17 Benefits Policy

(Clerk's Note: Council Member Farevaag read Resolution 2012-17.)

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Public Comment:

1. Mike Taylor
2. Paul Berry

Motion:	Council Member Mackovjak moved the City Council adopt Resolution 2012-17 the benefits policy.
Seconded by:	Council Member Marchbanks

ROLL CALL VOTE ON MOTION:

Yes: Farevaag, Mackovjak, Marchbanks, Sunday, Taylor
No: Lesh

Motion Passes 5/1

H. FY13 Road Maintenance RFQ

Public Comment:

1. Mike Taylor

CONFLICT OF INTEREST HEARING:	Council Member Marchbanks declared a conflict of interest due to the fact that her family business will bid on this.
RULING:	Mayor Taylor declared a conflict of interest and that Council Member Marchbanks is recused from voting.

Motion:	Council Member Farevaag moved that we approve the FY13 Road Maintenance RFQ.
Seconded by:	Council Member Mackovjak

ROLL CALL VOTE ON MOTION:

Yes: Farevaag, Lesh, Mackovjak, Sunday, Taylor
No: None
Recused: Marchbanks

Motion Passes 5/0 with 1 Recused

I. FY12-21NCO FY13 Budget - Publish

Public Comment: None

Motion:	Council Member Mackovjak moved the City Council publish the FY13 Budget.
Seconded by:	Council Member Farevaag

ROLL CALL VOTE ON MOTION:

Yes: Farevaag, Lesh, Mackovjak, Marchbanks, Sunday, Taylor

No: None

Motion Passes 6/0

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report

- Continuing to work on Title 8.

B. City Clerk's Report:

- The Local Boundary Commission is still working on the final annexation paperwork.
- Council attendance sheets are in Council binders.

13. City Council Questions & Comments

- Council Member Sunday commented on the trees that are being cut on State land and being sold for firewood and the garbage that is left behind.
- Council Member Mackovjak stated May 14th DOT individuals will be in town to look at using Denali Commission funds to pave a couple of roads and also discuss the bike path that the City submitted an engineering grant for.
- Council Member Mackovjak discussed the attachment of the Sealaska land swap bill to a current Federal bill.
- Council Member Sunday wanted to know the possibility of porta-potties at the beach.
- Council Member Marchbanks talked to Morgan DeBoer of the Beach Committee and stated she would

be willing to help him with how committees work and rewriting the Beach Committee resolution.

- Council Member Marchbanks stated the first draft of Title 8 has been given to Jim Van Altvorst.

14. Public Comment on Non-Agenda Items:

1. Mike Taylor

15. Executive Session: None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 9:08PM.