

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
August 2nd, 2018**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on August 2nd, 2018, at 8:00 pm by Mayor Miranda. There are two (2) 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

There are 6 members present, and a quorum exists

3. APPROVAL OF MINUTES:

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

5. COMMITTEE REPORTS/STAFF REPORTS:

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. CONSENT AGENDA

8. ORDINANCE FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

A. Consultant for the Gustavus Intertie

Conflict of Interest Hearing for Gustavus Intertie Consultant

Vice Mayor Jake Ohlson declared a conflict of interest regarding any discussion and or decision making related to the Intertie between Glacier Bay National Park and the City of Gustavus. Jake serves in a supervisory role for Glacier Bay National Park and as a Council Member for the City of Gustavus.

Mayor Miranda presided over the hearing and made the determination that a conflict of interest exists. Vice Mayor Ohlson will recuse himself during all discussion & decision making regarding the intertie between Glacier Bay National Park and the City of Gustavus

Jake left the meeting at 8:05pm

MOTION: Council Member Miranda moves to retain Kirk Gibson to work with the Gustavus City Council and City Attorney to help ensure benefits of the Intertie flow to Gustavus ratepayers. Payment authorized in an amount not to exceed \$15,000.00.

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT:

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

ROLL CALL VOTE ON MOTION:

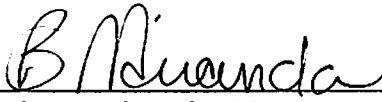
YES: Miranda, Cook, Warner, Taylor, Casipit

NO: 0

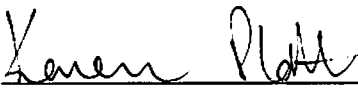
MOTION **PASSES**/FAILS 5/0

11. CITY COUNCIL REPORTS:
12. CITY COUNCIL QUESTIONS AND COMMENTS:
13. **PUBLIC COMMENT ON NON-AGENDA ITEMS: None**
14. EXECUTIVE SESSION

15. **ADJOURNMENT:**
Hearing no objections, Mayor Miranda adjourns the meeting at 8:21 pm.



Barbara Miranda, Mayor



Attest: Karen Platt, City Clerk