

**GUSTAVUS CITY COUNCIL
General Meeting Minutes
May 12th, 2014**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council was called to order on May 12, 2014, at 7:01pm. There were twelve (12) 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
Vice Mayor Trummer
Council Member Sunday
Council Member Irwin

The following members were not present:

Council Member DeBoer - unexcused

3. A. Motion to appoint Mike Taylor to Council Seat D

MOTION: Council Member Sunday moves that the City Council accept Mike Taylor's appointment to Council Seat D.

SECONDED BY: Vice Mayor Trummer.

PUBLIC COMMENT: none

ROLL CALL VOTE ON MOTION

YES:	4
NO:	0
RECUSED:	0

MOTION passes 4/0

B. Swearing in of Mike Taylor

C. Swearing in of Lori Ewing as Deputy City Clerk

4. READING AND APPROVAL OF MINUTES

A. Minutes from the April 14, 2014 were presented.

MOTION: Council Member Irwin moves that we accept the General Meeting Minutes for April 14th, 2014.

SECONDED BY: Council Member Sunday.

PUBLIC COMMENT: none

ROLL CALL VOTE ON MOTION

YES:	5
NO:	0
RECUSED:	0

MOTION passes 5/0

B. Minutes from the Special Meeting Minutes April 21, 2014 were presented.

MOTION: Vice Mayor Trummer moves to approve the Special Meeting Minutes for April 21, 2014.

SECONDED BY: Council Member Sunday.

Council Member Irwin noted a mistake on Item 14 roll call – Council agreed and voted on the Minutes as amended.

ROLL CALL VOTE ON MOTION

YES:	5
NO:	0
RECUSED:	0

MOTION passes 5/0

5. MAYOR'S REQUEST FOR AGENDA CHANGES: None

6. COMMITTEE REPORTS

A. GVA report was given by Rachel Parks.

B. Road Committee report was given by John Savage.

C. DRC report was given by Paul Berry.

7. PUBLIC COMMENT ON NON-AGENDA ITEMS:

A. Representative Sam Kito.

B. Peter McKay spoke on the transit study for a Bike Path

8. CONSENT AGENDA:

A. Confirm Bill Szybura to Marine Facilities committee.

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

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

D. FY14-22NCO Publish A Non Code Ordinance providing for the Amendment of the DRC Budget for FY14.

E. Amending the DRC Manager/Operator Position Description.

Public Request for Removal of Item: None

Council Member Taylor requests to move Item E to New Business, as Item C.

Hearing no objections, the Consent Agenda adopted by unanimous consent as presented with amendment from Council Member Taylor.

9. ORDINANCES FOR PUBLICATION: None

10. **ORDINANCES FOR PUBLIC HEARING:**

A. FY14-19NCO A Non Code Ordinance for the City of Gustavus providing for the Amendment of the Administrative Budget for FY2014.

MOTION: Vice Mayor Trummer moves to approve FY14-19NCO Amendment to the Administrative Budget for FY14.

SECONDED BY: Council Member Sunday.

PUBLIC COMMENT: None.

ROLL CALL VOTE ON MOTION

YES:	5
NO:	0
RECUSED:	0

MOTION passes 5/0

B. FY14-20NCO A Non Code Ordinance for the City of Gustavus providing for the Amendment of the Library Budget for FY2014.

MOTION: Council Member Irwin moves to accept Ordinance number FY14-20NCO, an ordinance for the City of Gustavus providing for the Amendment of the Library Budget for FY14.

SECONDED BY: Vice Mayor Trummer.

ROLL CALL VOTE ON MOTION

YES:	5
NO:	0
RECUSED:	0

MOTION passes 5/0

C. FY14-21NCO A Non Code Ordinance for the City of Gustavus providing for the Amendment of the City Held Accounts

MOTION: Council Member Sunday moves the City Council pass and adopt ordinance FY14-21NCO an ordinance for the City of Gustavus providing for the amendment of the City held accounts in FY2014.

SECONDED BY: Council Member Irwin.

ROLL CALL VOTE ON MOTION

YES:	5
NO:	0
RECUSED:	0

MOTION passes 5/0

11. Resolutions

A. Resolution 2014-19 A Resolution to Increase DRC Fees

Read by: Council Member Sunday

MOTION: Council Member Sunday moves that the City Council pass and adopt Resolution 2014-19, a resolution to amend the Gustavus Disposal and Recycling Center fee schedule and material limitations policy.

SECONDED BY: Council Member Taylor.

ROLL CALL VOTE ON MOTION

YES:	5
NO:	0
RECUSED:	0

MOTION 5/0

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

A. Motion to lift the protest on GBCI Liquor License

MOTION: Council Member Sunday moves that the City Council lift the protest on the Glacier Bay Country Inn.

SECONDED BY: Vice Mayor Trummer

PUBLIC COMMENT: none

ROLL CALL VOTE ON MOTION

YES:	5
NO:	0
RECUSED:	0

MOTION passes 5/0

B. Motion to issue RFQ for Beach Bathroom

MOTION: Vice Mayor Trummer moves for the Council to approve issuance of an RFQ for the Beach Bathroom.

SECONDED BY: Council Member Irwin

ROLL CALL VOTE ON MOTION

YES:	5
NO:	0
RECUSED:	0

MOTION passes 5/0

C. Amending the DRC Manager/Operator Position Description.

MOTION: Council Member Taylor moves for the adoption of the changes to the manager/operator position description as presented.

SECONDED BY: Council Member Sunday.

PUBLIC COMMENT:

A. Paul Berry

ROLL CALL VOTE ON MOTION

YES: 2

NO: 3

RECUSED: 0

MOTION fails 2/3

16. STAFF REPORTS: None

17. CITY COUNCIL REPORTS

A. Mayor's Report: None

B. City Clerk/Treasurer Report given by Noël Farevaag

18. CITY COUNCIL QUESTIONS AND COMMENTS

A. Council Member Sunday

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

20. EXECUTIVE SESSION

21. ADJOURNMENT

Hearing no objections, Mayor Marchbanks adjourned the meeting at 8:14.

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