

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
AUGUST 8TH, 2016**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on August 8th, 2016, at 7:00pm by Mayor Taylor. There are eight (8) 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 Taylor
Vice Mayor Sunday
Council Member Trummer
Council Member Irwin
Council Member Streveler
Council Member Howell
Council Member Edwards

3. APPROVAL OF MINUTES:

A. General Meeting Minutes July 11th, 2016

MOTION: Council Member Streveler moves to approve the General Meeting Minutes from July 11th, 2016, as presented.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Edwards, Howell

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

5. COMMITTEE REPORTS:

A. GVA – no report given/submitted

B. DRC – oral/written report by P. Berry

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

A. J. Ohlson/T. Vandenberg – Tribal House Ceremonies information

7. CONSENT AGENDA:

A. Approve Scoping Document – SRP Waterless Restroom

- B. Approve Scoping Document – Fire Hall Improvements (Move to New Business 10F requested by T. Miller)
- C. Approve Scoping Document – Roads Gravel Projects (Move to New Business 10G requested by Council Member Trummer)
- D. Publish FY17-02NCO CP17-03-SRP
- E. Publish FY17-03NCO CP17-04 Roads (Move to New Business 10H requested by Council Member Trummer)
- F. Publish FY17-04 Title 4.04.070 Amendment (Budget Amendments)
- G. Publish FY17-05 Title 4.16.050 Definitions (Fish Box Tax Clarification)

MOTION: Council Member Howell moves to adopt the amended Consent Agenda by Unanimous Consent

SECOND: Council Member Edwards

AMENDED CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT

8. **ORDINANCE FOR PUBLIC HEARING:**

A. Adopt FY17-01 Providing for the Amendment of the City Held Accounts for FY17

MOTION: Council Member Edwards moves to adopt FY17-01NCO Providing for the Amendment of the City Held Accounts for FY17.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Edwards, Howell

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS:**

A. Adopt Resolution CY16-10 to Update Resolution CY16-07 on the Broadband Plan

MOTION: Council Member Edwards moves to adopt Resolution CY16-10 an Update to CY16-07 Approving a Broadband Planning Contract with Byte Networking for FY17

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Edwards, Howell

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

B. Approve Purchase Order Request(s) for Road Maintenance Funds

MOTION: Council Member Trummer moves to approve Purchase Orders awarded to Glacier Bay Construction for \$15,000 for general Road Maintenance.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT:

A. S. Mattson – blanket PO? Authorizations?

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Edwards, Howell

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

C. Adopt Resolution CY16-11 Solid Waste Management Plan Extension

MOTION: Council Member Streveler moves to adopt Resolution CY16-11 Recognizing the Solid Waste Management Planning Accomplished to date by the DRC staff, and Endorsing Continuance of Planning in FY2017-2018.

SECONDED BY: Council Member Howell

PUBLIC COMMENT:

A. P. Berry

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Edwards, Howell

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

Mayor requests an AT EASE from 8:23pm to 8:28pm

D. Approve APT Rate Case contract with Blasco

MOTION TO AMEND: Council Member Trummer moves to amend the motion by adding "NTE \$7,500.00" after "behalf."

SECONDED BY: Vice Mayor Sunday

MOTION: Council Member Howell moves to approve the APT Rate Case contract with Hoffman & Blasco, LLC per their letter of June 29, 2016, for signature by the Mayor on the City's behalf NTE \$7,500.00.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Edwards, Howell

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

E. Ratification of Road Committee Appointees

MOTION: Council Member Trummer moves to ratify Tom Berner and Dan Pratschner as members of the Roads Committee.

SECONDED BY: Council Member Edwards

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Edwards, Howell

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

F. Approve Scoping Document – Fire Hall Improvements

MOTION: Council Member Trummer moves to postpone indefinitely the approval of the Scoping Document – Fire Hall Improvements

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Edwards, Howell
NO:
RECUSED:

MOTION **PASSES**/FAILS 7/0

G. Approve Scoping Document – Roads Gravel Projects

MOTION: Council Member Streveler moves to approve the Scoping Document – Roads Gravel Projects.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT:

A. S. Mattson – willing to answer questions

MOTION: Council Member Trummer moves to postpone indefinitely the approval of the Scoping Document – Road Gravel Projects.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Sunday, Trummer, Streveler, Edwards, Howell
NO: Taylor, Irwin
RECUSED:

MOTION **PASSES**/FAILS 5/2

H. Publish FY17-03NCO Roads Gravel Projects

MOTION: Council Member Trummer moves to postpone indefinitely FY17-03NCO Roads Gravel Projects.

SECONDED BY: Council Member Howell

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Trummer, Irwin, Streveler, Edwards, Howell
NO:
RECUSED:

MOTION **PASSES**/FAILS 7/0

11. STAFF REPORTS

12. **CITY COUNCIL REPORTS:**

A. Mayor's Report – oral/written report by M. Taylor

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

A. T. Sunday – dock project/breakwater float update, State \$2 per capita tourism dollars vs Gustavus \$20 per capita if GVA receives \$10,000; SRP update on land transfer – probably November at the earliest; City Hall closed to public/Council on Fridays; Community survey – questions about GCC or GVA?

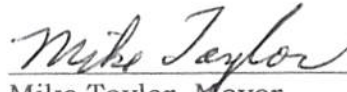
B. L. Trummer – sea lion issue; City Hall closure on Friday – would like agreement by all Council, including Mayor, that City Hall is closed on Fridays, perhaps in the form of a Resolution

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

15. EXECUTIVE SESSION

16. **ADJOURNMENT:**

Hearing no objections, Mayor Taylor adjourns the meeting at 9:27pm.


Mike Taylor, Mayor



Attest: Lori Ewing, City Clerk/Treasurer