

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
July 8, 2019**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on July 8, 2019, at 7:00pm by Mayor Casipit. There are six (6) 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 Cannamore
Council Member Taylor
Council Member Owens (sworn in after Mayor's request for Agenda Changes)

There are 6 members present (7 members as of Owens swearing in), and a quorum exists

3. APPROVAL OF MINUTES:

A. 06-10-2019 General Meeting

MOTION: Council Member Cannamore moves to approve by unanimous consent the General Meeting Minutes from 06-10-2019

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Hearing no objections, Mayor Casipit announced the 06-10-2019 General Meeting minutes approved by unanimous consent

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

Mayor Casipit requests to move Agenda Item 9. Unfinished Business A. Vacant City Council Seat E to the next item of business on the Agenda.

Hearing no objections, Mayor Casipit announced the agenda as set

9. UNFINISHED BUSINESS:

A. Vacant City Council Seat E

MOTION: Council Member Taylor moves to nominate all City Council applicants; Karen Sargent, Shelley Owens, Nick Kunat and Thomas Imboden to fill vacant City Council Seat E until the next General Election in October 2019

SECONDED BY: Council Member J. Ohlson

City Clerk conducted a ballot vote and publicly announced the results

Karen Sargent – 1

Shelley Owens – 4

Nick Kunat – 0

Thomas Imboden -1

Each Applicant provided a brief statement

MOTION: Council Member Cook moves to appoint Shelley Owens to fill vacant City Council Seat E until the next General Election in October 2019

SECONDED BY: Vice Mayor Warner

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION PASSES/FAILS 6/0

City Clerk, Karen Platt swore into office Shelley Owens to City Council Seat E

5. **COMMITTEE REPORTS/STAFF REPORTS:**

- A. **Gustavus Public Library** - Administrative Librarian, Bre Ohlson provided a written and oral report
- B. **Gustavus Volunteer Fire Dept.** - Fire Chief, Travis Miller provided a written and oral report
- C. **Gustavus Water Action Committee** - Committee Chair, Cheryl Cook provided a written and oral report
- D. **Financial** - City Administrator, Tom Williams provided routine monthly reports
- E. **City Administrator** - City Administrator, Tom Williams provided a written and oral report. In addition, Tom requested council direction on Ballot Proposal appeal. The initial application did not meet the application requirements of the Alaska Statutes: Title 29 or the Alaska Constitution Article XI Section 7. A Special Meeting will be scheduled for July 22, 2019 to discuss the concerns raised by the proposed ballot initiative.

6. **PUBLIC COMMENT ON NON-AGENDA ITEMS:**

7. **CONSENT AGENDA:**

- A. **Introduction of FY20-01NCO for Road Maintenance Funds FY19**
- B. **Introduction of FY20-02NCO for Road Maintenance Funds FY20**
- C. **Introduction of FY20-03NCO for Gravel Extraction Improvement Capital Project**

MOTION: Council Member Cook moves to approve by unanimous consent the Consent Agenda

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

COUNCIL COMMENT:

- 1) Warner

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

8. **ORDINANCE FOR PUBLIC HEARING:**

- A. **FY19-30 Title 10 Property Acquisition, Disposal, Management, and Use, Sections 10.07.010 Fines (Introduced 06-10-2019)**

MOTION: Council Member J. Ohlson moved to approve FY19-30 Title 10 Property Acquisition, Disposal, Management, and Use, Sections 10.07.010 Fines (Introduced 06-10-2019)

SECONDED BY: Vice Mayor Warner

PUBLIC HEARING: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION PASSES/FAILS 7/0

9. **UNFINISHED BUSINESS:**

- B. **Vacant City Council Seat E**

Moved to follow Agenda Item 4. Mayors Request for Agenda Changes

10. **NEW BUSINESS:**

11. **CITY COUNCIL REPORTS:**

12. **CITY COUNCIL QUESTIONS AND COMMENTS:**

- 1) **Vice Mayor Warner** - Staff internet satisfaction survey has been approved. Staff can expect to receive it soon.


13. **PUBLIC COMMENT ON NON-AGENDA ITEMS:**

- 1) Erin Ohlson – Gustavus Children's Enhancement Program (GCEP) CEO expressed appreciation to all who submitted applications for the Preschool Committee. It has been decided that the GCEP will not pursue interest in becoming a City Department and encourages all applicants to be involved with the GCEP even though a committee may not be formed through the city.

14. EXECUTIVE SESSION


15. **ADJOURNMENT:**

Hearing no objections, Mayor Casipit adjourns the meeting at 8:05pm.



Calvin Casipit, Mayor

8/12/2019
Date



Attest: Karen Platt, City Clerk

8/12/19
Date