

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
AUGUST 10th, 2015**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on August 10th, 2015, at 7:02pm by Mayor Taylor. There are four (4) members of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the City Council the following are present:

Mayor Taylor
Vice Mayor Sunday
Council Member Trummer
Council Member Irwin
Council Member Streveler
Council Member Howell

Clerk's note: Council Member Trummer arrived at 7:30pm;

The following members are not present:

Council Member Lewis

3. APPROVAL OF MINUTES:

A. Minutes from the July 13th, 2015, General Meeting are presented.

MOTION: Council Member Irwin moves to approve the General Meeting Minutes from July 13th, 2015, as presented.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Irwin, Streveler, Howell

NO:

RECUSED:

MOTION PASSES/FAILS 5/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

5. COMMITTEE REPORTS

A. GVA – written report submitted by R. Parks

B. Road – oral report given by S. Mattson

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

A. M. DeBoer – business directory at dock

7. CONSENT AGENDA

8. ORDINANCE FOR PUBLIC HEARING

A. FY16-01NCO Providing for the Amendment of City Held Accounts for Fiscal Year 2015

MOTION: Council Member Streveler moves to adopt FY16-01NCO Providing for the Amendment of City Held Accounts for Fiscal Year 2015

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Irwin, Streveler, Howell

NO:

RECUSED:

MOTION **PASSES**/FAILS 5/0

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

A. MOA for Rink Creek Bridge Replacement 680649 (available for review)

MOTION: Council Member Howell moves to grant authorization for execution of the Memorandum of Agreement between the City and the Alaska Department of Transportation and Public Facilities for the Rink Creek Bridge Replacement Project #68064.

SECONDED BY: Council Member Trummer

PUBLIC COMMENT:

A. S. Marchbanks – cost questions

B. S. Mattson – 12 hour shuttle

ROLL CALL VOTE ON MOTION

YES: Taylor, Howell

NO: Sunday, Trummer, Irwin, Streveler

RECUSED:

MOTION **PASSES**/**FAILS** 2/4

B. Ratification of Harbor Appeals Panel

MOTION: Council Member Irwin moves to ratify the Mayor's appointments of Van Baker, Greg Streveler, and Tim Sunday to the Harbor Appeal Panel.

SECONDED BY: Council Member Howell

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Howell

NO:

RECUSED:

MOTION **PASSES**/FAILS 6/0

C. Resolution CY15-24 Supporting Continuation of ORV access in the "Prouty ditch" trail, west of the Good River Road terminus

MOTION: Council Member Streveler moves to adopt CY15-24 Supporting Continuation of ORV access in the "Prouty ditch" trail, west of the Good River Road terminus

SECONDED BY: Council Member Irwin

PUBLIC COMMENT:

A. S. Marchbanks - good

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Howell

NO:

RECUSED:

MOTION **PASSES**/FAILS 6/0

D. Approval of GCN Consultant Agreement

MOTION: Council Member Sunday moves to approve the GCN Consultant Agreement approved by the GCN Committee

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Howell

NO:

RECUSED:

MOTION **PASSES**/FAILS 6/0

11. STAFF REPORTS:

A. DRC – partial written report submitted/oral report given by P. Berry

12. CITY COUNCIL REPORTS:

A. City Treasurer's Report

B. City Clerk's Report

C. Mayor's Report: - written report submitted by M. Taylor

13. CITY COUNCIL QUESTIONS AND COMMENTS:

A. T. Sunday – float update; K.Owen lett

14. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY:


A. S. Marchbanks – appreciates the good job being done

15. EXECUTIVE SESSION

16. ADJOURNMENT:

Hearing no objections, Mayor Taylor adjourns the meeting at 9:37pm.


Mike Taylor, Mayor


Attest: Lori Ewing, City Clerk