

**GUSTAVUS CITY COUNCIL  
GENERAL MEETING MINUTES  
October 9, 2017**

**1. CALL TO ORDER:**

A General Meeting of the Gustavus City Council is called to order on October 9, 2017, at 7pm by Mayor Miranda. There are fifteen (15) 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  
Vice Mayor Ohlson  
Council Member Casipit  
Council Member Cook  
Council Member Sunday  
Council Member Taylor

**3. MAYOR'S REQUEST FOR AGENDA CHANGES:**

**A. Mayor requests that the following items be added to the Agenda  
Next order of business:**

B. Swearing in of New Council Members  
C. Election of Mayor  
D. Election of Vice Mayor

**Item #8: B. Approval of Additional Endowment Funds**

Hearing no objections by the council, the Agenda changes are adopted by unanimous consent.

**B. Swearing in of New Council Members**

City Clerk, Karen Platt conducted the swearing in of Cheryl Cook-Seat A, Calvin Casipit-Seat C, Michael Taylor-Seat D, Susan Warner-Seat F, Barbara Miranda-Seat G.

**C. Election of Mayor**

MOTION: Council Member Sunday moves to nominate Barbara Miranda as Mayor

SECONDED BY: Council Member Ohlson

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Name	Yes	No	Abstain
Mayor Miranda			X
Vice-Mayor Ohlson	X		
Council Member Casipit	X		
Council Member Cook	X		
Council Member Sunday	X		
Council Member Taylor	X		
Council Member Warner	X		

ROLL CALL VOTE ON MOTION

YES: 6

NO: 0

ABSTAIN: 1

MOTION PASSES/FAILS 6/0

Clerks Note: Clerk mistakenly omitted the vote of Council Member Miranda. Motion still passes unanimously.

**D. Election of Vice Mayor**

MOTION: Council Member Taylor moves to nominate Jake Ohlson as Vice Mayor

SECONDED BY: Council Member Sunday

MOTION: Council Member Ohlson moves to nominate Cheryl Cook as Vice Mayor

SECONDED BY: Council Member Miranda

PUBLIC COMMENT: None

COUNCIL COMMENT:

Cheryl Cook asks to not be considered as Vice Mayor due to lack of experience

Name	Yes	No	Abstain
Mayor Miranda	X		
Vice-Mayor Ohlson			X
Council Member Casipit	X		
Council Member Cook	X		
Council Member Sunday	X		
Council Member Taylor	X		
Council Member Warner	X		

ROLL CALL VOTE ON MOTION

YES: 6

NO: 0

ABSTAIN: 1

MOTION PASSES/FAILS 6/0

Clerks Note: Clerk mistakenly omitted the vote of Council Member Ohlson. Motion still passes unanimously.

**4. CONSENT AGENDA**

**A. APPROVAL OF MINUTES:** Special Meeting 08-07-2017, General Meeting 09-11-2017, Special Meeting 09-18-2017, Special Meeting 09-21-2017, Special Meeting 10-06-2017

MOTION: Council Member Cook moves to approve the Consent Agenda as presented.

SECONDED BY: Council Member Casipit

PUBLIC COMMENT: none

Hearing no objections, the motion to approve the Consent Agenda as presented passes

**5. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**A.** Kim Ney-Snowplow RFQ

**6. ORDINANCE FOR PUBLIC HEARING**

**7. UNFINISHED BUSINESS**

**A. Adopt Resolution CY17-09 Falls Creek Intertie between the City of Gustavus and Glacier Bay National Park**

MOTION: Council Member Miranda moves to pass Resolution CY17-09 Falls Creek Intertie between the City of Gustavus and Glacier Bay National Park

SECONDED BY: Council Member Cook

Mayor Miranda Read Resolution to the Public

PUBLIC COMMENT:

A. Nate Borson

B. Greg Streveler.

COUNCIL COMMENT:

AMENDMENT TO THE MOTION: Council Member Miranda moves to strike the words "is on record as supporting" and replace with "continues to support" in the first WHEREAS, strike the words "following" and "as follows" in the second WHEREAS, strike the word "will" and replace with "may" in the seventh WHEREAS, inserting the wording "potentially including interruptible power" in the 3) point after the word "to", and inserting the word "ensuring" after the words "correctly, and" in the first paragraph of the twelfth WHEREAS,

SECONDED BY: Council Member Sunday

ROLL CALL VOTE ON THE AMENDMENT

Name	Yes	No	Recused
Mayor Miranda	X		
Vice-Mayor Ohlson	X		
Council Member Casipit	X		
Council Member Cook	X		
Council Member Sunday	X		
Council Member Taylor	X		
Council Member Warner	X		

ROLL CALL VOTE ON MOTION

YES: 7

NO: 0

RECUSED: 0

MOTION PASSES/FAILS 7/0

AMENDMENT TO THE MOTION: Council Member Ohlson moves to insert the word "City's" between "the" and "diesel-electric" on the first line of the 7<sup>th</sup> WHEREAS

SECONDED BY: Council Member Cook

ROLL CALL VOTE ON THE AMENDMENT

Name	Yes	No	Recused
Mayor Miranda	X		
Vice-Mayor Ohlson	X		
Council Member Casipit	X		
Council Member Cook	X		
Council Member Sunday	X		
Council Member Taylor	X		
Council Member Warner	X		

ROLL CALL VOTE ON MOTION

YES: 7

NO: 0

RECUSED: 0

MOTION PASSES/FAILS 7/0

AMENDMENT TO THE MOTION: Council Member Miranda moves to strike the words "but only" and un-bold the words "if the result is:" in the NOW THEREFORE BE IT RESOLVED paragraph.

SECONDED BY: Council Member Ohlson

ROLL CALL VOTE ON THE AMENDMENT

Name	Yes	No	Recused
Mayor Miranda	X		
Vice-Mayor Ohlson	X		
Council Member Casipit	X		
Council Member Cook	X		
Council Member Sunday	X		
Council Member Taylor	X		
Council Member Warner	X		

ROLL CALL VOTE ON MOTION

YES: 7

NO: 0

RECUSED: 0

MOTION PASSES/FAILS 7/0

MOTION: Council Member Miranda moves to pass Resolution CY17-XX Falls Creek Intertie Between the City of Gustavus and Glacier Bay National Park as amended

SECONDED BY: Council Member Ohlson

ROLL CALL VOTE ON MAIN MOTION AS AMENDED

Name	Yes	No	Recused
Mayor Miranda	X		
Vice-Mayor Ohlson	X		
Council Member Casipit	X		
Council Member Cook	X		
Council Member Sunday	X		

Council Member Taylor		X	
Council Member Warner	X		

NO: 1  
 RECUSED: 0  
 MOTION PASSES/FAILS 6/1

ROLL CALL VOTE ON MOTION  
 YES: 6

**B. Approval of Additional Endowment Funds**

MOTION: Council Member Cook moves to increase the FY18 Endowment Fund Grant fund by the amount of the un-awarded funds from the Gustavus Children's Enhancement Program FY 16 & 17 grants totaling \$674.94, per the applicable policies and procedures under Resolution CY 16-17.

SECONDED BY: Council Member Miranda

PUBLIC COMMENT:

- A. Paul Berry
- B. Lori Trummer

COUNCIL COMMENT:

ROLL CALL VOTE

Name	Yes	No	Recused
Mayor Miranda	X		
Vice-Mayor Ohlson	X		
Council Member Casipit	X		
Council Member Cook	X		
Council Member Sunday	X		
Council Member Taylor	X		
Council Member Warner	X		

ROLL CALL VOTE ON MOTION

YES: 7  
 NO: 0  
 RECUSED: 0  
 MOTION PASSES/FAILS 7/0

**Miranda calls for a 5-minute break at 8:15. Reconvened at 8:20**

**8. NEW BUSINESS**

**C. Adopt Resolution CY17-10 in support of a Cooperative Management Agreement between the State of Alaska and the City of Gustavus in order for the City to assume management of state lands known as Tract "A" and Tract "B"**

MOTION: Council Member Miranda moves to pass Resolution CY17-10 in support of a Cooperative Management Agreement between the State of Alaska and the City of Gustavus in order for the City to assume management of state lands known as Tract "A" and Tract "B"

SECONDED BY: Council Member Taylor

Council Member Miranda read the resolution to the public

PUBLIC COMMENT:

- A. Lori Trummer,
- B. Kathy Hocker

COUNCIL COMMENT:

AMENDMENT TO THE MOTION: Council Member Ohlson moves to strike the words "as well as" and replace it with "and consider" in the BE IT FURTHER RESOLVED paragraph.

SECONDED BY: Council Member Miranda

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON THE AMENDMENT

Name	Yes	No	Recused
Mayor Miranda	X		
Vice-Mayor Ohlson	X		

Council Member Casipit	X		
Council Member Cook	X		
Council Member Sunday	X		
Council Member Taylor	X		
Council Member Warner	X		

ROLL CALL VOTE ON MOTION

YES: 7

NO: 0

RECUSED: 0

MOTION PASSES/FAILS 7/0

MOTION: Council Member Miranda moves to pass Resolution CY17-10 in support of a Cooperative Management Agreement between the State of Alaska and the City of Gustavus in order for the City to assume management of state lands known as Tract "A" and Tract "B" as amended.

SECONDED BY: Council Member Ohlson

ROLL CALL VOTE ON MAIN MOTION AS AMENDED

Name	Yes	No	Recused
Mayor Miranda	X		
Vice-Mayor Ohlson	X		
Council Member Casipit	X		
Council Member Cook	X		
Council Member Sunday	X		
Council Member Taylor	X		
Council Member Warner	X		

ROLL CALL VOTE ON MOTION

YES: 7

NO: 0

RECUSED: 0

MOTION PASSES/FAILS 7/0

**D. Adopt Resolution CY17-11 of the City of Gustavus, Alaska establishing a partnership between the City and the Gustavus Children's Enhancement Program (GCEP)**

MOTION: Council Member Cook moves that we adopt Resolution CY17-11 of the City of Gustavus, Alaska establishing a partnership between the City and the Gustavus Children's Enhancement Program (GCEP)

SECONDED BY: Council Member Sunday

Sunday read the Resolution to the public

PUBLIC COMMENT:

A. Erin Ohlson

B. Artemis BonaDea

C. Lori Trummer

COUNCIL COMMENT:

AMENDMENT TO THE MOTION: Council Member Warner requests to add the word "some" between the words "provide" and "funding" in the BE IT ALSO RESOLVED paragraph.

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON THE AMENDMENT

Name	Yes	No	Recused
Mayor Miranda	X		
Vice-Mayor Ohlson	X		
Council Member Casipit	X		
Council Member Cook	X		
Council Member Sunday	X		
Council Member Taylor	X		
Council Member Warner	X		

ROLL CALL VOTE ON MOTION

YES: 7

NO: 0

RECUSED: 0

MOTION PASSES/FAILS 7/0

AMENDMENT TO THE MOTION: Council Member Cook moves to strike the words “a viable preschool is not possible” and replace with “these services are not viable” in the eleventh WHEREAS and strike the words “City of Gustavus” and replace with “community of Gustavus” in the thirteenth WHEREAS.

SECONDED BY: Council Member Ohlson

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON THE AMENDMENT

Name		Yes	No	Recused
Mayor Miranda		X		
Vice-Mayor Ohlson		X		
Council Member Casipit		X		
Council Member Cook		X		
Council Member Sunday		X		
Council Member Taylor		X		
Council Member Warner		X		

ROLL CALL VOTE ON MOTION

YES: 7

NO: 0

RECUSED: 0

MOTION PASSES/FAILS 7/0

MOTION: Council Member Miranda moves that we adopt Resolution CY17-11 of the City of Gustavus, Alaska establishing a partnership between the City and the Gustavus Children’s Enhancement Program (GCEP) as amended.

SECONDED BY: Council Member Sunday

ROLL CALL VOTE ON MAIN MOTION AS AMENDED

Name	Yes	No	Recused
Mayor Miranda	X		
Vice-Mayor Ohlson	X		
Council Member Casipit	X		
Council Member Cook	X		
Council Member Sunday	X		
Council Member Taylor	X		
Council Member Warner	X		

ROLL CALL VOTE ON MOTION

YES: 7

NO: 0

RECUSED: 0

MOTION PASSES/FAILS 7/0

**E. Approve Funding for Remaining Balance of CP17-01 SRP Salmon River Park Waterless Restrooms**

MOTION: Council Member Cook made a motion to fund remaining balance of \$6715.33 for Salmon River Park waterless restrooms account CP17-01 SRP through FY17 Contractual Services budget line.

SECONDED BY: Council Member Miranda

PUBLIC COMMENT:

COUNCIL COMMENT:

Name	Yes	No	Recused
Mayor Miranda	X		
Vice-Mayor Ohlson	X		
Council Member Casipit	X		
Council Member Cook	X		
Council Member Sunday	X		
Council Member Taylor	X		
Council Member Warner	X		

ROLL CALL VOTE ON MOTION

YES: 7

NO: 0

RECUSED: 0

MOTION PASSES/FAILS 7/0

**9. REPORTS**

**A. Staff**

- a) GVFD Chief, Travis Miller provided a verbal report  
Lots of ems calls, new fire truck, 2 vehicle related accidents, FM global grant was approved. All patient reports will be computerized with this grant. Got pump operational a few weeks ago. Cleaned the dock area with fire hoses. Work with ISO (insurance office). Community Center did some dog training at the fire hall. Dispatchers won a Special Accommodation Award. Received a grant for four firefighter gear sets. Working on EMS Protocols. Wildland EMS Training coming up. October is Fire Prevention Month. This year's motto is "When seconds count, prepare a second way out". Provided stats on fire deaths, incidents and prevention. Thirty-two volunteers at GVFD.
- b) Librarian, Bre Ohlson provided a written report and added information regarding the roofing project, a covered bike shelter and Aaron Bohlke may be able to build additional books shelves. Expressed concern regarding the City Network and the need to address the Network issues. Kate and Bre will be traveling in March.

**B. Council**

- a) Financial Report-Treasurer, Phoebe Vanselow provided a written report

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

**A.** Taylor-Do we need and NCO for Item E.?

**B.** Sunday-Will be having a meeting with DOT in Juneau to discuss the breakwater float. They have alternative options to selling the breakwater. Elm is going to move the outer floats to the harbor in a few weeks.

**C.** Barb-November training for new council members, mayor, treasurer and clerk training. Appointed Points of Contact for Roads to Taylor and Marine Facilities to Sunday. Both Taylor and Sunday will be working together on Roads and Marine Facilities.

**D.** Jake- Appreciates all the work on amendments tonight. Residents want us to take growth slow. Encourages community to stay involved.

**E.** Barb-thanks community on all their work regarding the resolutions

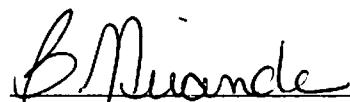
**11. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

**A.** Kathy Hocker-Residents working on the beach Resolution are not an official Beach Committee.

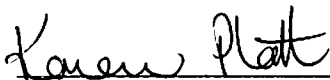
**12. EXECUTIVE SESSION**

**13. ADJOURNMENT:**

Hearing no objections, Mayor Miranda adjourns the meeting at 9:33pm.



Barbara Miranda, Mayor



Attest: Karen Platt, City Clerk