

**GUSTAVUS CITY COUNCIL  
GENERAL MEETING MINUTES  
March 12<sup>TH</sup>, 2018**

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**1. CALL TO ORDER:**

A General Meeting of the Gustavus City Council is called to order on March 12<sup>th</sup>, 2018, at 7:01pm by Mayor Miranda. There are thirteen (13) 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 Miranda  
Vice Mayor Ohlson  
Council Member Casipit  
Council Member Cook  
Council Member Taylor  
Council Member Warner

The following members are not present: Council Member Sunday

**3. APPROVAL OF MINUTES:**

**A. General Meeting Minutes February 12<sup>th</sup>, 2018**

**MOTION:** Council Member Taylor moves to approve the General Meeting Minutes from February 12<sup>th</sup>, 2017 as presented.

**SECONDED BY:** Mayor Miranda

**PUBLIC COMMENT:** None

**COUNCIL COMMENT:**

**A.** Miranda- Minutes correction, Vice Mayor Ohlson called 02/12/2018 General Meeting to order

**ROLL CALL VOTE ON MOTION**

**YES:** Miranda, Ohlson, Casipit, Cook, Taylor, Warner

**NO:** 0

**RECUSED:** 0

**MOTION PASSES/FAILS**      6/0

**4. MAYOR'S REQUEST FOR AGENDA CHANGES:**

**A. Remove Item 9B**

**5. COMMITTEE REPORTS/STAFF REPORTS:**

**A.** Mayor's Report submitted a written and verbal report. Miranda added that she is researching group health care coverage. She will be traveling to DC next week to lobby with NPCA for NPS deferred maintenance funds

**B.** Financial Report (written report was submitted by Treasurer, Phoebe Vanselow. Mayor Miranda provided a verbal summary

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

**A.** Wayne Howell-Provided information on efforts to address erosion on the lower section of the Salmon River and offered support if the City interested in addressing erosion issues further upstream.

**7. CONSENT AGENDA:**

**A. Approval of Certificate of Record Destruction**

*Hearing no objections, the consent agenda is passed as presented by unanimous consent*

**8. ORDINANCE FOR PUBLIC HEARING:**

**A. Approve FY18-10NCO Providing for the Amendment of the Gustavus Public Library Budget for FY18 (Introduced 02/12/2018)**

MOTION: Council Member Casipit moves to approve FY18-10NCO Providing for the Amendment of the Gustavus Public Library Budget for FY18 (Introduced 02/12/18)

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Ohlson, Casipit, Miranda, Warner, Cook

NO: 0

RECUSED: 0

MOTION PASSES/FAILS 6/0

**B. Approve Ordinance FY18-11 An Ordinance for the City of Gustavus Providing for the Amendment of City Ordinance Title 4 Chapter 4.14.220 (Introduced 02/12/18)**

MOTION: Council Member Cook moves to approve Ordinance FY18-11 An Ordinance for the City of Gustavus Providing for the Amendment of City Ordinance Title 4 Chapter 4.14.220 (Introduced 02/12/18)

SECONDED BY: Council Member Warner

PUBLIC COMMENT:

A. Jim Kearns-GVA has made the changes to reflect this ordinance

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Warner, Ohlson, Cook, Miranda, Taylor, Casipit

NO: 0

RECUSED: 0

MOTION PASSES/FAILS 6/0

**9. UNFINISHED BUSINESS**

**A. Public Input on Beach Vegetation Management**

- a) Artemis BonaDea-In favor of preserving the open space. Trees are easier to manage while still young.
- b) Jim Kearns-In favor of not allowing the spruce trees to encroach on the open space and even remove some of the big trees that will continue to drop seeds
- c) Kathy Hocker- Would like to balance management of existing big spruce that provides habitat for birds and prevents erosion as well as discouraging vehicle use. Encourages looking ahead at what the beach will look like years from now. There are plants and strawberries that would be impacted if we allow small trees to take over
- d) Jim Mac-Dropped off electronic files of beach to City Clerk.

**B. ~~Glacier Bay Superintendent Intertie Update (removed by Mayor Miranda)~~**

**10. NEW BUSINESS:**

**A. Review of the Gustavus Visitor Association Marketing Plan and Budget Request**

*Council Review took place regarding the marketing plan and budget request. Jim Kearns was available via telephone to answer questions.*

**B. Resolution CY18-12 A Resolution by the City of Gustavus in Support of the Application for the Alaska Housing Finance Corporation Energy Efficiency Kickstarter Competitive Award**

**MOTION:** Council Member Warner moves to approve Resolution CY18-12 A Resolution by the City of Gustavus in Support of the Application for the Alaska Housing Finance Corporation Energy Efficiency Kickstarter Competitive Award

**SECONDED BY:** Council Member Cook

**PUBLIC COMMENT:**

- A. Artemis BonaDea commended Treasurer Phoebe Vanselow making this resolution possible.

**COUNCIL COMMENT:**

- A. Warner-Expressed thanks to Artemis
- B. Ohlson-City Hall, Firehall as well as the Library are included
- C. Miranda-Spoke with Jim Wagner regarding woodfired boiler possibilities

**ROLL CALL VOTE ON MOTION**

YES: Warner, Cook, Miranda, Ohlson, Taylor, Casipit

NO: 0

RECUSED: 0

MOTION PASSES/FAILS 6/0

**C. Introduction of NCO FY18-12 Providing for the Amendment of the Administrative Budget for Fiscal Year 2018**

**MOTION:** Council Member Taylor moves approve the Introduction of NCO FY18-12 Providing for the Amendment of the Administrative Budget for Fiscal Year 2018

**SECONDED BY:** Vice Mayor Ohlson

**PUBLIC COMMENT:**

**COUNCIL COMMENT:**

- A. Warner-This NCO addresses a situation that presented itself this year and will help the preschool keep its doors open for the remainder of the school year.
- B. Taylor-the changes to recent Title 6 makes this funding possible

**ROLL CALL VOTE ON MOTION**

YES: Casipit, Cook, Taylor, Warner, Miranda, Ohlson

NO: 0

RECUSED: 0

MOTION PASSES/FAILS 6/0

**D. Approve Marine Facilitates Coordinator Position Description & Announcement**

**MOTION:** Vice Mayor Ohlson moves to approve Marine Facilitates Coordinator Position Description & Announcement

**SECONDED BY:** Council Member Cook

**PUBLIC COMMENT:** None

**COUNCIL COMMENT:**

- A. Taylor-If MFC does have EMT, perhaps a salary bonus could be considered
- B. Cook-Inquired if the MFC would have EMT qualifications
- C. Ohlson-Approved of the edits and that the person in this position is the face of our community at the dock
- D. Cook-Projects for different departments could be paid for by department

**ROLL CALL VOTE ON MOTION**

YES: Casipit, Cook, Taylor, Warner, Miranda, Ohlson

NO: 0

RECUSED: 0

MOTION PASSES/FAILS 6/0

**11. CITY COUNCIL REPORTS:**

- A. Cook-Provided an update on the library roof repair. She met with contractors to discuss the project. While there, Mark Berry was working resetting the boiler because the library had ran out of fuel. Cook suggested that the library staff do a weekly check on the fuel level to prevent running out in the future.  
Salmon River Park Playground is in progress. Equipment has been ordered. Lori Trummer is working with NPS to finalize the base layer of rock for delivery by Glacier Bay Construction
- B. Susan-IT RFP's are due on March 15<sup>th</sup>.
- C. Taylor-We still need to do more plowing to get the frozen slush off. Might be messy for another week

**12. CITY COUNCIL QUESTIONS AND COMMENTS:**

- A. Strategic Planning  
Jake-Most of the topics that Middle School presented this week were all topics that are City Issues.
- B. City Administrator Is wrapped into Strategic Planning
- C. Miranda spoke to the loss of a community member, George Ewing.

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

- C. Jim Kearns-Does the city have any repair responsibilities of the State Dock?

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT:**

Hearing no objections, Mayor Miranda adjourns the meeting at 813pm.

  
Barbara Miranda, Mayor

  
Attest: Karen Platt, City Clerk