

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
NOVEMBER 13th, 2014**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on November 13th, 2014, at 7:01pm by Mayor Taylor. There are five (5) members of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

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

Council Member Sunday
Council Member Lesh
Council Member Irwin
Council Member Streveler
Council Member Lewis
Mayor Taylor

The following members are not present:

Vice Mayor Trummer (excused)

3. APPROVAL OF MINUTES:

A. Minutes from the October 13th, 2014 Special Meeting are presented.

MOTION: Council Member Streveler moves that we accept as written the minutes of the Special Meeting from October 13th, 2014.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	6
NO:	0
RECUSED:	0

MOTION **PASSES**/FAILS 6/0

B. Minutes from the October 13th, 2014 General Meeting are presented.

MOTION: Council Member Irwin moves that we approve the General Meeting Minutes from October 13th, 2014.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: 6
NO: 0
RECUSED: 0

MOTION **PASSES**/FAILS 6/0

C. Minutes from the October 16th, 2014 Special Meeting are presented.

MOTION: Council Member Streveler moves that we accept and approve the Special Meeting Minutes from October 16th, 2014.

SECONDED BY: Council Member Lesh

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: 6
NO: 0
RECUSED: 0

MOTION **PASSES**/FAILS 6/0

D. Minutes from the October 24th, 2014 Special Meeting are presented.

MOTION: Council Member Lewis moves that we approve the Special Meeting Minutes from October 24th, 2014.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: 6
NO: 0
RECUSED: 0

MOTION **PASSES**/FAILS 6/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES:
A. Move item #16 City Council Reports to #5

After General Consent OR Motion, Second and 2/3 Majority Vote, Mayor announces "the agenda is set".

5. COMMITTEE REPORTS:

- A. **GVA** – 3rd quarter 2014 report submitted electronically by Rachel Parks
- B. **DRC** – oral/written report submitted by Paul Berry
- C. **Roads Maintenance** – no report given

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

A. **Pep Scott** – letter to the Council about EMS Symposium attended last week in Anchorage

7. **CONSENT AGENDA:**

A. **Publish FY15-09NCO An Ordinance for the City of Gustavus Providing for the Amendment of the City Held Accounts in Fiscal Year 2015**

B. **Publish FY15-10NCO An Ordinance for the City of Gustavus Providing for the Amendment of City Held Accounts and GVFD Budget for Fiscal Year 2015**

MOTION: Council Member Sunday moves to adopt the Consent Agenda

SECONDED BY: Council Member Irwin

CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT

PUBLIC COMMENT: None

Hearing no objections by Council or the public, the Consent Agenda is adopted by **unanimous consent** as presented. Items may be on a consent agenda only if all Council members agree; if even one member considers a specific item to need discussion, it must be removed and placed on the regular agenda for the meeting.

8. ORDINANCES FOR PUBLICATION: None

9. **ORDINANCES FOR PUBLIC HEARING:**

A. **FY15-08 An Ordinance for the City of Gustavus Providing for the Amendment of the City Ordinance Title 3, Chapter 3.03 Recruitment Procedures**

MOTION: Council Member Sunday moves we adopt FY15-08 An Ordinance for the City of Gustavus Providing for the Amendment of City Ordinance Title 3, Chapter 3.03 Recruitment Procedures

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:

6

NO: 0
RECUSED: 0
MOTION **PASSES**/FAILS 6/0

10. RESOLUTIONS:

A. Resolution CY14-32 A Resolution for the City of Gustavus to Support Efforts towards the Creation of an Assisted Living Facility in Gustavus (READ BY Council Member Lewis)

MOTION: Council Member Lewis moves to adopt CY14-32 A Resolution for the City of Gustavus to Encourage Efforts towards the Creation of an Assisted Living Facility in Gustavus

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: 6
NO: 0
RECUSED: 0

MOTION **PASSES**/FAILS 6/0

11. POLICY AND PROCEDURES FOR PUBLICATION: None

12. POLICY AND PROCEDURES FOR PUBLIC HEARING: None

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS:

A RFQ-FY15-RM02 Snowplowing Service for Winter 2014-2015 – Mayor Taylor gives an update on the snowplowing service

B. Snug Harbor Storage Extension – City has no objection, Mayor Taylor will notify the ABC Board

15. STAFF REPORTS:

16. CITY COUNCIL REPORTS

A. City Treasurer's Report: oral/written report submitted by N. Farevaag, City Treasurer

B. City Clerk's Report: oral/written report submitted by L. Ewing, City Clerk

C. Mayor's Report: oral report given by Mayor Taylor

17. CITY COUNCIL QUESTIONS AND COMMENTS

A. D. Lesh – 3rd Monday Work Session in December?

B. G. Streveler – is it possible to give a bonus to an employee of the City?

C. D. Lesh – Interconnection route between Gustavus and NPS

18. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY:

A. K. Ney – Thanks RMC for their work so we have snowplowing this winter

19. EXECUTIVE SESSION:

20. ADJOURNMENT

Hearing no objections, Mayor Taylor adjourns the meeting at 8:46pm.

**Meeting Minutes Recorded by Lori Ewing, City Clerk*