

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
April 9TH, 2018**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on April 9th, 2018, at 7:00pm by Mayor Miranda. There are six (6) 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

The following members are not present: All Present

3. APPROVAL OF MINUTES:

A. General Meeting Minutes 03-12-18

B. Special Meeting Minutes 04-02-18

MOTION: Council Member Warner moves to approve the General Meeting Minutes from March 12th, 2018 and Special Meeting Minutes from April 2nd, 2018.

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT:

a) Cook- 03-12-18 Correction, General Meeting Call to Order reads January 15, 2018 instead of March 12, 2018

ROLL CALL VOTE ON MOTION

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

NO: 0

RECUSED: 0

MOTION PASSES/FAILS 7/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

A. Remove Agenda # 9. Unfinished Business A. Beach Presentation Alternatives

B. Remove Agenda # 10. New Business B. Approve Policy and Procedure for Road Signs Project

C. Remove Agenda # 10. New Business C. Approve Policy & Procedure for Health Benefits Plan

Mayor Miranda declared the agenda set

5. COMMITTEE REPORTS/STAFF REPORTS:

A. Library-Bre provided a written and oral report

B. GVFD-Travis provided a written and oral report

C. Treasurer Phoebe provided a written report

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. CONSENT AGENDA

**A. Introduction of FY18-14NCO Providing for the Amendment of Department Budgets for FY18
Managed IT Services**

MOTION: Council Member Cook 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 FY18-12NCO Providing for the Amendment of the Administration Budget for FY 18
(Introduced 03/12/2018)

MOTION: Council Member Casipit moves to Approve FY18-12NCO Providing for the Amendment of the Administration Budget for FY 18 (Introduced 03/12/2018).

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION

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

NO: 0

RECUSED: 0

MOTION **PASSES**/FAILS 7/0

B. Approve FY18-13NCO Providing for the Amendment of the Department Budget for FY 18
(Introduced 04/02/2018)

MOTION: Council Member Sunday moves to Approve FY18-13NCO Providing for the Amendment of the Department Budget for FY 18 (Introduced 04/02/2018)

SECONDED BY: Council Member Cook

PUBLIC COMMENT:

a) Paul Berry-Target date for event is May 13, 14. May need to postpone until September

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION

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

NO: 0

RECUSED: 0

MOTION **PASSES**/FAILS 7/0

9. UNFINISHED BUSINESS

A. Beach Presentation of Alternatives

Removed from Agenda at Mayor Miranda's request

10. NEW BUSINESS:

A. Approve Scoping Document for Road Signs Project

MOTION: Council Member Taylor moves to Approve Scoping Document for Road Signs Project with updated expected cost of 22K

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT:

a) Council Member Warner

b) Council Member Taylor

ROLL CALL VOTE ON MOTION

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

NO: 0

RECUSED: 0

MOTION **PASSES**/FAILS 7/0

B. Approve Policy and Procedure for Road Signs Project

Removed from Agenda at Mayor Miranda's request

C. Approve Policy & Procedure for Health Benefits Plan & Stipend

Removed from Agenda at Mayor Miranda's request

D. Award Contract for Library Roof Repair

CONFLICT OF INTEREST HEARING

Mayor Miranda declared a conflict of interest regarding Library Roof Repair Contract and provided a statement

Vice Mayor Ohlson made the determination that a conflict of interest exists and requested that Mayor Miranda be permitted to be involved in discussions and recuse herself from any votes regarding this contract.

MOTION: Council Member Cook moves to Award Contract for Library Roof Repair to Arcadia Custom Carpentry

SECONDED BY: Vice Mayor Ohlson

PUBLIC COMMENT: None

COUNCIL COMMENT:

a) Warner

b) Taylor

ROLL CALL VOTE ON MOTION

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

NO: 0

RECUSED: Miranda

MOTION **PASSES**/FAILS 6/0

E. Award Contract for Managed IT Services

MOTION: Council Member Warner moves to Award Contract for Managed IT Services to Alaska Technical Solutions

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

COUNCIL COMMENT:

a) Council Member Warner

ROLL CALL VOTE ON MOTION

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

NO: 0

RECUSED: 0

MOTION **PASSES**/FAILS 7/0

F. Borough Task Force Participation

MOTION: Mayor Miranda moves to approve participation in the Borough Task Force looking at the pros and cons of forming a borough

SECONDED BY: Vice Mayor Ohlson

PUBLIC COMMENT: None

COUNCIL COMMENT:

a) Taylor

b) Sunday

c) Warner

d) Cook

e) Miranda

ROLL CALL VOTE ON MOTION

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

NO: 0

RECUSED: 0

MOTION **PASSES**/FAILS 7/0

G. Salmon River Erosion Project Involvement

Resolution CY18-13 A Resolution by the City of Gustavus in Support of Streambank Stabilization Efforts by Local Residents and to Utilize City Owned and Managed Properties

MOTION: Council Member Sunday moves to approve Resolution CY18-13 A Resolution by the City of Gustavus in Support of Streambank Stabilization Efforts by Local Residents and to Utilize City Owned and Managed Properties

SECONDED BY: Council Member Cook

CONFLICT OF INTEREST HEARING

Council Member Warner declared a conflict of interest regarding Resolution CY18-13 A Resolution by the City of Gustavus in Support of Streambank Stabilization Efforts by Local Residents and to Utilize City Owned and Managed Properties and provided a statement

Mayor Miranda made the determination that a conflict of interest exists and requested that Council Member Warner participate in discussions and recuse herself from any votes regarding the Streambank Stabilization.

PUBLIC COMMENT: None

- a) Wayne- ADF&G will be here April 11 to look at the streambanks. Council is invited to accompany.

COUNCIL COMMENT:

- a) Warner
- b) Taylor
- c) Miranda
- d) Sunday
- e) Ohlson
- f) Casipit

ROLL CALL VOTE ON MOTION

YES: Sunday, Casipit, Ohlson, Cook, Miranda

NO: Taylor

RECUSED: Warner

MOTION **PASSES**/FAILS 5/1

H. Approve LIDAR Scoping Document

MOTION: Council Member Casipit moves to Approve LIDAR Scoping Document

SECONDED BY: Council Member Sunday

PUBLIC COMMENT:

- a) Travis Miller
- b) Wayne Howell

COUNCIL COMMENT:

- a) Cook
- b) Warner
- c) Taylor
- d) Casipit
- e) Ohlson

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

I. Introduce FY18-15NCO Providing for the Establishment & Adoption of the Budget for FY19

MOTION: Mayor Miranda moves to Introduce FY18-15NCO Providing for the Establishment & Adoption of the Budget for FY19

SECONDED BY: Council Member Warner

AMENDMENT TO THE MAIN MOTION: Mayor Miranda moves to amend date of Public Hearing to June 11, 2018

SECONDED BY: Council Member Cook

Hearing no objections, the amendment to the main motion is passed by unanimous consent
PUBLIC COMMENT:

a) Paul Berry

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION

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

NO: 0

RECUSED: 0

MOTION **PASSES**/FAILS 7/0

11. CITY COUNCIL REPORTS:

- a) Warner-Representative Sam Kito recommended Gustavus for inclusion in the Opportunity Zones Program
- b) Taylor-Road Contractor has approval to grade any road as soon as it is ready
- c) Sunday-Float anchored out at Pleasant Is. State is working on final design for dock refurbishment. Plans include use of steel mooring float currently anchored at Pleasant Is. This is a four-month project to begin fall of 2019.
Community Talent Show April 13
Health Fair April 14
Community Clean-up May 5
- d) Miranda-Interviewing MFC applicants with Council Member Sunday on Wednesday. Finance committee making progress and will present at Wednesday's work session

12. CITY COUNCIL QUESTIONS AND COMMENTS:

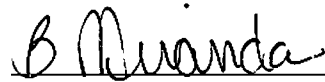
- a) Taylor-There were Items on agenda that weren't discussed at the work session.

13. PUBLIC COMMENT ON NON-AGENDA ITEMS:

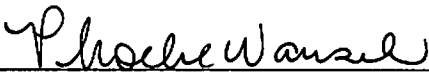
15. EXECUTIVE SESSION

16. ADJOURNMENT:

Hearing no objections, Mayor Miranda adjourns the meeting at 8:43pm.



Barbara Miranda, Mayor



Attest: Phoebe Vanselow, City Treasurer