

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
APRIL 13th, 2015**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on April 13th, 2015, at 7:01am by Mayor Taylor. There are eight (8) 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	
Council Member Trummer	
Council Member Sunday	
Council Member Irwin	
Council Member Streveler	
Council Member Lewis	via Teleconference
Council Member Lesh	via Teleconference

3. APPROVAL OF MINUTES:

A. Minutes from the March 9th, 2015, General Meeting are presented.

MOTION: Council Member Irwin moves that we approve the General Meeting Minutes from March 9th, 2015.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis, Lesh

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

B. Minutes from the March 30th, 2015, Special Meeting are presented.

MOTION: Council Member Streveler moves that we approve the Special Meeting Minutes from March 30th, 2015.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT:

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis, Lesh

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

4. **MAYOR'S REQUEST FOR AGENDA CHANGES:**

A. Remove Agenda Items 10B and 10E from New Business.

City Clerk's note: after discussion with Road Committee Chairman Mattson the request to remove Item 10B was rescinded, Item 10E was removed with unanimous consent

B. Remove Agenda Item 7D from the Consent Agenda.

City Clerk's note: there was no motion to remove Item 7D from the Agenda; however, there was a request by Council Member Streveler to move Item 7D to New Business 10E; K. Klawunder also requested that Item 7D be moved to New Business

5. **COMMITTEE REPORTS**

6. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

A. L. Sirstad – dispatch offer by two local residents

B. M. DeBoer – concern over planking from slough boats washing ashore

7. **CONSENT AGENDA:**

MOTION: Council Member Streveler moves to adopt the Consent Agenda as amended.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

A. FY15-14NCO –Providing for the Amendment of the Marine Facilities Budget for Fiscal Year 2015 AMENDED

B. FY15-16NCO – Providing for the Amendment of the GCN Budget for Fiscal Year 2015

C. FY15-18NCO – Providing for the Amendment of the City Held Accounts in Fiscal Year 2015

~~D. FY15-20NCO~~ –~~Providing for the Establishment and Adoption of the Budget for Fiscal Year 2016~~

E. Resolution CY15-12 A Resolution Requesting FY16 Payment in Lieu of Taxes from the Department of Commerce, Community and Economic Development (read by Council Member Streveler)

F. Resolution CY15-13 A Resolution Approving Change Order 1 to the Gustavus Fish Passage Improvement Project—Tong road Bridge, with Funds Transferred from Road Maintenance AMLIP Savings (read by Council Member Lesh)

G. Resolution CY15-14 A Resolution Encouraging funding of the Alaska Marine Highway System to Sustain Service Vital to Coastal Communities (read by Council Member Sunday)

H. Resolution CY15-16 A Resolution Accepting a Grant from the NFWF for the Gustavus Fish Passage Improvement Project (read by Council Member Irwin)

CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT

8. **ORDINANCE FOR PUBLIC HEARING:**

A. FY15-03NCO Providing for the Amendment of the Library Budget for Fiscal Year 2015

MOTION: Council Member Streveler moves to adopt FY15-03NCO An Ordinance Providing for the Amendment of the Library Budget for Fiscal Year 2015.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis, Lesh

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

B. FY15-13NCO Providing for the Amendment of the Administrative Budget for Fiscal Year 2015

MOTION: Council Member Lesh moves to adopt FY15-13NCO An Ordinance Providing for the Amendment of the Administrative Budget for Fiscal Year 2015.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis, Lesh

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

A. Job Posting for Administrative Librarian Position

MOTION: Council Member Trummer moves to approve for a general posting.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT:

A. S. Martinez – post the same time as two temporary Summer Reading Assistant positions

B. N. Farevaag – is posting just locally?

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis, Lesh

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

B. Award of Road Contract

MOTION: Council Member Lesh moves to award the Road Maintenance Contract submitted by Glacier Bay Construction

SECONDED BY: Council Member Trummer

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis, Lesh

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

C. Job Posting for the Marine Facilities Coordinator

MOTION: Council Member Irwin moves to approve the Marine Facilities Coordinator job posting

SECONDED BY: Council Member Trummer

PUBLIC COMMENT:

A. S. Mattson – VPSO/Harbormaster

B. K. Taylor – delay of hiring MF Coordinator

C. K. Klawunder – equality of use of facilities

AMENDMENT TO MOTION: Council Member Trummer moves to reduce the wage back to \$18/hour

SECONDED BY: Council Member Streveler

ROLL CALL VOTE ON MOTION

YES: Trummer, Lewis

NO: Taylor, Sunday, Irwin, Streveler, Lesh

RECUSED:

MOTION PASSES/**FAILS** 2/5

ROLL CALL VOTE ON MAIN MOTION

YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis, Lesh

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

D. Election of City Council Vice Mayor

Council Member Lesh nominates Council Member Streveler

Council Member Streveler nominates Council Member Sunday

MOTION: Council Member Streveler moves to elect Tim Sunday as Vice Mayor of the Gustavus City Council by unanimous consent.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

COUNCIL MEMBER SUNDAY ELECTED VICE MAYOR BY UNANIMOUS CONSENT

~~E. Approve MOA with City of Hoonah, Department of Public Safety for 911 Dispatch~~

E. FY15-20NCO Providing for the Establishment and Adoption of the Budget for Fiscal Year 2016

MOTION: Vice Mayor Sunday moves to publish FY15-20NCO.

SECONDED BY: Council Member Trummer

PUBLIC COMMENT:

- A. P. Berry – likes the breakdown
- B. K. Taylor – budget comments

ROLL CALL VOTE ON MOTION

YES: Sunday, Streveler, Trummer

NO: Taylor, Irwin, Lewis, Lesh

RECUSED:

MOTION PASSES/FAILS 3/4

11. STAFF REPORTS:

- A. Library- oral/written report by S. Martinez**
- B. GVFD – oral report by L. Ewing**

12. CITY COUNCIL REPORTS:

- A. City Treasurer's Report: None**
- B. City Clerk's Report: oral report given by L. Ewing**
- C. Mayor's Report: written report submitted by M. Taylor**

13. CITY COUNCIL QUESTIONS AND COMMENTS:

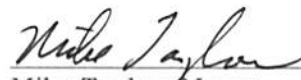
- A. T. Sunday – AMHS building use by MF Coordinator; Clean-up yielded 700# litter**
- B. J. Irwin – Rep. Kito visit**
- C. L. Trummer – Firewood at Gravel Pits**
- D. G. Streveler – cooperatively working together**

14. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY: None

15. EXECUTIVE SESSION

16. ADJOURNMENT:

Hearing no objections, Mayor Taylor adjourns the meeting at 9:48pm.


Mike Taylor, Mayor


Attest: Lori Ewing, City Clerk