

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
JUNE 9, 2014**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council was called to order on June 9th, 2014, at 7:02pm. There were 7 members of the public in attendance at the Gustavus City Hall.

2. ROLL CALL:

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

Mayor Marchbanks
Council Member Taylor
Council Member Sunday
Council Member Irwin

The following members were not present:

Vice Mayor Trummer – excused, (*arrived at 7:26 pm*)
Council Member DeBoer – unexcused

3. READING AND APPROVAL OF MINUTES:

A. Minutes from the May 12th, 2014 General Meeting were presented.

MOTION: Council Member Irwin moves that we accept the General Meeting Minutes from May 12th, 2014.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	4
NO:	0
RECUSED:	0

MOTION PASSES 4/0/0

B. Minutes from the June 2nd, 2014 Special Meeting were presented.

MOTION: Council Member Taylor moves that we approve the Special Meeting Minutes for June 2nd, 2014.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	4
NO:	0
RECUSED:	0

MOTION PASSES 4/0/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

5. COMMITTEE REPORTS:

A. GCN – report given by Wayne Howell with input by Nate Borson

B. MFC – None; Mayor Marchbanks gave an update on the floats

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. CONSENT AGENDA:

A. Publish FY14-24NCO Providing for the Amendment of the City-held DRC Account with AMLIP

Public Request for Removal of Item: None

Hearing no objections, the Consent Agenda adopted by unanimous consent as presented.

8. ORDINANCES FOR PUBLICATION: None

9. ORDINANCES FOR PUBLIC HEARING:

A. FY14-16NCO A Non-Code Ordinance for the City of Gustavus providing for the Amendment to the Administrative Budget for FY2014

MOTION: Council Member Sunday moves to approve FY14-16NCO Amendment to the Administrative Budget for FY14.

SECONDED BY: Vice Mayor Trummer

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	5
NO:	0
RECUSED:	0

MOTION PASSES 5/0/0

B. FY14-18NCO A Non Code Ordinance for the City of Gustavus providing for the Establishment and Adoption of the Budget for FY2015.

MOTION: Council Member Irwin moves to approve Ordinance FY14-18NCO, An Ordinance for the City of Gustavus Providing for the Establishment and Adoption of the Budget for FY2015.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	5
NO:	0
RECUSED:	0

MOTION PASSES 5/0/0

C. FY14-22NCO A Non Code Ordinance Providing for the Amendment of the DRC Budget for FY14.

MOTION: Council Member Taylor moves the City Council adopt Ordinance FY14-22NCO An Ordinance for the City of Gustavus providing for the Amendment of the DRC Budget for FY14.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	5
NO:	0

RECUSED: 0

MOTION PASSES 5/0/0

D. FY14-23NCO Providing for the Amendment to the GVFD Budget for FY2014.

MOTION: Council Member Sunday moves the City Council pass and adopt ordinance FY14-23NCO an ordinance for the City of Gustavus providing for the Amendment of the Gustavus Volunteer Fire Department Budget for FY14.

SECONDED BY: Vice Mayor Trummer

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: 5

NO: 0

RECUSED: 0

MOTION PASSES 5/0/0

10. RESOLUTIONS

A. Resolution 2014-15 A Resolution of the City Setting New Rates for Transient Moorage at the Small Vessel Float System

MOTION: Vice Mayor Trummer moves to accept Resolution 2014-15 A Resolution Setting New Rates for Transient Moorage at the Small Vessel Float System

SECONDED BY: Council Member Irwin

AMENDMENT TO THE MOTION: Council Member Taylor moves to strike Economic Development Administration and the Alaska Depart of Fish and Game from second paragraph and to add the word "Committee" after Gustavus Marine Facilities in the fourth paragraph.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT:

A. D. Klawunder

B. E. Robichaud
C. K. Klawunder

ROLL CALL VOTE ON MOTION

YES:	5
NO:	0
RECUSED:	0

MOTION PASSES 5/0/0

B. Resolution 2014-20 A Resolution Supporting the Development of a Comprehensive Solid Waste Management Plan, Facility Plan and Landfill Closure Plan

MOTION: Council Member Sunday moves to adopt Resolution 2014-20 A Resolution Supporting the Development of a Comprehensive Solid Waste Management Plan, Facility Plan and Landfill Closure Plan

SECONDED BY: Council Member Taylor

PUBLIC COMMENT:

A. P. Berry
B. K. Ney

ROLL CALL VOTE ON MOTION

YES:	5
NO:	0
RECUSED:	0

MOTION PASSES 5/0/0

11. POLICY AND PROCEDURES FOR PUBLICATION: None
12. POLICY AND PROCEDURES FOR PUBLIC HEARING: None
13. UNFINISHED BUSINESS: None
14. **NEW BUSINESS:**

A. Beach Restroom Construction Bid Award

A. Board Room Construction Bid Award

14. NEW BUSINESS:

13. UNFINISHED BUSINESS: None

12. POLICY AND PROCEDURES FOR PUBLIC HEARING: None

11. POLICY AND PROCEDURES FOR PUBLICATION: None

MOTION PASSES 5/0/0

RECUSED: 0
NO: 0
YES: 5

ROLL CALL VOTE ON MOTION

E. K. Ney

A. L. Borg

PUBLIC COMMENT

SECOND BY: Council Member Taylor

Management Plan, Facility Plan and Landfill Closure Plan
Resolution Supporting the Development of a Comprehensive Solid Waste
MOTION: Council Member Sunday moves to adopt Resolution 2014-20 A

Closure Plan

Comprehensive Solid Waste Management Plan, Facility Plan and Landfill
Resolution 2014-20 A Resolution Supporting the Development of a

MOTION PASSES 5/0/0

RECUSED: 0

NO: 0

YES: 5

ROLL CALL VOTE ON MOTION

C. K. Winkler
A. L. Borg

MOTION: Council Member Taylor moves to award the Beach Bathroom Construction project to Fairweather Construction per their bid modified and updated June 3, 2014

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	5
NO:	0
RECUSED:	0

MOTION PASSES 5/0/0

B. Spruce Lane Bridge Replacement Bid Award

MOTION: Council Member Taylor moves to award the contract for the construction of the Spruce Lane Bridge to Glacier Bay Construction Company per their bid for Alternative Approach 1, June 2, 2014.

SECONDED BY: Council Member Irwin

Mayor Marchbanks recuses herself due to possible conflict of interest and Vice Mayor Trummer becomes Presider at 7:57pm.

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	4
NO:	0
RECUSED:	1

MOTION PASSES 4/0/1

Vice Mayor Trummer returns role of Presider to Mayor Marchbanks at 8:04pm.

15. STAFF REPORTS:

A. Deputy City Clerk overview of Northwest Clerk's Institute PD 1 training held last week in Tacoma, Washington

16. CITY COUNCIL REPORTS

A. Mayor's Report: State of the City next month; resignation of Fire Chief this morning; update on 4 acre parcel from DNR

minutes: reports on 4 new Bank of America

A. Angela Roberts: State of the Club and monthly resignation of Eric Smith

12. **CLUB COUNCIL MEMBERS**

John West: report on 12-01-01 / resignation

A. Robert Smith: report on 12-01-01 / resignation

13. **CLUB MEMBERS**

John West: report on 12-01-01 / resignation

MOTION PASSED 4/0/1

RECORDED: 1

NO: 0

YES: 4

BOAT CANT AOLE ON MOTION

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John West: report on 12-01-01 / resignation

John West: report on 12-01-01 / resignation

RECORDED BY: Council Member John

John West: report on 12-01-01 / resignation

John West: report on 12-01-01 / resignation

MOTION: Council Member John moves to award the contract for the

B. Service Club 12-01-01 / resignation

MOTION PASSED 2/0/0

RECORDED: 0

NO: 0

YES: 2

BOAT CANT AOLE ON MOTION

BOAT CANT AOLE ON MOTION

RECORDED BY: Council Member John

John West: report on 12-01-01 / resignation

John West: report on 12-01-01 / resignation

MOTION: Council Member John moves to award the Beach Business

B. City Clerk/Treasurer Report: Profit/Loss Statement, Endowment Fund

17. CITY COUNCIL QUESTIONS AND COMMENTS: None
18. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY: None
19. **EXECUTIVE SESSION: The Council will go into Executive Session to discuss Council Member participation.**

MOTION: Council Member Sunday moves that the City Council go into Executive Session to discuss Council Member participation.

SECONDED BY: Vice Mayor Trummer

ROLL CALL VOTE ON MOTION

YES:	5
NO:	0
RECUSED:	

MOTION PASSES 5/0

The Council went into Executive Session at 8:14pm

MOTION: Vice Mayor Trummer moves to come out of Executive Session and resume the public meeting.

SECONDED BY: Council Member Sunday

ROLL CALL VOTE ON MOTION

YES:	5
NO:	0
RECUSED:	

MOTION PASSES 5/0

The Council came out of Executive Session and resumed the General Meeting at 8:37pm.

MOTION: Council Member Taylor moves that Council Member DeBoer be removed from the City Council due to lack of participation and per Ordinance 2.20.100F

SECONDED BY: Council Member Sunday

ROLL CALL VOTE ON MOTION

ROLL CALL AOTE ON MOTION

RECORDED BY: Council Member Smith

3:30 100%

removed from the City Council due to lack of participation and per. obligations

MOTION: Council Member Smith moves that Council Member Robert be

per. out

The Council came out of Executive Session and resumed the Council Member's

MOTION PASSED

2/0

RECORDED

NO:

0

YES:

2

ROLL CALL AOTE ON MOTION

RECORDED BY: Council Member Smith

removed from the Council

MOTION: Also Mayor Smith moves to come out of Executive Session and

The Council went into Executive Session at 3:14pm

MOTION PASSED

2/0

RECORDED

NO:

0

YES:

2

ROLL CALL AOTE ON MOTION

RECORDED BY: Council Member Smith

Executive Session to discuss Council Member's participation

MOTION: Council Member Smith moves that the City Council be into

Executive Session to discuss Council Member's participation

12 EXECUTIVE SESSION: The Council will go into Executive Session to

13 PUBLIC COMMENT ON NON-VOLUNTARY REMOVAL: None

14 CITY COUNCIL OPERATIONS AND COMMENTS: None

15 City Clerk/Secretary Report: Resolution Statement, Budget, and other

YES: 5
NO: 0
RECUSED:

MOTION PASSES 5/0

20. ADJOURNMENT

Hearing no objections, Mayor Marchbanks adjourned the meeting at 8:40pm.

**Meeting Minutes Recorded by Deputy City Clerk*