

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

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on March 11, 2019, at 7:00pm by Mayor Casipit. There are fourteen (14) 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 02-11-2019

MOTION: Vice Mayor Warner moves to approve the General Meeting Minutes from 02-11-2019

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: 0

MOTION **PASSES**/FAILS 7/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

- 1) Mayor suggests changes to Agenda by moving Consent Agenda Item 7. C. FY19-19NCO to 10. New Business H and 10. New Business M. be part of 5. Committee Reports A. Gustavus Water Action Committee

Hearing no objections, Mayor Casipit announced the agenda as set

5. COMMITTEE REPORTS/STAFF REPORTS:

A. Gustavus Water Action Committee-Committee Chair, Warner provided a written and oral report.

MOTION: Mayor Casipit moved to suspend the committee until a conflict of interest is resolved through the City Attorney

SECONDED BY: Council Member J. Ohlson

PUBLIC COMMENT:

- 1) Sally McLaughlin

COUNCIL COMMENT:

- 1) Warner
- 2) Casipit
- 3) E. Ohlson

ROLL CALL VOTE ON MOTION:

YES: Warner, J. Ohlson, Casipit

NO: Cannamore, E. Ohlson, Cook, Taylor
MOTION PASSES/**FAILS** 3/4

B. Financial-Treasurer, Phoebe Vanselow submitted written reports

C. City Administrator-City Administrator, Tom Williams submitted a written report

6. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None

7. **CONSENT AGENDA:**

A. Approval of Certificate of Records Destruction

B. City of Gustavus waives the right to file a protest of the Glacier Bay Lodge Liquor License Renewal

~~C. FY19-19NCO Ordinance Providing for the Amendment of City Held Accounts in FY19 Capital Project Funding (Public Hearing 4-8-2019)~~ Moved to 10. H.

MOTION: Council Member Cook moves to approve the Consent Agenda with Mayor Casipit changes addressed in Agenda Item 4. Mayors Request for Agenda Changes

SECONDED BY: Council Member E. Ohlson

PUBLIC COMMENT: None

COUNCIL COMMENT: None

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

8. **ORDINANCE FOR PUBLIC HEARING:**

A. FY19-15NCO Amendment of Lands Department Budget (Introduced 02-11-2019)

MOTION: Council Member Cook moves to approve FY19-15NCO Amendment of Lands Department Budget (Introduced 02-11-2019)

SECONDED BY: Council Member Cannamore

PUBLIC COMMENT: 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. FY19-16NCO Amendment of City Held Accounts in Fiscal Year 2019 (Introduced 02-11-2019)

MOTION: Council Member J. Ohlson moves to approve A. FY19-16NCO Amendment of City Held Accounts in Fiscal Year 2019 (Introduced 02-11-2019)

SECONDED BY: Council Member E. Ohlson

PUBLIC COMMENT: None

COUNCIL COMMENT:

1) J. Ohlson

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

C. FY19-17 Title 6 Section 6.04.060-Civil Work Permit Required for Work in City-Maintained Road Easements and Rights-of-Way (Introduced 02-11-2018)

MOTION: Council Member Taylor moves to approve FY19-17 Title 6 Section 6.04.060-Civil Work Permit Required for Work in City-Maintained Road Easements and Rights-of-Way (Introduced 02-11-2018)

SECONDED BY: Council Member Cook

PUBLIC COMMENT:

1) Janet Neilson

2) Ken Levine

COUNCIL COMMENT:

1) Taylor

2) Casipit

ROLL CALL VOTE ON MOTION

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

NO:

MOTION **PASSES**/FAILS 7/0

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

A. FY19-18 Introducing an Ordinance Providing for the Replacement of City Ordinance Title 6 Chapter 6.06-Social Services, Sections 6.06.010, 6.06.020, 6.06.030, 6.06.040, 6.06.050 and 6.06.060 (Public Hearing 4-8-2019)

MOTION: Council Member Cannamore moves to approve FY19-18 Introducing an Ordinance Providing for the Replacement of City Ordinance Title 6 Chapter 6.06-Social Services, Sections 6.06.010, 6.06.020, 6.06.030, 6.06.040, 6.06.50 and 6.06.060 (Public Hearing 4-8-2019)

SECONDED BY: Council Member J. Ohlson

PUBLIC COMMENT:

1) Janene Driscoll

2) Ellie Sharman

3) Kate Boesser

4) Ken Levine

5) Greg Streveler

6) Paul Berry

7) Janet Neilson

8) Carly Casipit

9) Megan Bishop

10) Deja Jarvis

11) Jen Gardner

12) Karen Sargent

13) Rosemary Williams

COUNCIL COMMENT:

1) J. Ohlson

2) Taylor

3) Warner

4) Cook

5) Cannamore

ROLL CALL VOTE ON MOTION AS AMENDED:

MOTION: Council Member Cook moves to approve FY19-18 Introducing an Ordinance Providing for the Replacement of City Ordinance Title 6 Chapter 6.06-Social Services, Sections 6.06.010, 6.06.020, 6.06.030, 6.06.040, 6.06.50 and 6.06.060 (Public Hearing 4-8-2019) with the following amendment

(c) The ECDD will be guided by the Rookery Advisory Committee (RAC), a volunteer body that will work with the ECDD Manager to provide quarterly reports to the city council that provides updates and information to the program's overall operations.

SECONDED BY: Council Member Warner

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

NO: 0

RECUSED: E. Ohlson

MOTION **PASSES**/FAILS 6/0

B. Scoping Document-Beach Improvement Phase 1

MOTION: Council Member E. Ohlson moves to approve Scoping Document-Beach Improvement Phase 1

SECONDED BY: Council Member Cannamore

PUBLIC COMMENT:

1) Ken Levine

COUNCIL COMMENT:

1) E. Ohlson

2) Taylor

ROLL CALL VOTE ON MOTION:

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

NO: 0

RECUSED: J. Ohlson

MOTION **PASSES**/FAILS 6/0

Mayor Casipit called for a 10-minute recess at 8:41pm. Meeting reconvened at 8:49pm

C. Scoping Document Short Form-Community Chest Maintenance Project

MOTION: Vice Mayor Warner Moves to approve Scoping Document Short Form-Community Chest Maintenance Project

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

D. Scoping Document Short Form-Gustavus Volunteer Fire Dept. Stryker Power Cot & Power Load

MOTION: Council Member Cook Moves to Approve Scoping Document Short Form-Gustavus Volunteer Fire Dept. Stryker Power Cot & Power Load

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

E. Scoping Document-Composting Yard Improvement Project

MOTION: Council Member Jake Ohlson Moves to Approve Scoping Document-Composting Yard Improvement Project

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT:

1) Warner

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

F. Scoping Document-Inflow Storage & Household Hazardous Waste Facility Storage Area Project

MOTION: Council Member J. Ohlson Moves to Approve Scoping Document-Inflow Storage & Household Hazardous Waste Facility Storage Area Project

SECONDED BY: Council Member Cannamore

PUBLIC COMMENT:

- 1) Greg Streveler
- 2) Ken Lavine
- 3) Sally McLaughlin

COUNCIL COMMENT:

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

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

G. City of Gustavus Capital Improvement Plan: 2019-2024

MOTION: Council Member E. Ohlson Moves to Approve City of Gustavus Capital Improvement Plan: 2019-2024

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT:

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

ROLL CALL VOTE ON MOTION:

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

NO: Warner

MOTION **PASSES**/FAILS 6/1

H. FY19-19NCO Introducing Ordinance Providing for the Amendment of City Held Accounts in FY19 Capital Project Funding (Public Hearing 4-8-2019)

MOTION: Council Member Cannamore Moves to Approve FY19-19NCO Introducing Ordinance Providing for the Amendment of City Held Accounts in FY19 Capital Project Funding (Public Hearing 4-8-2019)

SECONDED BY: Council Member E. Ohlson

PUBLIC COMMENT: None

COUNCIL COMMENT:

- 1) Taylor
- 2) Casipit

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

I. FY19-20 Introducing an Ordinance Providing for the Revisions of City Ordinance Title 10 Property Acquisition, Disposal, Management, and Use, Sections 10.01.010, 10.07.010, 10.08.020 (Public Hearing 4-8-2019)

MOTION: Council Member Taylor Moves to Approve FY19-20 Introducing an Ordinance Providing for the Revisions of City Ordinance Title 10 Property Acquisition, Disposal, Management, and Use, Sections 10.01.010, 10.07.010, 10.08.020 (Public Hearing 4-8-2019)

SECONDED BY: Council Member Cannamore

PUBLIC COMMENT: None

COUNCIL COMMENT:

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

ROLL CALL VOTE ON MOTION:

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

NO: E. Ohlson

MOTION **PASSES**/FAILS 6/1

J. FY19-21 Introducing an Ordinance Providing for the Revisions of City Ordinance Title 6 Environmental Services Chapter 6.08, Sections 6.08.010, 6.08.020, 6.08.030, 6.08.050, 6.08.060 (Public Hearing 4-8-2019)

MOTION: Council Member Taylor Moves to Approve FY19-20 Introducing an Ordinance Providing for the Revisions of City Ordinance Title 10 Property Acquisition, Disposal, Management, and Use, Sections 10.01.010, 10.07.010, 10.08.020 (Public Hearing 4-8-2019)

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT:

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

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

K. CY19-05 A Resolution Establishing Civil Works Permit for City Road Rights of Way and Easements Policy and Procedure

MOTION: Council Member Taylor Moves to Approve CY19-05 A Resolution Establishing Civil Works Permit for City Road Rights of Way and Easements Policy and Procedure

SECONDED BY: Council Member Cannamore

PUBLIC COMMENT:

- 1) Greg Streveler

COUNCIL COMMENT:

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

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

L. CY19-06 A Resolution Affirming the City of Gustavus Support of, and Partnership with, the 2020 Census

MOTION: Council Member E. Ohlson Moves to Approve CY19-06 A Resolution Affirming the City of Gustavus Support of, and Partnership with, the 2020 Census

SECONDED BY: Council Member Cannamore

PUBLIC COMMENT:

1) Ken Levine

COUNCIL COMMENT:

1) J. Ohlson

2) Taylor

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

MOTION: Mayor Casipit Moves to nominate Council Member Brittany Cannamore as Chair and E. Ohlson Committee Member

SECONDED BY: Vice Mayor Warner

PUBLIC COMMENT: None

COUNCIL COMMENT:

1) Taylor

2) Casipit

3) E. Ohlson

4) J. Ohlson

5) Cannamore

Hearing no objections, motion passes by unanimous consent

M. CY19-07 A Resolution in Support of Alaska Marine Highway System Service

MOTION: Council Member Cannamore Moves to CY19-07 A Resolution in Support of Alaska Marine Highway System Service

SECONDED BY: Council Member Warner

PUBLIC COMMENT: None

COUNCIL COMMENT:

1) Casipit

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

N. Moved to 5. Committee Reports/Staff Reports A. Gustavus Water Action Committee Moved to 5. Committee/Staff Reports A. Gustavus Water Action Committee

11. CITY COUNCIL REPORTS:

1) E. Ohlson-Social Media

2) Warner-Internet Provider

3) Jake Ohlson-Hoonah Borough Formation

12. CITY COUNCIL QUESTIONS AND COMMENTS:

13. PUBLIC COMMENT ON NON-AGENDA ITEMS:

1) Greg Streveler-Intertie

14. EXECUTIVE SESSION

15. **ADJOURNMENT:**

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



Calvin Casipit, Mayor

April 8, 2019

Date



Attest: Karen Platt, City Clerk

04/08/2019

Date