

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
December 11TH, 2017**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on December 11th, 2017, at 7:01pm by Mayor Miranda. There are Twenty-one (21) 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
Council Member Warner

3. APPROVAL OF MINUTES:

A. General Meeting Minutes November 13, 2017

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

SECONDED BY: Council Member Ohlson

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Miranda, Ohlson, Casipit, Cook, Sunday, Taylor, Warner

NO: 0

MOTION **PASSES**/FAILS 7/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

5. COMMITTEE REPORTS/STAFF REPORTS:

A. Treasurer-Submitted a monthly financial report

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

7. CONSENT AGENDA

8. ORDINANCE FOR PUBLIC HEARING

B. Approve FY18-02NCO Providing for the Amendment of the Administrative Budget for FY18
(Introduced 11-13-2017)

MOTION: Council Member Ohlson moves Approve FY18-02NCO Providing for the Amendment of the Administrative Budget for FY18

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

COUNCIL COMMENT: None

PUBLIC READING BY: Council Member Ohlson

ROLL CALL VOTE ON MOTION

YES: Miranda, Ohlson, Casipit, Cook, Sunday, Taylor, Warner

NO: 0

MOTION **PASSES**/FAILS 7/0

A. Approve FY18-03NCO Providing for the Amendment of the Road Maintenance Budget and the City Held Accounts in FY17 (Introduced 11-13-2017)

MOTION: Council Member Sunday moves to **Approve FY18-03NCO** Providing for the Amendment of the Road Maintenance Budget and the City Held Accounts in FY17

SECONDED BY: Council Member Warner

PUBLIC READING BY: Council Member Sunday

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Miranda, Ohlson, Casipit, Cook, Sunday, Taylor, Warner

NO: 0

MOTION **PASSES**/FAILS 7/0

B. Approve FY18-04NCO Providing for the Amendment of the Road Maintenance Budget and the City Held Accounts in FY18 (Introduced 11-13-2017)

MOTION: Council Member Casipit moves **Approve FY18-04NCO** Providing for the Amendment of the Road Maintenance Budget and the City Held Accounts in FY18

SECONDED BY: Council Member Cook

PUBLIC READING BY: Council Member Casipit

PUBLIC COMMENT: None

COUNCIL COMMENT:

Council Member, Taylor provided clarification on changes in city held accounts

ROLL CALL VOTE ON MOTION

YES: Miranda, Ohlson, Casipit, Cook, Sunday, Taylor, Warner

NO: 0

MOTION **PASSES**/FAILS 7/0

C. Approve FY18-05NCO Providing for the Amendment of the City Held Accounts in FY18 Endowment Fund Transfer (Introduced 11-13-2017)

MOTION: Council Member Warner moves **Approve FY18-05NCO** Providing for the Amendment of the City Held Accounts in FY18 Endowment Fund Transfer

SECONDED BY: Council Member Ohlson

PUBLIC READING BY: Council Member Warner

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Miranda, Ohlson, Casipit, Cook, Sunday, Taylor, Warner

NO: 0

MOTION **PASSES**/FAILS 7/0

D. Approve FY18-06NCO Providing for the Sale of Fire Engine #34 (Introduced 11-13-2017)

MOTION: Council Member Miranda moves **Approve FY18-04NCO** Providing for the Amendment of the Road Maintenance Budget and the City Held Accounts in FY18

SECONDED BY: Council Member Warner

PUBLIC READING BY: Council Member Miranda

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Miranda, Ohlson, Casipit, Cook, Sunday, Taylor, Warner

NO: 0

MOTION **PASSES**/FAILS 7/0

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

A. Cooperative Management Agreement for Gustavus Beach Tracts

- a. Public Comment on Issue Identification
 - 1. Thomas Imboden-What is the cost?
 - 2. Jon Howell-What is a Quieting Title?
 - 3. Aimee Youmans-How many acres?
 - 4. Julie Howell-Concern over Roads that have developed and the fragility of the land
 - 5. Wendy Bredow-Requested area clarification
 - 6. Sean Neilson-Limit parking to paved areas
 - 7. Greg Streveler-A vegetation management plan that includes the growth of spruce trees may incidentally take care of other issues such as the roads.
 - 8. Jen Gardner-Trash and pets
 - 9. Kathy Hocker-Camping paired with waste disposal
 - 10. Aimee Youmans-Opportunity to hire management of beach and create a camping area
 - 11. Ben DeBoer-Identify Property Boundaries
 - 12. Julie Howell-Would like to see camping not so visible
 - 13. Thomas Imboden-Need to steer campers to a designated place that is managed to prevent stress to the environment
 - 14. Nat Casipit-Preserve the recreation areas/activities i.e. sledding, spruce tip harvesting and strawberry picking
 - 15. Kathy Hocker-offer structural opportunities that don't already exist i.e. picnic tables and shelters
 - 16. Judy Cooper- Paved parking area is not adequate
 - 17. Bruce McDonough-Off road vehicle use has been a traditional use at the beach. Recommends designating an area.

Mayor Miranda called for a five-minute recess at 7:55 pm. Meeting reconvened at 8:04pm.

B. Approval of Public Services Librarian Position Hire

MOTION: Council Member Miranda moves to approve Public Services Librarian Position hiring of Jen Gardner

SECONDED BY: Council Member Cook

PUBLIC COMMENT: Youmans

COUNCIL COMMENT: Sunday

ROLL CALL VOTE ON MOTION

YES: Miranda, Ohlson, Casipit, Cook, Sunday, Taylor, Warner

NO: 0

MOTION **PASSES**/FAILS 7/0

C. Glacier Bay Lodge Liquor License Transfer

Council Member Sunday provide summary of License Transfer

No Objection, No Action was taken

D. Approve Resolution CY17-13 A Resolution Adopting an Alternative Allocation Method for the FY18 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 17: Northern Southeast Alaska

MOTION: Council Member Casipit moves **Approve Resolution CY17-13** A Resolution Adopting an Alternative Allocation Method for the FY18 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 17: Northern Southeast Alaska

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT: Warner, Ohlson

ROLL CALL VOTE ON MOTION

YES: Miranda, Ohlson, Casipit, Cook, Sunday, Taylor, Warner

NO: 0

MOTION **PASSES**/FAILS 7/0

E. Approve Resolution CY17-14 A Resolution to Award Endowment Fund Earnings

MOTION: Council Member Warner moves

SECONDED BY: Council Member Taylor

Public Reading by Warner

PUBLIC COMMENT: Chris Gabriel, Sean Neilson

COUNCIL COMMENT: Sunday, Warner

AMENDMENT TO THE MAIN MOTION: Council Member Warner moves amend Resolution CY17 as follows;

Whereas, Salmon River Park is a City property and responsibility, and

Whereas, two proposals for children's playground equipment were deemed successful this year, and

Whereas, selection criteria in Policy direct that weight should be given to proposals which:

-Address community needs outside the authorized functions of the city

-Leverage matching funds, and

-Offer broad community benefits and value

Now, therefore, Resolution CY17-14 should be amended so that the City Council should remove \$6,187.27 from the \$20,000 Salmon River Park playground equipment project, leaving \$13,812.73. The \$6,187.27 could be replaced from the regular City budget process to contribute a minority share from City funds. The \$6,187.27 should then be added to the Community Center project, bringing that award to \$20,000, as that proposal meets all criteria and offers the potential for benefit across all age and demographic groups in the community.

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: Nat Casipit

COUNCIL COMMENT: Taylor, Sunday, Cook, Casipit, Miranda, Ohlson

ROLL CALL VOTE ON THE AMENDMENT:

YES: Taylor, Warner

NO: Miranda, Ohlson, Casipit, Cook, Sunday

MOTION **PASSES/FAILS** 5/2

ROLL CALL VOTE ON MAIN MOTION

YES: Miranda, Ohlson, Casipit, Cook, Sunday, Taylor, Warner

NO: 0

MOTION **PASSES**/FAILS 7/0

F. Approve Resolution CY17-15 A Resolution by The Gustavus City Council Commending the Gustavus Foxes Mixed 6 Volleyball Team on 2nd Place at the ASAA State Championship
MOTION: Council Member Ohlson moves

SECONDED BY: Council Member Sunday

PUBLIC READING BY: Council Member Ohlson

PUBLIC COMMENT: Chris Gabriel-how will it be presented to the team

COUNCIL COMMENT: Sunday-this is a big deal for these kids

Ohlson-commented on all the years

ROLL CALL VOTE ON MOTION

YES: Miranda, Ohlson, Casipit, Cook, Sunday, Taylor, Warner

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

G. Approve Resolution CY17-16 A Resolution by the City of Gustavus Pertaining to the Authorized Investments of, the Investment Allocations of, and Establishing Appropriate Benchmarks to Measure Performance of the City's Endowment Funds

MOTION: Council Member Sunday moves Approve Resolution CY17-16 A Resolution by the City of Gustavus Pertaining to the Authorized Investments of, the Investment Allocations of, and Establishing Appropriate Benchmarks to Measure Performance of the City's Endowment Funds

SECONDED BY: Council Member Cook

PUBLIC READING BY: Council Member Sunday

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Miranda, Ohlson, Casipit, Cook, Sunday, Taylor, Warner

NO: 0

MOTION **PASSES**/FAILS 7/0

11. **CITY COUNCIL REPORTS:**

A. **Mayors Report**

B. **Title 6 Update**

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

A. **Mike Taylor-provided a roads update. Not much can be done right now due to the rain.**

B. **Ohlson-Borough**

C. **Barb-more on borough. If Haines and Hoonah create boroughs, we may not have the option to remain out of a borough. This topic will be discussed at our January meetings.**

D. **Sunday-Rink Creek Bridge repair bid will open tomorrow**

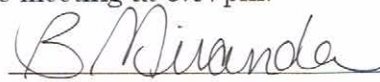
13. **PUBLIC COMMENT ON NON-AGENDA ITEMS:**


A. **Ben DeBoer-Appreciates seeing a full city council**

15. **EXECUTIVE SESSION**

16. **ADJOURNMENT:**

Hearing no objections, Mayor Miranda adjourns the meeting at 8:57pm.


Barbara Miranda, Mayor



Attest: Karen Platt, City Clerk