

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
January 14, 2019**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on January 14, 2019, at 7:00pm by Vice Mayor Warner. There are nine (9) 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 Casipit-Excused Absence
Vice Mayor Warner
Council Member Cook
Council Member J. Ohlson
Council Member Cannamore
Council Member E. Ohlson
Council Member Taylor

There are 6 members present, and a quorum exists

3. APPROVAL OF MINUTES:

A. 12-10-2018 General Meeting

B. 12-18-2018 Special Meeting

C. 01-08-2019 Special Meeting

MOTION: Council Member Cannamore moves to approve the General Meeting Minutes from 12-10-2018, Special Meeting Minutes from 12-18-2018 and Special Meeting Minutes from 01-08-2019

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Hearing no objections, the motion passes by unanimous consent

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

Hearing no objections, Vice Mayor Warner announced the agenda as set

5. COMMITTEE REPORTS/STAFF REPORTS:

A. Gustavus Public Library-Jen Gardner provided a written and oral report

B. Gustavus Volunteer Fire Dept.-Travis Miller provided a written and oral report

C. Financial-Phoebe Vanselow provided an oral quarterly report along with the monthly reports

D. City Administrator-Tom Williams provided a written and oral report

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

1) Jim Kearns, Fairweather Adventures-State Dock, Breakwater request to CoG

2) John Howell-Council and Staff Appreciation

3) Kelly McLaughlin-Request for City to provide drinking water to the school. Noted other possible contamination through fire truck water collection, Site Characterization timeline.

4) Jim Kearns-Gustavus Visitors Association (GVA) hired Noel Farevaag as Administrative Assistant and Marketing Director. Suggested GVA and CoG approach DOT addressing breakwater issue. GVA requests \$5000 to accommodate budget shortfall request.

7. CONSENT AGENDA

A. Certificate of Records Destruction

B. NCO FY19-13 Amendment of Department Budgets

C. FY19-14 Title 4.13.060 and 4.13.070 Amendment

MOTION: Council Member E. Ohlson moves to approve the Consent Agenda

SECONDED BY: Council Member Cannamore

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Hearing no objections, the Consent Agenda is passed by unanimous consent

8. ORDINANCE FOR PUBLIC HEARING

A. FY19-11NCO for AMLIP Capital Improvement Current transfer (Introduced 12-10-2018)

MOTION: Council Member Taylor moves to approve FY19-11NCO for AMLIP Capital Improvement Current transfer (Introduced 12-10-2018)

SECONDED BY: Council Member J. Ohlson

PUBLIC HEARING: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Cook, Warner, J. Ohlson, E. Ohlson, Cannamore, Taylor

NO: 0

MOTION **PASSES**/FAILS 6/0

B. FY19-12NCO for new AMLIP account (Introduced 12-10-2018)

MOTION: Council Member Cook moves to approve FY19-12NCO for new AMLIP account (Introduced 12-10-2018)

SECONDED BY: Council Member E. Ohlson

PUBLIC HEARING: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: E. Ohlson, Cannamore, J. Ohlson, Cook, Taylor, Warner

NO: 0

MOTION **PASSES**/FAILS 6/0

9. UNFINISHED BUSINESS

A. CY19-01 Award Remainder of the Endowment Fund Earnings for 2019

MOTION: Council Member Cannamore moves to approve CY19-01 Awarding Remainder of the Endowment Fund Earnings for 2019

SECONDED BY: Council Member J. Ohlson

PUBLIC COMMENT:

1) Lori Trummer

COUNCIL COMMENT:

1) Warner

2) Cook

3) Taylor

4) J. Ohlson

ROLL CALL VOTE ON MOTION:

YES: Warner, Cook, Taylor, Cannamore, J. Ohlson, E. Ohlson

NO: 0

MOTION **PASSES**/FAILS 6/0

B. Federal Lands Access Program Plan and Design Grant (FLAP)

MOTION: Council Member Cook moves to Direct the City Administrator to notify the Federal Highways Administration, Western Federal Lands Highway Division that the City is not able to participate in the federal Lands Access Program project.

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

COUNCIL COMMENT:

- 1) Cook
- 2) Taylor
- 3) E. Ohlson
- 4) J. Ohlson

ROLL CALL VOTE ON MOTION:

YES: Cannamore, Warner, E. Ohlson, Cook, J. Ohlson, Taylor

NO: 0

MOTION **PASSES**/FAILS 6/0

10. NEW BUSINESS:

A. CY19-02 Submission of Capital Improvement Funding Request to the Alaska Legislature

MOTION: Council Member E. Ohlson moves to approve CY19-02 Submission of Capital Improvement Funding Request to the Alaska Legislature

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: E. Ohlson, Cannamore, Warner, Taylor, Cook, J. Ohlson

NO: 0

MOTION **PASSES**/FAILS 6/0

B. CY19-03 Pertaining to the Authorized Investments of, the Investment Allocations of, and Establishing Appropriate Benchmarks to Measure Performance of the City's Endowment Funds

MOTION: Council Member Mike Taylor moves to approve CY19-03 Pertaining to the Authorized Investments of, the Investment Allocations of, and Establishing Appropriate Benchmarks to Measure Performance of the City's Endowment Funds

SECONDED BY: Council Member Cannamore

PUBLIC COMMENT: None

COUNCIL COMMENT:

- 1) Taylor

ROLL CALL VOTE ON MOTION:

YES: Cook, Taylor, Warner, Cannamore, J. Ohlson, E. Ohlson

NO: 0

MOTION **PASSES**/FAILS 6/0

C. Gustavus Community Center Request for 60-Day Extension to their 3-Year Endowment Fund Grant

MOTION: Council Member Cannamore Moves to approve Gustavus Community Center Request for 60-Day Extension to their 3-Year Endowment Fund Grant

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: E. Ohlson, Cook, Taylor, J. Ohlson, Warner, Cannamore

NO: 0

MOTION **PASSES**/FAILS 6/0

11. CITY COUNCIL REPORTS:

- 1) Cook-Endowment Fund Grant application process

- 2) J. Ohlson-As directed by Mayor Casipit at the December 18, 2018 Special Meeting, Jake met with former CoG employee regarding community service suggestion. Former CoG employee agreed to the suggestion.

12. CITY COUNCIL QUESTIONS AND COMMENTS:

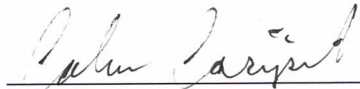
- 1) Cook-Breakwater direction
- 2) Taylor-Breakwater costs. Possible CIP Request for 2020
- 3) Warner-Number of Council Meetings

13. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

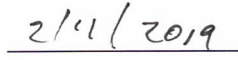
14. EXECUTIVE SESSION:

15. ADJOURNMENT:

Hearing no objections, Vice Mayor Warner adjourns the meeting at 8:45pm.



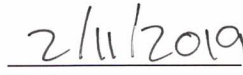
Calvin Casipit, Mayor



Date



Attest: Karen Platt, City Clerk



Date