

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
September 16, 2019**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on September 16, 2019, at 7:01 pm 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 Cannamore
Council Member Taylor
Council Member Owens

There are 7 members present, and a quorum exists

3. APPROVAL OF MINUTES:

A. 08-12-2019 General Meeting

MOTION: Vice Mayor Warner moves to approve by unanimous consent the General Meeting Minutes from 08-12-2019

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Hearing no objections, Mayor Casipit announced the General Meeting Minutes from 08-12-2019 approved by unanimous consent

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

Mayor Casipit requests to remove Agenda Item 9. B. Gustavus Preschool & Childcare Programs Advisory Committee Formation from the agenda.

Hearing no objections, Mayor Casipit announced the agenda as set

5. COMMITTEE REPORTS/STAFF REPORTS:

A. Marine Facilities - Coordinator, Ben Sadler provided a written report and an oral summary. In addition, Ben Sadler informed the council that Glacier Bay Construction has pumped the waterless restroom tanks at the beach location and work removing the dock floats will begin October 1st and could take up to 6 weeks to complete.

B. Gustavus Water Action Committee - Committee Chair, Cheryl Cook provided a written report and oral summary

C. Financial - City Treasurer, Phoebe Vanselow provided a written report

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

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

1) Linda Parker

7. CONSENT AGENDA:

A. FY20-07NCO for departmental budgets FY20 (Public Hearing 10-14-2019)

B. FY20-08NCO to closeout capital project and return unused funds (Public Hearing 10-14-2019)

MOTION: Council Member Cannamore moves to adopt the consent agenda FY20-07NCO and FY20-08NCO

SECONDED BY: Council Member Cook

PUBLIC COMMENT:

1) Leslie Sirstad

COUNCIL COMMENT: None

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

8. ORDINANCE FOR PUBLIC HEARING:

A. FY20-06NCO FY20 Repair & Replacement Contribution to AMLIP Acct. (Introduced 08-12-2019)

Mayor Casipit provided an introduction and opened the Public Hearing

PUBLIC HEARING:

1) Leslie Sirstad

MOTION: Council Member Ohlson moved to approve FY20-06NCO FY20 Repair & Replacement Contribution to AMLIP Acct. (Introduced 08-12-2019)

SECONDED BY: Council Member Cannamore

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION PASSES/FAILS 7/0

9. UNFINISHED BUSINESS

A. CY19-16 To Assure the Sustainable Practice of Matching the Expansion of City Services to The Growth of The Population and Subsequent Increase in Economic Activity as Reflected in Local Tax and Fee Revenues as amended at the 08-12, 2019 General Meeting.

MOTION: Vice Mayor Warner moved to approve CY19-16 To Assure the Sustainable Practice of Matching the Expansion of City Services to The Growth of The Population and Subsequent Increase in Economic Activity as Reflected in Local Tax and Fee Revenues as amended at the 08-12, 2019 General Meeting

SECONDED BY: Council Member Taylor

PUBLIC COMMENT:

1) Paul Berry

2) Leslie Sirstad

3) Pat Milligan

COUNCIL COMMENT:

1) Warner

2) Cook

3) Taylor

4) Ohlson

5) Casipit

MOTION TO AMEND MAIN MOTION: Vice Mayor Warner moved to amend CY19-16 To Assure the Sustainable Practice of Matching the Expansion of City Services to The Growth of The Population and Subsequent Increase in Economic Activity as Reflected in Local Tax and Fee Revenues as amended at the 08-12, 2019 General Meeting by replacing the second Be it Resolved statement of CY19-16 with the following text:

NOW THEREFORE, BE IT FURTHER RESOLVED, the City Council shall prepare and manage a conservatively balanced operating budget annually, in accordance with State law and best municipal practices which, to the greatest degree practicable, will allocate no more than 50% of total budgeted gross revenue to total budgeted payroll expenses for the fiscal year.

SECONDED: Council Member Taylor

ROLL CALL VOTE ON MOTION TO AMEND MAIN MOTION:

YES: Warner, Cannamore

NO: Cook, Taylor, Casipit, Ohlson, Owens

MOTION PASSES/FAILS 2/5

ROLL CALL VOTE ON MAIN MOTION:

YES: Cook, Taylor, Casipit, Cannamore, Ohlson, Owens

NO: Warner

MOTION PASSES/FAILS 6/1

10. NEW BUSINESS:

A. CY19-18 A Resolution Amending Ambulance Transportation Fees

MOTION: Council Member Cook moved to approve CY19-18 A Resolution Amending Ambulance Transportation Fees

SECONDED BY: Council Member Owens

PUBLIC COMMENT:

1) Thomas Imboden

COUNCIL COMMENT:

1) Cook

MOTION TO AMEND MAIN MOTION: Council Member Cook moved to amend CY19-18 A Resolution Amending Ambulance Transportation Fees in the section Ambulance Subscriptions: #1. by striking the word family on the second line and replacing with the word household and striking the last sentence beginning at "A family".

SECONDED BY: Council Member Ohlson

ROLL CALL VOTE ON MOTION TO AMEND MAIN MOTION:

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

NO: 0

MOTION PASSES/FAILS 7/0

ROLL CALL VOTE ON MAIN MOTION AS AMENDED:

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

NO: 0

MOTION PASSES/FAILS 7/0

B. CY19-19 A Resolution by The City of Gustavus Opposing the Formation of A Borough That Changes The Southeast Alaska Borough Boundaries Within The Geographic Area of Glacier Bay National Park

MOTION: Council Member Taylor moved to approve CY19-19 A Resolution by The City of Gustavus Opposing the Formation of a Borough That Changes the Southeast Alaska Borough Boundaries Within the Geographic Area of Glacier Bay National Park

SECONDED BY: Council Member Cannamore

PUBLIC COMMENT:

1) Paul Berry

COUNCIL COMMENT:

1) Taylor

2) Casipit

CONFLICT OF INTEREST HEARING:

Council Member Ohlson declared a conflict of interest regarding CY19-19. Council Member Ohlson stated that he is on the management team for Glacier Bay National Park and tied to the Dept. of Interior Ethics Rules which would not allow him to vote on something that has to do with the park boundaries

Mayor Casipit made the determination that a conflict of interest exists and asked that Council Member Ohlson recuse himself from voting on CY19-19

MOTION TO AMEND MAIN MOTION: Council Member Cook moved to amend CY19-19 by striking the last WHEREAS

SECONDED: Vice Mayor Warner

ROLL CALL VOTE ON MOTION TO AMEND MAIN MOTION:

YES: Taylor, Owens, Cook, Warner, Cannamore, Casipit

NO: 0

RECUSED: Ohlson

MOTION **PASSES**/FAILS 6/0

ROLL CALL VOTE ON MAIN MOTION AS AMENDED:

YES: Cook, Warner, Cannamore, Taylor, Owens, Casipit

NO: 0

RECUSED: Ohlson

MOTION **PASSES**/FAILS 6/0

C. Motion to Write-Off Ambulance Transport Fee for Out-of-State Medicaid Enrollee

MOTION: Council Member Cannamore moved to Write-Off Ambulance Transport Fee for Out-of-State Medicaid Enrollee

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT:

1) Owens

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

11. CITY COUNCIL REPORTS:

A. Mayor Report

12. CITY COUNCIL QUESTIONS AND COMMENTS:

1) Ohlson

2) Cook

3) Cannamore

13. PUBLIC COMMENT ON NON-AGENDA ITEMS:

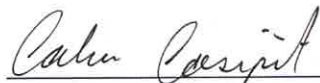
1) Jon Howell

2) Leslie Sirstad

14. EXECUTIVE SESSION

15. ADJOURNMENT:

Hearing no objections, Mayor Casipit adjourns the meeting at 8:33 pm.



Calvin Casipit, Mayor

10/14/2019

Date



Attest: Karen Platt, City Clerk

10/14/19

Date