

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
September 11, 2017**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council is called to order on September 11, 2017, at 7:00 pm by Mayor Miranda. There are thirteen (13) 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 Miranda
Council Member Taylor
Council Member Howell
Council Member Cook
Council Member Casipit

The following members are not present:

Vice Mayor Ohlson-excused
Council Member Sunday-excused

3. APPROVAL OF MINUTES

A. General Meeting August 14, 2017

MOTION: Council Member Howell moves to approve the General Meeting Minutes from August 14, 2017, as presented

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

Name	Yes	No	Recused
Mayor Miranda	X		
Council Member Cook	X		
Council Member Taylor	X		
Council Member Casipit	X		
Council Member Howell	X		

ROLL CALL VOTE ON MOTION

YES: 5

NO: 0

RECUSED: 0

MOTION PASSES/FAILS 5/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

Mayor Miranda made a motion to table Item #10, A. Resolution CY7-xx Falls Creek Intertie between the City of Gustavus and Glacier Bay National Park to Old Business at the October Regular Meeting. Hearing no objection, the motion passed.

5. COMMITTEE REPORTS

A. Marine Facilities-Noah submitted a written and verbal report.

B. GVFD-Travis presented an update on the purchase of the new fire truck.

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

A. Dan Pratchner-Regarding the Pleasant Is. breakwater float.

B. Artemis BonaDea-Suggestion to move float to Salmon River.

C. Susan Warner-Submitted written comments regarding Item # 10-A. Resolution CY7-xx Falls Creek Intertie between the City of Gustavus and Glacier Bay National Park

7. CONSENT AGENDA-None

8. ORDINANCE FOR PUBLIC HEARING-None

9. UNFINISHED BUSINESS-None

10. **NEW BUSINESS:**

A. Approve PO Road Brushing Project Issuance of \$12,100 for Fall 2017

MOTION: Council Member Taylor

SECONDED BY: Council Member Howell

PUBLIC COMMENT: Artemis BonaDea, Susan Warner

Name	Yes	No	Recused
Mayor Miranda	X		
Council Member Cook	X		
Council Member Taylor	X		
Council Member Casipit	X		
Council Member Howell	X		

ROLL CALL VOTE ON MOTION

YES: 5

NO: 0

RECUSED: 0

MOTION PASSES/FAILS 5/0

C. Publish Non-Code Ordinance for Gustavus Public Library Roof Replacement

MOTION: Council Member Cook

SECONDED BY: Council Member Howell

PUBLIC COMMENT: Paul Berry

Name	Yes	No	Recused
Mayor Miranda	X		
Council Member Cook	X		
Council Member Taylor	X		
Council Member Casipit	X		
Council Member Howell	X		

ROLL CALL VOTE ON MOTION

YES: 0

NO: 0

RECUSED: 0

MOTION PASSES/FAILS 5/0

11. **STAFF REPORTS**

A. City Treasurer Report-Phoebe submitted a written and verbal report.

12. **CITY COUNCIL REPORTS**

A. Mayor Miranda-provide an update regarding the DNR Cooperative Management of Beach Tracks.

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

Barb-Southeast Conference next week in Haines.

Barb-Community Block Grant Application Period.

Jon-Safety Crosswalk on bridge.

Phoebe-Final Resolution on granting easement at the Fire Hall

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

15. EXECUTIVE SESSION

16. **ADJOURNMENT:**

Hearing no objections, Mayor Miranda adjourns the meeting at 8:20pm.

Barbara Miranda, Mayor

Attest: Karen Platt, City Clerk