

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
May 11, 2020**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on May 11, 2020 at 7:00 pm by Mayor Casipit. There are thirty-nine (39) members of the public in attendance virtually via the Zoom online platform.

2. ROLL CALL:

Comprising a quorum of the City Council the following are present:

Mayor Casipit
Vice Mayor Cannamore
Council Member Clark
Council Member Vanderzanden
Council Member Warner
Council Member Taylor
Council Member Owens

There are 7 members present, and a quorum exists

3. APPROVAL OF MINUTES:

A. 04-13-2020-2020 General Meeting

MOTION: Council Member Clark moved to approve by unanimous consent the General Meeting Minutes from 04-13-2020.

SECONDED BY: Vice Mayor Cannamore

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Hearing no objections, Mayor Casipit announced the General Meeting Minutes from 04-13-2020 approved by unanimous consent

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

Hearing no objections, Mayor Casipit announced the agenda as set

5. COMMITTEE REPORTS/STAFF REPORTS:

A. GVFD-COVID-19 Update-Fire Chief/EOC provided a COVID-19 update

B. Gustavus Visitor Association-GVA President, Leah Okin-Magowan provided a written report and oral summary

C. Rookery at Gustavus-CEO, Erin Ohlson provided a written report and oral summary

D. Disposal and Recycling Center-DRC Manager, Paul Berry provided a written report and oral summary and added a thank you to the City and Borough of Juneau for recycling 21,000 pounds of mixed paper at no cost to the City of Gustavus

E. Treasurer/Financial City Treasurer, Phoebe Vanselow provided monthly financials

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

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

7. **CONSENT AGENDA:**

A. FY20-18NCO Introduction Providing for the Amendment of Department Budgets for FY20

B. FY20-19NCO Introduction Providing for the Amendment of Road Maintenance Budget for FY20

MOTION: Council Member Vanderzanden moved to adopt the consent agenda as presented by unanimous consent

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

COUNCIL COMMENT: None

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

8. **ORDINANCE FOR PUBLIC HEARING:**

9. **UNFINISHED BUSINESS:**

A. City of Gustavus Capital Improvement Plan: 2020-2025

MOTION: Vice Mayor Cannamore moved to adopt the City of Gustavus Capital Improvement Plan for the years 2020-2025

SECONDED BY: Council Member Owens

PUBLIC COMMENT:

1) Chuck Bale

2) Zach Decker

COUNCIL COMMENT:

1) Warner

2) Clark

ROLL CALL VOTE ON MOTION:

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

NO: Vanderzanden

MOTION **PASSES**/FAILS 6/1

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

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

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Vanderzanden, Warner, Casipit, Cannamore, Taylor, Owens, Clark

NO: 0

MOTION **PASSES**/FAILS 7/0

C. Issuance of RFQ FY20-06 Library Roof Repair

MOTION: Council Member Owens moved to Issue the RFQ FY20-06 Library Roof Repair

SECONDED BY: Council Member Warner

PUBLIC COMMENT: None

COUNCIL COMMENT:

- 1) Warner

ROLL CALL VOTE ON MOTION:

YES: Owens, Taylor, Casipit, Warner, Cannamore, Clark, Vanderzanden

NO: 0

MOTION **PASSES**/FAILS 7/0

D. Issuance of RFQ CP19-06 DRC New Compost System Project

MOTION: Council Member Taylor moved to Issue the RFQ CP19-06 DRC New Compost System Project

SECONDED BY: Council Member Warner

PUBLIC COMMENT: None

COUNCIL COMMENT:

- 1) Vanderzanden

ROLL CALL VOTE ON MOTION:

YES: Taylor, Cannamore, Clark, Casipit, Warner, Vanderzanden, Owens

NO:

MOTION **PASSES**/FAILS 7/0

E. CY20-14 Emergency Management

MOTION: Council Member Taylor moved to adopt CY20-14 A Resolution for Emergency Management

SECONDED BY: Council Member Warner

PUBLIC COMMENT: None

COUNCIL COMMENT:

- 1) Warner
- 2) Taylor

ROLL CALL VOTE ON MOTION AS AMENDED:

YES: Warner, Taylor, Cannamore, Owens, Clark, Vanderzanden, Casipit

NO: 0

MOTION **PASSES**/FAILS 7/0

10. NEW BUSINESS:

A. FY20-17NCO FY21 Budget Introduction

MOTION: Vice Mayor Cannamore moved to Introduce the FY20-17NCO FY21 Budget

SECONDED BY: Mayor Casipit

PUBLIC COMMENT:

- 1) Erin Ohlson
- 2) Leah Okin-Magowen
- 3) Zach Decker
- 4) Aimee Youmans
- 5) Jim Lindblom
- 6) Janie Sheahan

COUNCIL COMMENT:

- 1) Warner

MOTION TO AMEND: Council Member Warner moved that the Gustavus Visitors Association FY2021 budget amount be returned to the initial \$25,000 requested in order to put their submitted marketing plan into effect immediately. The \$10,000 difference will be taken from the FY2021 Repair and Replacement fund allocation.

SECONDED BY: Council Member Taylor

COUNCIL COMMENT:

Taylor, Owens, Casipit, Warner, Cannamore

ROLL CALL VOTE ON MOTION TO AMEND:

YES: Taylor, Cannamore, Clark, Warner, Owens

NO: Casipit, Vanderzanden

MOTION **PASSES**/FAILS 5/2

MOTION TO AMEND: Council Member Warner moved that Until the impacts of COVID-19 on the city's financial picture can be more fully gauged, that the City Council suspend all additional promotions, raises, and discretionary benefit increases in the FY2021 budget. (This would leave intact the 1.4% Cost of Living Allowance increase and the new, up to 5 day paid sick leave benefit).

SECONDED BY: Council Member Clark

COUNCIL COMMENT:

1) Vanderzanden

2) Warner

3) Taylor

4) Clark

5) Owens

6) Casipit

ROLL CALL VOTE ON MOTION TO AMEND:

YES: Clark, Warner, Owens

NO: Cannamore, Taylor, Casipit, Vanderzanden

MOTION **PASSES**/**FAILS** 3/4

ROLL CALL VOTE ON MAIN MOTION AS AMENDED:

YES: Casipit, Taylor, Cannamore, Clark, Warner, Owens, Vanderzanden

NO: 0

MOTION **PASSES**/FAILS 7/0

B. CY20-15 Resolution Updating Benefits PP for Eligible Regular Employees

MOTION: Council Member Clark moved to adopt CY20-15 Resolution Updating Benefits PP for Eligible Regular Employees

SECONDED BY: Vice Mayor Cannamore

PUBLIC COMMENT: None

COUNCIL COMMENT:

1) Clark

2) Taylor

ROLL CALL VOTE ON MOTION:

YES: Casipit, Taylor, Cannamore, Clark, Warner, Owens, Vanderzanden

NO: 0

MOTION **PASSES**/FAILS 7/0

C. Motion to Amend Gustavus PFAS Action Coalition Endowment Fund Grant Budget

MOTION: Council Member Owens moved to Amend Gustavus PFAS Action Coalition Endowment Fund Grant Budget

SECONDED BY: Council Member Warner

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Clark, Warner, Owens, Casipit, Cannamore, Vanderzanden, Taylor

NO: 0

MOTION **PASSES**/FAILS 7/0

D. **CY20-16 Regarding Access to Marine Facilities**

MOTION: Council Member Taylor moved to adopt CY20-16 Regarding Access to Marine Facilities

SECONDED BY: Council Member Owens

PUBLIC COMMENT:

- 1) Jim Kearns
- 2) Jake Ohlson
- 3) Leah Okin-Magowan
- 4) Jeff Crane
- 5) Zach Decker
- 6) Forrest Braden
- 7) Mike Halbert

MOTION at 9:55pm: Council Member Clark moved to suspend the rules to go past 10:00pm

SECONDED BY: Council Member Warner

ROLL CALL VOTE ON MOTION:

YES: Vanderzanden, Warner, Cannamore, Taylor, Clark

NO: Owens, Casipit

MOTION **PASSES**/FAILS 5/2

PUBLIC COMMENT CONINTUED:

- 8) Travis Miller
- 9) Curtis Lindblom
- 10) Sean Mattson

COUNCIL COMMENT:

- 1) Clark

MOTION TO AMEND: Council Member Clark moved to amend CY20-16 Section 6 by striking October 1, 2020 and replacing with July 1, 2020 and adding after the last sentence of Section 6 the words "And that the City Council will re-evaluate effective dates at each monthly General Meeting. Any extension date will not go beyond the following month.

SECONDED BY: Council Member Vanderzanden

COUNCIL COMMENT:

- 1) Owens
- 2) Taylor

ROLL CALL VOTE ON MOTION TO AMEND:

YES: Cannamore, Taylor, Casipit, Clark, Warner, Vanderzanden, Owens

NO: 0

MOTION **PASSES**/FAILS 7/0

MOTION TO POSTPONE: Council Member Taylor moved that consideration of Resolution CY20-16 Regarding Access to Marine Facilities be postponed to a Work Session on May 20, 2020 at 5:30pm.

SECONDED BY: Warner

YES: Cannamore, Taylor, Casipit, Clark, Warner, Vanderzanden, Owens

NO: 0

MOTION **PASSES**/FAILS 7/0

11. CITY COUNCIL REPORTS:

A. Warner-Economic Stabilization Task Force Introduction. First work group meeting is set for May 16, 2020 at 3:30 pm

12. CITY COUNCIL QUESTIONS AND COMMENTS: None

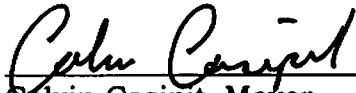
13. PUBLIC COMMENT ON NON-AGENDA ITEMS:

1) Zach Decker

14. EXECUTIVE SESSION

15. ADJOURNMENT:

Hearing no objections, Mayor Casipit adjourns the meeting at 10:36 pm.



Calvin Casipit, Mayor

June 8, 2020
Date



Attest: Karen Platt CMC, City Clerk

06-08-2020
Date