

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
July 9th, 2018**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on July 9th, 2018, at 7:00 pm by Mayor Miranda. There are seventeen (17) 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 Sunday
Council Member Taylor
Council Member Warner

All members are present, and a quorum exists

3. APPROVAL OF MINUTES:

A. General Meeting Minutes 06-11-2018

MOTION: Council Member Warner moves to approve the General Meeting Minutes from June 11th, 2018

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Hearing no objections motion passes by unanimous consent

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

A. Remove Item 10A, Approve Scoping Document for Gravel Pit Access

Hearing no objections, Mayor Miranda announced the agenda as set

5. COMMITTEE REPORTS/STAFF REPORTS:

A. Gustavus Public Library-Librarian, Bre Ohlson provided a written and oral report

**B. Gustavus Volunteer Fire Department-Fire Chief, Travis Miller provided a written and oral report.
Travis added the importance of the no burn sign. Please, be careful and aware.**

C. Treasurer-Treasurer, Phoebe Vanselow provided a written report, Mayor Miranda provided an oral summary of the report.

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a) Jesse Kiehl-Alaska Senate Candidate Representing Juneau, Haines, Skagway, Klukwan & Gustavus
- b) Karen Sargent

7. CONSENT AGENDA

A. FY19-01NCO Providing for the Amendment of the City Held Accounts in Fiscal Year 2018 (Road Maint)

B. Approve Certificate of Records Destruction

MOTION: Council Member Casipit moves to approve the Consent Agenda

SECONDED BY: Vice Mayor Ohlson

Hearing no objections, the consent agenda is passed by unanimous consent

8. ORDINANCE FOR PUBLIC HEARING

A. Approve FY18-23NCO Providing for the Amendment of the Road Maintenance Budget and the City Held Accounts in FY18 (National Forest Receipts received) (Introduced 06-11-2018)

MOTION: Council Member Taylor moves to Approve FY18-23NCO Providing for the Amendment of the Road Maintenance Budget and the City Held Accounts in FY18 (National Forest Receipts received) (Introduced 06-11-2018)

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT:

a) Mayor Miranda

ROLL CALL VOTE ON MOTION:

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

NO: 0

RECUSED: 0

MOTION **PASSES/FAILS** 7/0

9. UNFINISHED BUSINESS

A. Beach Development Draft Plan

Mayor Miranda provided a summary and introduction of the Beach Development Draft Plan

PUBLIC COMMENT:

a) Annie Mackovjak

b) Jon Howell

c) Julie Howell

d) Thomas Imboden

COUNCIL COMMENT:

a) Susan Warner

b) Cal Casipit

c) Tim Sunday

d) Mike Taylor

10. NEW BUSINESS:

A. Removed from Agenda during Item 4, Mayors Request for Agenda Changes.

B. Conflict of Interest Hearing for City Administrator Hiring Process

Mayor Miranda declared a conflict of interest regarding the City Administrator Hiring Process and presented a statement.

Vice Mayor Ohlson presided over the hearing and provided a summary of the hiring process that would take place if Mayor Miranda chooses to apply for the City Administrator position

PUBLIC COMMENT:

a) John Howell

COUNCIL COMMENT:

a) Susan Warner

b) Cheryl Cook

c) Mike Taylor

d) Tim Sunday

Vice Mayor Ohlson made the determination that a conflict of interest exists. Mayor Miranda is recused from all future discussion of City Administer position up until the point that the position is filled. This recusal includes General meetings, work sessions, special meetings, and any hiring committee meetings. Mayor Miranda may listen to discussions on the topic as would any member of the public in open meetings but may not participate in discussions, voting, or selection related to the City Administrator position.

C. Approve Resolution CY18-21 to Update and Establish Marine Facilities User Fees

MOTION: Council Member Sunday moves to Approve Resolution CY18-21 to Update and Establish Marine Facilities User Fees

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

COUNCIL COMMENT:

- a) Council Member Cook
- b) Mayor Miranda

ROLL CALL VOTE ON MOTION:

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

NO: 0

RECUSED: 0

MOTION **PASSES/FAILS** 7/0

11. CITY COUNCIL REPORTS:

- A. Mayor Miranda-Intertie
- B. Council Member Taylor-Roads
- C. Council Member Sunday-Marine Facilities
- D. Council Member Casipit-Lands

12. CITY COUNCIL QUESTIONS AND COMMENTS:

- A. Susan Warner
- B. Calvin Casipit
- C. Vice Mayor Ohlson
- D. Mayor Miranda
- E. Mike Taylor

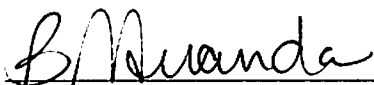
13. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a) Karen Sargent

14. EXECUTIVE SESSION

15. ADJOURNMENT:

Hearing no objections, Mayor Miranda adjourns the meeting at 8:41pm.



Barbara Miranda, Mayor



Attest: Karen Platt, City Clerk