

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
OCTOBER 24, 2014**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on October 24th, 2014, at 7:04pm by Vice Mayor Trummer. There are three (3) 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 Trummer
Council Member Irwin
Council Member Streveler
Council Member Lewis

The following members are not present:

Council Member Sunday (excused)
Council Member Lesh (excused)
Mayor Taylor (excused)

3. APPROVAL OF MINUTES: None

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

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

5. COMMITTEE REPORTS: None

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. CONSENT AGENDA: 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 board 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: None

10. RESOLUTIONS: None

11. POLICY AND PROCEDURES FOR PUBLICATION: None

12. POLICY AND PROCEDURES FOR PUBLIC HEARING: None

13. UNFINISHED BUSINESS: None

14. NEW BUSINESS:

A. Approval of Road Maintenance Committee RFQ

MOTION: Council Member Streveler moves to pass a draft copy for Council Review Titled RFQ-FY15-RM02.

SECONDED BY: Council Member Lewis

PUBLIC COMMENT:

- A. L. Cacioppo
- B. S. Mattson
- C. C. Schroth

MOTION: Council Member Streveler moves to amend the Motion as follows:

- 1. Page 1 - delete "Dolly Varden"; add "based on road areas"
- 2. Page 2 (#6) – after "will" add "at his discretion"
- 3. Page 3 after "beginning" add "an episode of"; after "but with" add "a separate notice to proceed may be issued orally or by email by the Mayor or his designee when services are to being, as conditions warrant"; the words "City Hall" should be deleted from the last line.

SECONDED BY: Council Member Lewis

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	4
NO:	0
RECUSED:	0

MOTION PASSES 4/0

MOTION: Council Member Lewis moves to refer the Amended Main Motion to the Snowplow Committee to have an Amended RFQ ready by Monday, October 27, 2014.

SECONDED BY: Council Member Irwin

MOTION PASSES BY UNANIMOUS CONSENT

15. STAFF REPORTS: None

16. CITY COUNCIL REPORTS: None

17. CITY COUNCIL QUESTIONS AND COMMENTS:

A. Council Member Sunday's 5th paragraph of email is read aloud by the City Clerk

B. Vice Mayor Trummer reads Paul Grant's, City Attorney, email stating that she will still be Mayor Pro Tem while she is in Anchorage.

18. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY:

A. L. Cacioppo – State grader may be for sale; contract next year should be a joint summer/winter contract.

19. EXECUTIVE SESSION: None

20. ADJOURNMENT

Hearing no objections, Vice Mayor Trummer adjourns the meeting at 8:11pm.

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