

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
February 11, 2019**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on February 11, 2019, at 7:05pm by Mayor Casipit. There are fifteen (15) 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
Vice Mayor Warner
Council Member Cook
Council Member Jake Ohlson
Council Member Brittney Cannamore
Council Member Erin Ohlson
Council Member Taylor

There are 7 members present, and a quorum exists

3. APPROVAL OF MINUTES:

A. General Meeting Minutes 01-14-2019

MOTION: Council Member J. Ohlson moves to approve the General Meeting Minutes from 01-14-2019

SECONDED BY: Council Member Cannamore

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION

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

NO:

MOTION **PASSES**/FAILS 7/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

Mayor Casipit removed item 7. B Glacier Bay Lodge Liquor License Renewal from the agenda until the March 11, 2019 General Meeting

Hearing no objections, Mayor Casipit announced the agenda as set

5. COMMITTEE REPORTS/STAFF REPORTS:

- A. Gustavus Visitor Association-**GVA President, Jim Kearns provided a summary via telephone of the written report submitted by GVA Administrator, Noel Farevaag
- B. The Rookery at Gustavus: Preschool & Child Care Programs-**Administrator, Rosemary Williams provided a written and oral report
- C. DRC-**DRC Manager, Paul Berry provided a written report
- D. Clerk-**City Clerk, Karen Platt provided a written and oral report
- E. Financial-**City Treasurer, Phoebe Vanselow provided written routine monthly reports
- F. City Administrator-**City Administrator, Tom Williams provided a written and oral report

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- 1) **Kate Boesser-**City support of preschool
- 2) **Janene Driscoll-**City support of The Rookery at Gustavus: Preschool & Child Care Programs. Janene read a letter from GCEP board to City of Gustavus
- 3) **Ellie Sharman-** City support of The Rookery at Gustavus: Preschool & Child Care Programs.

7. **CONSENT AGENDA**

A. Certificate of Records Destruction

B. ~~Glacier Bay Lodge Liquor License Renewal~~ moved to the March 11, 2019 General Meeting

C. ~~Clove Hitch Café Liquor License Renewal~~ moved to 10. E. New Business

D. Introduce FY19-15NCO Amendment of Lands Department Budget

E. Introduce FY19-16NCO Funding of 2019 Capital Project

MOTION: Council Member Cook moves to approve the Consent Agenda

SECONDED BY: Council Member J. Ohlson

PUBLIC COMMENT: None

COUNCIL COMMENT:

1) Warner

MOTION: Council Member Taylor move to amend the motion to eliminate item C. from the consent agenda and moved to New Business

SECONDED BY: Vice Mayor Warner

PUBLIC COMMENT: None

COUNCIL COMMENT:

1) E. Ohlson

2) Taylor

Hearing no objections, the Consent Agenda minus 7. C. is passed by unanimous consent

8. **ORDINANCE FOR PUBLIC HEARING**

A. FY19-13NCO Amendment of Department Budgets (Introduced 01-14-2019)

MOTION: Council Member Warner moves to approve FY19-13NCO Amendment of Department Budgets (Introduced 01-14-2019)

SECONDED BY: Council Member E. Ohlson

PUBLIC HEARING: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

B. FY19-14 Title 4.13.060 and 4.13.070 Amendment (Introduced 01-14-2019)

MOTION: Council Member Taylor moves to approve FY19-14 Title 4.13.060 and 4.13.070 Amendment (Introduced 01-14-2019)

SECONDED BY: Council Member Cook

PUBLIC HEARING: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

9. **UNFINISHED BUSINESS**

A. Glacier Bay National Park Superintendent, Philip Hooge

- Intertie update
- NPS water system filtration system installed
- Government shutdown impacts and letter of thanks to the community
- Glacier Bay National Park is the site for the upcoming World Heritage Site meeting in May.

10. **NEW BUSINESS:**

A. Approve Resolution CY19-04 Option A or Option B Providing for the Cost of Living Pay Adjustment for City of Gustavus Employees in Regular Positions in FY20

CONFLICT OF INTEREST HEARING

- 1) J. Ohlson declared potential conflict of interest. Jakes wife is a city employee who would benefit from either Option A or Option B.
- 2) Cannamore declared a potential conflict of interest. Husband is a city temporary, seasonal employee who would benefit from Option B.

COUNCIL COMMENT:

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

Mayor Casipit made the determination that a conflict exists and ruled Council Members J. Ohlson and Cannamore may comment on resolution and Member J. Ohlson recuse himself from voting and Council Member Cannamore recuse herself from voting on Option B.

MOTION: Mayor Casipit moves to approve Resolution CY19-04 Providing for the Cost of Living Pay Adjustment Option B for City of Gustavus Employees in Regular Positions in FY20

SECONDED BY: Council Member E. Ohlson

PUBLIC COMMENT: None

COUNCIL COMMENT: None

MOTION TO AMEND MAIN MOTION: Council Member E. Ohlson moves amend the title of Resolution CY19-04 Providing for the Cost of Living Pay Adjustment Option B for City of Gustavus Employees in Regular Positions in FY20 by inserting the words "and Temporary Positions" after Regular Positions and striking the words "Option B"

SECONDED BY: Council Member J. Ohlson

SECONDARY MOTION TO AMEND MAIN MOTION: Council Member E. Ohlson moves to further amend the title of Resolution CY19-04 Providing for the Cost of Living Pay Adjustment Option B for City of Gustavus Employees in Regular Positions in FY20 by striking the words "Option B"

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

COUNCIL COMMENT:

- 1) Taylor
- 2) Warner

ROLL CALL VOTE ON AMENDMENT TO MAIN MOTION:

YES: Casipit, E. Ohlson, Warner, Cook

NO: Taylor

MOTION **PASSES**/FAILS 4/1

COUNCIL COMMENT ON MAIN MOTION AS AMENDED:

- 1) Warner
- 2) Taylor
- 3) Casipit
- 4) E. Ohlson
- 5) Taylor
- 6) Cook
- 7) J. Ohlson

MOTION TO POSTPONE TO A CERTAIN TIME: Council Member Taylor moves to postpone Resolution CY19-04 Providing for the Cost of Living Pay Adjustment for City of Gustavus Employees in Regular Positions and Temporary in FY20 to the March 4th, 2019 Regular Work Session for further discussion

SECONDED BY: Vice Mayor Warner

PUBLIC COMMENT: None

COUNCIL COMMENT:

- 1) Taylor
- 2) Casipit
- 3) J. Ohlson

ROLL CALL VOTE ON MAIN MOTION TO POSTPONE TO A CERTAIN TIME:

YES: Taylor, Warner

NO: Casipit, E. Ohlson, Cook

MOTION PASSES/**FAILS** 2/3

ROLL CALL VOTE ON MAIN MOTION:

YES: Casipit, E. Ohlson, Cook

NO: Taylor, Warner

MOTION PASSES/**FAILS** 3/2

City Clerk, Karen Platt requested a 5-minute recess to conduct a parliamentary inquiry at 845pm. Meeting reconvened at 8:49pm.

MOTION: Council Member Taylor moves to approve Resolution CY19-04 Providing for the Cost of Living Pay Adjustment for City of Gustavus Employees in Regular Positions in FY20 Option A

SECONDED BY: Vice Mayor Warner

PUBLIC COMMENT: None

COUNCIL COMMENT:

- 1) Taylor
- 2) Warner
- 3) Cannamore
- 4) E. Ohlson
- 5) Casipit

ROLL CALL VOTE ON MAIN MOTION:

YES: Cook, Warner, Taylor, E. Ohlson

NO: Cannamore, Casipit

MOTION **PASSES**/FAILS 4/2

B. Introduction of City Ordinance FY19-17 Title 6 Section 6.04.060-Civil Work Permit Required for Work in City-Maintained Road Easements and Rights-of-Way

MOTION: Council Member Taylor moves to approve Introduction of City Ordinance FY19-17 Title 6 Section 6.04.060-Civil Work Permit Required for Work in City-Maintained Road Easements and Rights-of-Way

SECONDED BY: Council Member E. Ohlson

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

C. Approve Project Scoping Document for Library Expansion Design & Engineering

MOTION: Council Member E. Ohlson Moves to approve Project Scoping Document for Library Expansion Design & Engineering

SECONDED BY: Council Member Cannamore

PUBLIC COMMENT:

- 1) Janene Driscoll

COUNCIL COMMENT:

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

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

D. Award Pit Run Gravel Contracts

MAIN MOTION: Council Member J. Ohlson Moves to award Pit Run Gravel Contracts to
Glacier Bay Construction for 3500 Cubic Yards
Fairweather Construction for 3500 Cubic Yards
Gustavus Landscaping for 1500 Cubic Yards

SECONDED BY: Council Member Cannamore

CONFLICT OF INTEREST HEARING

Council Member E. Ohlson, declared a potential conflict of interest. E. Ohlson is the bookkeeper for Fairweather Construction.

Mayor Casipit made the determination that a conflict does not exist.

PUBLIC COMMENT:

- 1) Elm Robichaud

COUNCIL COMMENT:

- 1) E. Ohlson
- 2) Cannamore

MOTION TO AMEND MAIN MOTION: Council Member Taylor Moves to amend Pit Run Gravel Price from \$7.00 a cubic yard to \$5.00 a cubic yard.

SECONDED BY: Mayor Casipit

PUBLIC COMMENT: None

COUNCIL COMMENT:

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

ROLL CALL VOTE ON MOTION AS AMENDED:

YES: Casipit, Taylor

NO: Warner, E. Ohlson, Cannamore, J. Ohlson, Cook

MOTION **PASSES/FAILS** 2/5

MOTION TO AMEND MAIN MOTION: Council Member E. Ohlson Moves to amend Pit Run Gravel Price from \$7.00 a cubic yard to \$4.00 a cubic yard.

SECONDED BY: Council Member J. Ohlson

PUBLIC COMMENT: None

COUNCIL COMMENT:

- 5) Cook

ROLL CALL VOTE ON MOTION AS AMENDED:

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

NO:

MOTION **PASSES**/FAILS 7/0

E. Adopt Cooperative Resource Management Agreement between The City of Gustavus and State of Alaska Department of Natural Resources Division of Mining, Land and Water

MOTION: Council Member Taylor Moves to Adopt Cooperative Resource Management Agreement between The City of Gustavus and State of Alaska Department of Natural Resources Division of Mining, Land and Water

SECONDED BY: Council Member Cook

PUBLIC COMMENT:

- 1) Kathy Hocker-read letter from Julie and John Howell
- 2) James Mackovjak
- 3) Ben DeBoer
- 4) Kim Heacox
- 5) Kathy Hocker
- 6) Ellie Sharman

COUNCIL COMMENT:

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

CONFLICT OF INTEREST HEARING

Council Member E. Ohlson, declared a potential conflict of interest. E. Ohlson is the spouse of a DeBoer family member.

Mayor Casipit made the determination that a conflict does not exist.

ROLL CALL VOTE ON MOTION:

YES: Cannamore, Taylor, E. Ohlson, Casipit, Cook

NO: Warner

MOTION **PASSES**/FAILS **5/1**

F. Water Action Special Committee

MOTION: Mayor Casipit Moves to nominate Vice Mayor, Susan Warner as chair, Alternate Chair: Council Member Cheryl Cook, City Administrator: Tom Williams, GPAC/Citizen Group Member: Kelly McLaughlin, alternate Sally McLaughlin, Business (Annie Mae)/Tourism (GVA) Member: Rachel Parks and Public Member (AK Standing Up citizen group: Wayne Howell

SECONDED BY: Council Member E. Ohlson

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Warner announce name correction to Gustavus Water Action Committee

Hearing no objections, motion passes by unanimous consent

G. Clove Hitch Café Liquor License Renewal

MOTION: Council Member Taylor Moves that the city of Gustavus do not object the renewal of the Clove Hitch Café Liquor License.

SECONDED BY: Council Member Warner

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS **7/0**

11. CITY COUNCIL REPORTS:

- A. Warner-Internet will work with Phoebe to create a list of specifications
- B. J. Ohlson-Hoonah is continuing with Borough formation. Sub Committee is looking at name, tax structures and boundaries.

12. CITY COUNCIL QUESTIONS AND COMMENTS:

- A. E. Ohlson-Glacier Bay Liquor License

13. PUBLIC COMMENT ON NON-AGENDA ITEMS:

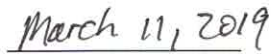
14. EXECUTIVE SESSION

15. ADJOURNMENT:

Hearing no objections, Mayor Casipit adjourns the meeting at 10:00pm.



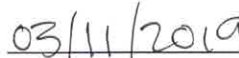
Calvin Casipit, Mayor



Date



Attest: Karen Platt, City Clerk



Date