

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
FEBRUARY 13TH, 2017**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on February 13th, 2017, at 7pm by Mayor Sunday. There are seven (7) 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 Sunday
Vice Mayor Edwards
Council Member Taylor
Council Member Howell
Council Member Ohlson

3. APPROVAL OF MINUTES:

A. General Meeting Minutes January 9th, 2017

MOTION: Council Member Howell moves to approve the General Meeting Minutes from January 9th, 2017, as presented.

SECONDED BY: Council Member Ohlson

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Sunday, Edwards, Taylor, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES/FAILS** 5/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

5. COMMITTEE REPORTS:

A. DRC – written report by P. Berry
B. GVA – oral/written reports by R. Parks
C. GVFD – oral report by T. Miller
D. Roads – oral report by S. Mattson

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. CONSENT AGENDA:

A. Adopt Resolution CY17-01 Shared Fisheries Business Tax
B. Approve RFQ FY17-03SRP Waterless Restroom

MOTION: Vice Mayor Edwards moves to adopt the Consent Agenda by Unanimous Consent

SECONDED BY: Council Member Taylor

CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT

8. ORDINANCE FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

10. **NEW BUSINESS:**

A. Ratification of Cheryl Cook to Road Committee

MOTION: Council Member Howell moves to ratify Cheryl Cook as a member of the Road Committee

SECONDED BY: Vice Mayor Edwards

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Sunday, Edwards, Taylor, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS 5/0

B. Approve Administrative Assistant Position Description

MOTION: Vice Mayor Edwards moves to approve the Administrative Assistant position description.

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Sunday, Edwards, Taylor, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS 5/0

C. Accept final report of City Survey/Approve payment to Sentenium for \$7,410.00

MOTION: Council Member Ohlson moves to accept the final report of the City Survey and Approve payment

SECONDED BY: Council Member Howell

PUBLIC COMMENT:

A. R. Parks – Will it be available to the public?

ROLL CALL VOTE ON MOTION:

YES: Sunday, Edwards, Taylor, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS 5/0

D. Award Gravel Pit Contracts

MOTION: Council Member Ohlson moves to Award the Gravel Pit Contracts to
Glacier Bay Construction for 3,500 cu yds
Fairweather Construction for 4,000 cu yds
Gustavus Landscaping for 1,500 cu yds with the condition that the previously agreed upon
clean-up be complete before any new extraction

SECONDED BY: Vice Mayor Edwards

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Sunday, Edwards, Taylor, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS 5/0

E. Appoint Barbara Miranda to Council Seat G

MOTION: Council Member Taylor moves to appoint Barbara Miranda to Council Seat G

SECONDED BY: Council Member Ohlson

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Sunday, Edwards, Taylor, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS 5/0

11. STAFF REPORTS

12. CITY COUNCIL REPORTS

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

A. J. Howell – Any news on breakwater?

B. C. Edwards – Any news on healthcare?

**C. T. Sunday – Breakwater update, CIP Application for additional wooden floats; AP&T
Rate Case update; Council Training with Ryan Wilson**

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

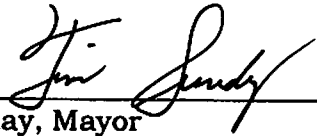
A. S. Marchbanks – regarding publishing comments on City survey – the last time it was a big mistake; commented that they would never publish comments in Gustavus again.

B. C. Cook – Sam Kito will be here this weekend for a town hall type meeting at the Fireweed at 2pm on Saturday; answering questions on concerns over new federal administration.

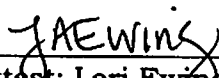
15. EXECUTIVE SESSION

16. **ADJOURNMENT:**

Hearing no objections, Mayor Sunday adjourns the meeting at 8:25pm.



Tim Sunday, Mayor



Attest: Lori Ewing, CMC
City Clerk/Treasurer