

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
September 24, 2018**

1. **CALL TO ORDER:**
A Special Meeting of the Gustavus City Council is called to order on September 24, 2018, at 7:00 pm by Mayor Miranda. There are zero (0) 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 Cook
 - Council Member Casipit
 - Council Member Taylor
 - Council Member Warner
 - Council Member Sunday
3. **APPROVAL OF MINUTES:**
4. **MAYOR'S REQUEST FOR AGENDA CHANGES: None**
5. **COMMITTEE REPORTS/STAFF REPORTS:**
6. **PUBLIC COMMENT ON NON-AGENDA ITEMS: None**
7. **CONSENT AGENDA:**
8. **ORDINANCE FOR PUBLIC HEARING:**
 - A. **Approve FY19-04NCO CP17-04 GVFD to CP17-02 DRC**
MOTION: Council Member Casipit moves to approve FY19-04NCO CP17-04 GVFD to CP17-02 DRC
SECONDED BY: Mayor Miranda
PUBLIC COMMENT: None
COUNCIL COMMENT: None
Hearing no objections motion passes by unanimous consent
 - B. **Approve FY19-05NCO AMLIP FY19 R&R**
MOTION: Council Member Cook moves to approve FY19-05NCO AMLIP FY19 R&R
SECONDED BY: Council Member Sunday
PUBLIC COMMENT: None
COUNCIL COMMENT: None
Hearing no objections motion passes by unanimous consent
9. **UNFINISHED BUSINESS:**
10. **NEW BUSINESS:**
 - A. **Award DRC Driveway and Recycling Outflow Storage Area Project RFQ CP17-02DRC**
MOTION: Council Member Sunday moves to Award DRC Driveway and Recycling Outflow Storage Area Project RFQ CP17-02DRC
SECONDED BY: Vice Mayor Ohlson
PUBLIC COMMENT: None
COUNCIL COMMENT: None
Hearing no objections motion passes by unanimous consent
 - B. **Award Road Sign Installation RFQ19-04RM**
MOTION: Council Member Taylor moves to Award Road Sign Installation RFQ19-04RM to Glacier Bay Construction applying unit prices in their bid received September 24, 2018, with project funding to be supplemented as needed from the FY19 Road Maintenance Budget
SECONDED BY: Council Member Cook
PUBLIC COMMENT: None
COUNCIL COMMENT:
 - a) Taylor
 - b) Sunday
 - c) Ohlson
 - d) Warner
 - e) Miranda

MOTION: Mayor Miranda moves postpone awarding Road Sign Installation RFQ19-04RM to Glacier Bay Construction until the next Regular Meeting on October 8, 2018

SECONDED BY: Council Member Casipit

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Hearing no objections motion passes by unanimous consent

C. Resolution CY18-26 Enhanced Ferry Service

MOTION: Council Member Warner moves to Approve Resolution CY18-26 Enhanced Ferry Service. After discussion the motion was passed as amended. See attached Resolution CY18-26.

SECONDED BY: Council Member Taylor

PUBLIC COMMENT:

COUNCIL COMMENT:

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

Hearing no objections motion passes by unanimous consent

ROLL CALL VOTE ON MOTION

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

NO: 0

MOTION **PASSES**/FAILS 7/0

11. CITY COUNCIL REPORTS:

12. CITY COUNCIL QUESTIONS AND COMMENTS: None

13. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

14. EXECUTIVE SESSION:

Discuss and receive privileged legal advice regarding PFAS

MOTION: Mayor Miranda moved to enter Executive Session to discuss PFAS Contamination at 66 Same Old Road

SECONDED: Council Member Cook

Hearing no objections motion passes by unanimous consent

Mayor Miranda closed the Special Meeting and opened the Executive Session at 7:38pm.

MOTION: Council Member Taylor moved to close the Executive Session and reopen the Special Meeting.

SECONDED: Council Member Cook

Hearing no objections motion passes by unanimous consent

Mayor Miranda closed the Executive Session and opened the Special Meeting at 8:00pm.


No decisions were made from Executive Session discussion however discussion continued regarding PFAS contamination in Gustavus.

City Council Comments:

- a) Mayor Miranda stressed confidentiality practices amongst council members
- b) Mike Taylor provided additional RFQ CP17-02DRC information
- c) Warner next Strategic Planning Meeting

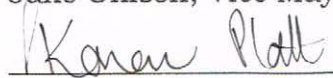
15. **ADJOURNMENT:**

Hearing no objections, Mayor Miranda adjourns the meeting at 8:09pm.



Jake Ohlson, Vice Mayor

11/17/18
Date



Attest: Karen Platt, City Clerk

11/19/18
Date