

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
April 13, 2020**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on April 13, at 7:00 pm by Mayor Casipit. There are forty-seven (47) 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 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. 03-09-2020 General Meeting

B. 03-24-2020 Special Meeting

C. 03-30-2020 Emergency Meeting

MOTION: Vice Mayor Cannamore moved to approve by unanimous consent the General Meeting Minutes from 03-09-2020, Special Meeting minutes from 03-24-2020 and Emergency Meeting Minutes from 03-30-2020.

SECONDED BY: Mayor Casipit

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Hearing no objections, Mayor Casipit announced the General Meeting Minutes from 03-09-2020, Special Meeting minutes from 03-24-2020 and Emergency Meeting Minutes from 03-30-2020. 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. Library-Library Administrative Director, Bre Ohlson provided a written report and oral summary

B. Gustavus Volunteer Fire Dept. Fire Chief, Travis Miller provided an oral report

• **COVID-19 update**

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

D. 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. **Certificate of Records Destruction**

B. **City of Gustavus waives the right to file a protest of the Excursion Restaurant, LLC Liquor License Renewal**

C. **City of Gustavus waives the right to file a protest of the Annie Mae Lodge, LLC Liquor License Renewal**

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

SECONDED BY: Vice Mayor Cannamore

PUBLIC COMMENT: None

COUNCIL COMMENT: None

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

8. **ORDINANCE FOR PUBLIC HEARING:** (Introduction 03-09-20)

A. **FY20-12 Title 8 Marine Facilities Revisions**

(Introduction 03-09-20)

Mayor Casipit provided an introduction and opened the Public Hearing

PUBLIC HEARING: None

MOTION: Vice Mayor Cannamore moved to approve adoption of FY20-12 Title 8 Marine Facilities Revisions Introduced on 03-09-2020

SECONDED BY: Council Member Vanderzanden

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO: 0

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

B. **FY20-13NCO – Providing for the Amendment of Department Budgets for FY20**

(Introduction 03-09-20)

Mayor Casipit provided an introduction and opened the Public Hearing

PUBLIC HEARING: None

MOTION: Council Member Clark moved to approve adoption of FY20-13NCO Providing for the Amendment of Department Budgets for FY20 Introduced on 03-09-2020

SECONDED BY: Mayor Casipit

COUNCIL COMMENT:

1) Warner

ROLL CALL VOTE ON MOTION:

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

NO: 0

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

C. FY20-14 Title 4 Revenue and Finance Revisions (Introduction 03-09-20)

Mayor Casipit provided an introduction and opened the Public Hearing

PUBLIC HEARING:

- 1) Paul Berry
- 2) Jane Sheahan
- 3) Jen Landry
- 4) Erin Ohlson
- 5) David Olney
- 6) Kimber Owen

MOTION: Council Member Vanderzanden moved to approve adoption of FY20-14 Title 4 Revenue and Finance Revisions Introduced on 03-09-2020

SECONDED BY: Vice Mayor Cannamore

COUNCIL COMMENT:

- 1) Vanderzanden
- 2) Taylor
- 3) Clark
- 4) Warner
- 5) Cannamore

MOTION TO POSTPONE: Council Member Warner moved to postpone the Public Hearing of FY20-14 Title 4 Revenue and Finance Revisions until the June 8th General meeting so that we can focus our attention on our current crisis.

SECONDED BY: Council Member Vanderzanden

ROLL CALL VOTE ON MOTION TO POSTPONE:

YES: Clark, Warner, Vanderzanden

NO: Taylor, Owens, Casipit, Cannamore

MOTION **PASSES/FAILS** 3/5

MOTION TO AMEND MAIN MOTION: Council Member Taylor moved strike Section 4.15.230 Seasonal Fuel Excise Tax

SECONDED BY: Council Member Owens

ROLL CALL VOTE ON MOTION TO POSTPONE:

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

NO: 0

MOTION **PASSES/FAILS** 7/0

ROLL CALL VOTE ON MAIN MOTION AS AMENDED:

YES: Taylor, Owens, Casipit, Vanderzanden, Cannamore

NO: Clark, Warner

MOTION **PASSES/FAILS** 5/2

D. FY20-15 Title 10 - Special Use of City Land (Introduction 03-09-20)

Mayor Casipit provided an introduction and opened the Public Hearing

PUBLIC HEARING:

1) Janene Driscoll

MOTION: Council Member Taylor moved to adopt FY20-15 Title 10 – Section 10.07.030 Special Use of City Land Introduced on 03-09-2020

SECONDED BY: Council Member Clark

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

E. FY20-16 Title 11 - Sales Made by Remote Sellers (Introduction 03-09-20)

Mayor Casipit provided an introduction and opened the Public Hearing

PUBLIC HEARING: None

MOTION: Council Member Warner moved to approve adoption **of FY20-16 Title 11 - Sales Made by Remote Sellers** on 03-09-2020

SECONDED BY: Council Member Clark

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO:

MOTION **PASSES**/FAILS 7/0

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

A. Evaluation of Termination Date for COG COVID-19 CY20-12, Rule 1 and CY20-13, Rule 2

MOTION: Vice Mayor Cannamore moved to begin discussion of Evaluation of Termination Date for COG COVID-19 Rule 1 and Rule 2 beginning with CY20-12, Rule 1 Implementing Alaska State Health Mandate 11 then CY20-13 Regarding Travel Into and Out of Gustavus

SECONDED BY: Council Member Warner

PUBLIC COMMENT:

- 1) Jane Sheahan
- 2) Tom Traibush
- 3) Colleen Stansbury
- 4) Danaye Northrup
- 5) Kimber Owen
- 6) Whitney Rapp
- 7) Travis Miller

COUNCIL COMMENT:

- 1) Taylor

MOTION TO AMEND CY20-12, RULE 1: Council Member Taylor moved to amend the expiration date to Resolution CY20-12 to read July 1, 2020

SECONDED BY: Vice Mayor Cannamore

COUNCIL COMMENT:

- 1) Warner
- 2) Owens
- 3) Casipit
- 4) Clark
- 5) Cannamore
- 6) Vanderzanden

ROLL CALL VOTE ON AMENDMENT TO CY20-12, RULE 1:

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

NO: 0

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

Mayor Casipit started discussion of CY20-13, Rule 2 Regarding Travel Into and Out of Gustavus

PUBLIC COMMENT:

- 1) Travis Miller
- 2) Kimber Owen
- 3) Whitney Rapp
- 4) Megan Bishop
- 5) Tom Traibush

10:03pm Mayor requested unanimous consent to extend the rules in order to continue the meeting past 10:00pm. Unanimous consent was not received. Mayor Casipit called a recess at 10:14 until 7:00pm on April 14, 2020.

1. CALL TO ORDER:

Mayor Casipit reconvened the General Meeting of the Gustavus City Council on April 14, at 7:00. There are thirty-five (35) 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 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

Mayor Casipit began by amending his Frontline Workforce recognition to include Beverly McGee and Toshua Parker of Toshco and Trisha Dawson of Seaplanes.

A. Continuation of Evaluation of Termination Date for COG COVID-19 CY20-12, Rule 1 and CY20-13, Rule 2

PUBLIC COMMENT:

- 1) Tom Traibush
- 2) Travis Miller
- 3) Colleen Stansbury
- 4) Leah Okin-Magowan
- 5) Januz Kunat
- 6) Janie Sheahan
- 7) Aimee Youmans
- 8) Kimber Owens
- 9) Jim Kearns
- 10) Lori Trummer

COUNCIL COMMENT:

- 1) Owens
- 2) Clark
- 3) Taylor
- 4) Cannamore

MOTION TO AMEND CY20-13, RULE 2: Council Member Owens move to amend City of Gustavus, Alaska Resolution CY20-13 as previously adopted by replacing with the following amended substitute Resolution CY20-13 (Amended)

SECONDED BY: Council Member Warner

SECONDARY AMENDMENT MOTION TO AMEND CY20-13 Amended Substitution:

Council Member Clark move to amend City of Gustavus, Alaska Resolution CY20-13 Amended Substitution by adding the sentence "The City Council will also have the latitude to immediately lift travel restrictions as conditions change and as necessary

SECONDED BY: Council Member Warner

ROLL CALL VOTE ON SECONDARY AMENDMENT MOTION TO AMEND CY20-13

Amended Substitution:

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

NO: 0

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

SECONDARY AMENDMENT MOTION TO AMEND CY20-13 Amended Substitution: Mayor Casipit moved to amend City of Gustavus, Alaska Resolution CY20-13 Amended Substitution by changing the date in the last line of the first paragraph in Section 7. To April 9, 2020.

SECONDED BY: Council Member Warner

ROLL CALL VOTE ON SECONDARY AMENDMENT MOTION TO AMEND CY20-13

Amended Substitution:

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

NO: Clark

MOTION **PASSES**/FAILS **6/1**

ROLL CALL VOTE ON MOTION TO AMEND CY20-13 AMENDED SUBSTITUTION AS AMENDED:

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

NO: Clark

MOTION **PASSES**/FAILS **6/1**

MOTION TO: Council Member Owens moved to adopt the Travel Advisory and Memorandum to Business Owners & Operators as presented and to direct the Mayor to sign and send them to all entities who engage in business or provide services to Gustavus.

SECONDED BY: Council Member Warner

PUBLIC COMMENT:

- 1) Whitney Rapp
- 2) Colleen Stansbury
- 3) Jane Shaehan

COUNCIL COMMENT:

- 1) Cannamore
- 2) Taylor
- 3) Warner
- 4) Clark

ROLL CALL VOTE ON MOTION:

YES: Owens, Warner, Taylor, Vanderzanden, Clark

NO: Cannamore, Casipit

MOTION **PASSES**/FAILS **5/2**

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

MOTION: Council Member Taylor moved to adopt the City of Gustavus Capital Improvement Plan for the years 2020-2025

SECONDED BY: Mayor Casipit

PUBLIC COMMENT: None

COUNCIL COMMENT:

- 1) Warner

10:00pm Mayor requested unanimous consent to extend the rules in order to continue the meeting past 10:00pm. Unanimous consent was not received. Mayor Casipit

MOTION: Council Member Warner moved to postpone the remainder of the agenda to the next council meeting on May 11, 2020

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

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

D. Issuance of RFQ FY20-06 Library Roof Repair

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

F. CY20-14 Emergency Management

SECONDED BY: Council Member Clark

COUNCIL COMMENT:

- 1) Taylor
- 2) Casipit

Hearing no objections, motion passed by unanimous consent

15. ADJOURNMENT:

Hearing no objections, Mayor Casipit adjourns the meeting at 10:02 pm.