

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
JUNE 13TH, 2016**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on June 13th, 2016, at 7:01pm 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

The following members are not present:

None

3. APPROVAL OF MINUTES:

A. General Meeting Minutes May 9th, 2016

MOTION: Council Member Edwards moves to approve the General Meeting Minutes from May 9th, 2016, as presented.

SECONDED BY: Vice Mayor Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

B. Special Meeting Minutes May 16th, 2016

MOTION: Council Member Edwards moves to approve the Special Meeting Minutes from May 16th, 2016, as presented.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

4. **MAYOR'S REQUEST FOR AGENDA CHANGES:** None

5. **COMMITTEE REPORTS:**

A. GCN – oral report given by N. Borson

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

A. S. Doyle, NPS – Frontcountry Planning Meeting in Salmon River Park, June 14th

7. **CONSENT AGENDA**

8. **ORDINANCE FOR PUBLIC HEARING:**

A. Adopt FY16-08NCO Providing for the Amendment of the DRC Budget for FY16

MOTION: Council Member Streveler moves adopt FY16-08NCO Providing for the Amendment of the DRC Budget for FY16

SECONDED BY: Council Member Trummer

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

B. Adopt FY16-09NCO Providing for the Amendment of the MFC Budget for FY16

MOTION: Council Member Trummer moves to adopt FY16-09NCO Providing for the Amendment of the MFC Budget for FY16

SECONDED BY: Council Member Howell

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

C. Adopt FY16-10NCO Providing for the Amendment of the Roads Budget for FY16

MOTION: Council Member Howell moves to adopt FY16-10NCO Providing for the Amendment of the Road Maintenance Budget for FY16

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

D. Adopt FY16-11NCO Providing for the Amendment of the Library Budget for FY16

MOTION: Council Member Irwin moves to adopt FY16-11NCO Providing for the Amendment of the Library Budget for FY16

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

E. Adopt FY16-12NCO Providing for the Establishment and Adoption of the Budget for Fiscal Year 2017

MOTION: Vice Mayor Sunday moves to adopt FY16-12NCO Providing for the Establishment and Adoption of the Budget for Fiscal Year 2017

SECONDED BY: Council Member Edwards

PUBLIC COMMENT:

A. P. Berry – Well-organized budget, great summary page; thanks Council for DRC support

B. R. Parks – GVA line item

C. S. Vanderhoff – GVA marketing

D. N. Borson – GVA staff

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

9. UNFINISHED BUSINESS

10. **NEW BUSINESS:**

A. Approve awarding Road Maintenance RFQ-FY17-RM01

MOTION: Council Member Trummer moves to award the Road Maintenance Contract RFQ-FY17-RM01 to Glacier Bay Construction

SECONDED BY: Council Member Streveler

PUBLIC COMMENT:

A. S. Mattson – Road Committee recommends awarding the Contract

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION PASSES/FAILS 7/0

B. Award City Survey Contract

MOTION: Council Member Edwards moves to award the City Survey contract to Sentenium for \$7,410.00.

SECONDED BY: Council Member Howell

PUBLIC COMMENT:

A. R. Parks – Company location

ROLL CALL VOTE ON MOTION

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

NO: Trummer

RECUSED:

MOTION PASSES/FAILS 6/1

C. Approve Capital Project CP16-01-DRC to Purchase an All-Wheel Steer Loader for the DRC

MOTION: Council Member Trummer moves to approve Capital Project CP16-01-DRC to Purchase an All-Wheel Steer Loader for the DRC

SECONDED BY: Council Member Irwin

PUBLIC COMMENT:

A. P. Berry – thanks Council for considering project

B. N. Borson – supportS the motion

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

D. Adopt Resolution CY16-08 Bypassing the Competitive Bid Process and Purchasing an All-Wheel Steer Loader from Bobcat of Juneau (Read by Council Member Howell)

MOTION: Council Member Howell moves to adopt Resolution CY16-08 Bypassing the Competitive Bid Process and Purchasing an All-Wheel Steer Loader from Bobcat of Juneau

SECONDED BY: Council Member Edwards

PUBLIC COMMENT:

A. P. Berry – vendor knowledge; municipal discount

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

E. Publish FY16-13NCO Providing for the Amendment of City Held Accounts for FY17

MOTION: Council Member Sunday moves to publish FY16-13NCO Providing for the Amendment of City Held Accounts for FY17.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

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

NO:

RECUSED:

MOTION **PASSES**/FAILS 7/0

11. STAFF REPORTS

12. CITY COUNCIL REPORTS:

A. Mayor's Report – oral overview of Profit/Loss year-to-date

13. CITY COUNCIL QUESTIONS AND COMMENTS:

A. C. Edwards – purchase order policy/procedure

B. L. Trummer – Road Committee purchase order line by line request as recommended by City Clerk/Treasurer

MOTION TO EXTEND MEETING PAST 10:00pm

MOTION: Council Member Sunday moves to extend the meeting past 10:00pm for 5 minutes.

SECONDED BY: Council Member Streveler

MOTION PASSES BY UNANIMOUS CONSENT

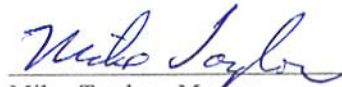
14. **PUBLIC COMMENT ON NON-AGENDA ITEMS:**

A. R. Parks - value in Committees

15. **EXECUTIVE SESSION**

16. **ADJOURNMENT:**

Hearing no objections, Mayor Taylor adjourns the meeting at 10:05pm.


Mike Taylor, Mayor


Attest: Lori Ewing, City Clerk/Treasurer