GUSTAVUS CITY COUNCIL GENERAL MEETING MINUTES FEBRUARY 9th, 2015

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on February 9th, 2015, at 7:04pm by Mayor Taylor. There are sixteen (16) 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 Trummer via Teleconference

Council Member Sunday via Teleconference

Council Member Irwin

Council Member Streveler

Council Member Lewis

Council Member Lesh

3. APPROVAL OF MINUTES:

A. Minutes from the January 12th, 2015, General Meeting are presented.

MOTION: Council Member Streveler moves that we approve the General Meeting Minutes from January 12th, 2015.

SECONDED BY: Council Member Lewis

PUBLIC COMMENT: None

MOTION PASSES/FAILS BY UNANIMOUS CONSENT

B. Minutes from the January 19th, 2015, Special Meeting are presented.

MOTION: Council Member Irwin moves that we approve the Special Meeting Minutes from January 19th, 2015.

SECONDED BY: Council Member Lesh

PUBLIC COMMENT: None

MOTION PASSES/FAILS BY UNANIMOUS CONSENT

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

- A. Move Item #11 Staff Reports to #6
- B. Move Item #12 City Council Reports to #7
- C. Remove Item #7A from Consent Agenda

5. <u>COMMITTEE REPORTS:</u>

- A. GVA report given by Rachel Parks
- B. Roads report given by Lou Cacioppo

6. STAFF REPORTS:

A. DRC - submitted in advance by Paul Berry

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CALL TO FREDER!

A General Meeting of the Gustaver City Correcti is called to order on federaay 9s, 2015, at the last by Mayor Tayler. There are correct, the members of the public in at cadence at the cases of the Mall.

2. SOUC CALL

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Maylor Taylor

Vice Mayor Trummer via Telegori-Arienre

Council Macher Sunday via Termonray acc

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Council Member Strowder

Council Monther Leans

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APPROVAL OF MINUTES:

A. Lituilor Com the Jaunary IIII. 2018. General Meeting are proson ed.

310, 10, 10, 12 Council Member Surveler moves that we approve the General Meeting charles man dancery 12th, 2415.

SECOMDED BY: Council Number | exis-

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MOTION PASSES/EARS BY UTANDACES CORRECT

B. Minutes from the Jamus y 19th 2018, Special Moching are presented

MCTION: Council Monthur triving moves that we spectors the Special Meeting Minutes from section of 19th, 2015.

BuCOMBED BY: Council Member 1-11.

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MOTION PASSES/FAILS III. UPANIMOUS CONSMIT

Lianoks request for aconol charges: 4. Move from #11 Staff Reparts to 46

3. Move Rem 412 Chy Council Reposts to 27

C. Esmoye Rem "74 from Consum Apunda

COMMITTED REPORTS:

A. CAR - report given by Rachel Parles

M. Roads - report given by han Caslagpa

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A. DRC - sebuilded in advance by Feul Borry

- 7. CITY COUNCIL REPORTS:
 - A. City Treasurer's Report: given/submitted by N. Farevaag
 - B. City Clerk's Report: given/submitted by L. Ewing
 - C. Mayor's Report: given/submitted by M. Taylor
- 8. PUBLIC COMMENT ON NON-AGENDA ITEMS:
 - A. Girl Scout Junior group:
 - N. Patrick
 - L. Hooge
 - N. Hazen
 - S. Mattson
 - M. Hart
 - B. R. Parks
- 9. CONSENT AGENDA: None
- 10. ORDINANCE FOR PUBLIC HEARING: None
- 11. **RESOLUTIONS**:
 - A. Resolution CY15-07 A Resolution in Support of Pursuing Legal Action against Taylor Charters for Delinquent Sales Tax (Read by Council Member Sunday)

<u>MOTION:</u> Council Member Sunday moves that we adopt Resolution CY15-07 A Resolution in Support of Pursuing Legal Action against Taylor Charters for Delinquent Sales Tax

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: R. Parks

<u>AMENDMENT TO MOTION</u>: Vice Mayor moves to delete "any" and add "step-wise" in the last line of the Resolution

SECONDED BY: Council Member Irwin

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

ROLL CALL VOTE ON MAIN MOTION

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

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

B. Resolution CY15-08 A Resolution Supporting the Reinstatement of a Full \$60 Million into the Revenue Sharing Fund on a Yearly Basis with a One-Year Appropriation of \$8 Million to the Fund with an Effective Date Prior to June 30, 2015 (Read by Council Member Streveler)

- ENTROPEZ JOSEPH TEL
- A thre Breasurer's Report: phyculsubmitted by W. Farevang
 - a dig Clark's Report, tiven/submitted by Ladwing
 - C. Migar's Report: given/subinitied by M. Jaylor
 - S. PUBLIC COMPLEYE OF HOW-SCHAFE ITEMS:

6. Oiri Scout Junior group:

N. Patrick

L. Reoge

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B. R. Parks

- COMBETT AGENDA: Rond
- LONG CORDINANCE FOR PLANT OF PROJECT OF STANDING CO. 191
 - in resolutions:

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3ECONDED BY: Council Months from

PIBLIC COMMINT. R. Parks

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SECONDED BY Council Member beside

KOLL CALL VOTE ON MOTION

YES: Favior. Friender, Sunday, Lorin. Brower, Lewis, Coin

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RECUSED:

MOTION PAUSSISSAINS 770

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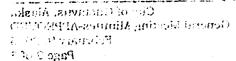
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MY PHAMESBEER NOTION

B. Revolution CY15-03 A Resolution Supporting the Reightstoment of a kull 860 Million into the Resolute Ekarley for Long Paucy Basis with a Constant Appropriation of \$3 Million to the kined with an Lilouder Dave Prior to June 30, 2018 (Read by Council Member Standor)





MOTION: Council Member Streveler moves that we approve Resolution CY15-08 Supporting Reinstatement of the Full \$60 Million into the Revenue Sharing Fund

SECONDED BY: Council Member Lewis

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

C. Resolution CY15-09 A Resolution Providing for the Closure of the First National Bank Alaska Gaming Account (Read by Council Member Irwin)

MOTION: Council Member Irwin moves that we adopt Resolution CY15-09 Providing for the Closure of the First National Bank Alaska Gaming Account

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: R. Parks

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

D. Resolution CY15-10 A Resolution Commending the Gustavus Foxes Mixed 6 Volleyball Team on Winning the ASAA State Championship (Read by Council Member Sunday)

MOTION: Council Member Sunday moves that we adopt CY15-10 Commending the Gustavus Foxes Mixed 6 Volleyball Team on Winning the State Championship.

SECONDED BY: Council Member Lewis

PUBLIC COMMENT: R. Parks

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

E. Resolution CY15-11 A Resolution Providing for a Cost-of-Living Pay Adjustment for City of Gustavus Employees in Regular Positions (Read by Council Member Streveler)

with high Council Monther Strevelier moves that we employed Resolution CV15-18 Supporting a subment of the field \$50 Million late the Bowanus Sharing Fund

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PUBLIC COMMENT: Note:

ROLL CALL VOTE ON MOTION

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RECUSED:

MOTION PASSES/PAILS 7/0

O. Recoinsion CY15-99 A Resaimtion Proceeding for the Closure of the First Setional Bank. Alarka Carring Aurount (Road by Council Mortle Christ)

MOTION: Connell Lieuter Feeln moves that we adapt Repolation CV15-99 Providing for the Cosme of the First Katomal Bank Maska daning Arterial

SECONDED BY: Council Member Section

COMMENT: IS PART IT

ROLL CALL VOTO ON MOTION

YES: Taylor, Transport Sunday, to day Standon Louis Holds

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D. Resolution CV15-70 A Resolution Convernating the Guetavna Faxes littled 6 Valleyball beam on Winning the ASAS State Changingship Stead by Connell Markov Sunday)

kalkalis (ound) Marcher Staden mores that we adopt CY (5-10 Commending the Gretovus Forces Midd 6 Vollaphal Pears on Winnier the State Championship.

SECONDED BY: Coursel Member Lewis

PUBLIC COMMENT: R. Parlt.

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RECUSED:

COTTON PASSEC TAILS 770

B. Resolution CV 15-1 1. Secrolation Freeiding for a Cost-of-Living Pay Adjustment for City of Gasteres Employees in Regular Festions (Kesd by Council Menths Secreter)



<u>MOTION:</u> Council Member Streveler moves that we approve CY15-11 Providing for a Cost-of-Living Pay Adjustment for City of Gustavus Employees in Regular Positions.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

12. <u>UNFINISHED BUSINESS</u>:

A. Policy and Procedure for Mayoral Succession

<u>MOTION:</u> Council Member Sunday moves that we postpone indefinitely the Policy and Procedure for Mayoral Succession.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION PASSES/FAILS

7/0

13. NEW BUSINESS:

A. Award Gravel Pit Contracts

<u>MOTION:</u> Council Member Lesh moves that we award the Gravel Pit Contracts to Glacier Bay Construction, Fairweather Construction, and Gustavus Landscaping by Unanimous Consent.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: R. Parks

MOTION PASSES/FAILS BY UNANIMOUS CONSENT 7/0

B. Approve Invitation to Bid for Tong Road Bridge Culvert Replacement Project

<u>MOTION</u>: Council Member Irwin moves that we approve the ITB for the Tong Road Bridge Replacement by Unanimous Consent.

SECONDED BY: Council Member Lewis

MOTION PASSES/FAILS BY UNANIMOUS CONSENT 7/0

C. Award the Good River Culvert Replacement Contract

<u>MOTION</u>: Council Member Sunday moves that we award the Good River Culvert Replacement Contract to Glacier Bay Construction and asks Unanimous Consent.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

MOTION PASSES/FAILS BY UNANIMOUS CONSENT

D. Approve Correction to Title 3.05.020

<u>MOTION</u>: Council Member Lesh moves that we approve the Correction to Title 3.05.020 by Unanimous Consent.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

MOTION PASSES/FAILS BY UNANIMOUS CONSENT 7/0

- 14. CITY COUNCIL QUESTIONS AND COMMENTS:
 - A. J. Irwin Work Session on Tuesday, February 17th
 - B. T. Sunday will give float/DOT/Dray updates at beginning of Work Session
- 15. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY: None
- 16. EXECUTIVE SESSION
- 17. ADJOURNMENT:

Hearing no objections, Mayor Taylor adjourns the meeting at 9:23pm.

Mike Taylor Mayor

Attest: Lori Ewing, City Clerk