

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
July 22, 2019**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on July 22, 2019, at 7:00 pm by Mayor Casipit. There are twenty-three (23) 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 Casipit
Vice Mayor Warner
Council Member Cook
Council Member Owens
Council Member Ohlson
Council Member Cannamore
Council Member Taylor

There are 7 members present, and a quorum exists

3. APPROVAL OF MINUTES: None

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

Hearing no objections, Mayor Casipit announced the agenda as set

5. COMMITTEE REPORTS/STAFF REPORTS: None

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- A. Lee Parker - Alaska Marine Highway System winter service
- B. Ben DeBoer - Beach history and management
- C. Rhio Harper - Power outages impact on 911 services

7. CONSENT AGENDA:

A. Introduction of FY20-05NCO - Providing for the Amendment of Department

Budgets for FY20 (Public Hearing 8/12/19)

MOTION: Council Member Taylor moved to approve the consent agenda as presented by unanimous consent

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT:

- 1. Owens

Hearing no objections, the Consent Agenda is passed by unanimous consent

8. ORDINANCE FOR PUBLIC HEARING:

9. UNFINISHED BUSINESS

A. Gustavus Children's Enhancement Program Committee

MOTION: Council Member Cook moved that we postpone the formation of the Gustavus Children's Enhancement Program Committee until it is determined that such a committee is needed.

SECONDED BY: Council Member Ohlson

PUBLIC COMMENT:

- 1. Erin Ohlson

2. Thomas Imboden
3. Janene Driscoll
4. Jon Howell

COUNCIL COMMENT:

1. Casipit
2. Taylor
3. Cook
4. Cannamore
5. Warner
6. Ohlson

ROLL CALL VOTE ON MOTION:

YES: Casipit, Cook, Owens

NO: Ohlson, Taylor, Warner, Cannamore

MOTION PASSES/**FAILS** 3/4

MOTION: Council Member Taylor moved that the Gustavus Child Care Committee is formed pursuant to Resolution CY19-10 and includes the following members: Jon Howell, John Nixon, Judy Brakel, Jon Howell, Erin Ohlson and Carli Casipit

SECONDED BY: Ohlson

PUBLIC COMMENT: None

COUNCIL COMMENT:

1. Warner
2. Taylor

MOTION TO AMEND MAIN MOTION: Vice Mayor Warner moved to amend the main motion to name Jon Howell, John Nixon, Judy Brakel, Brittney Cannamore, and Erin Ohlson or Carli Casipit as committee members

SECONDED BY: Taylor

PUBLIC COMMENT: None

COUNCIL COMMENT:

1. Warner
2. Taylor
3. Casipit

ROLL CALL VOTE ON MOTION TO AMEND MAIN MOTION:

YES: Taylor, Warner, Owens

NO: Casipit, Ohlson, Cook, Cannamore

MOTION PASSES/**FAILS** 3/4

ROLL CALL VOTE ON MOTION:

YES: Warner, Taylor, Ohlson Cook, Owens, Cannamore

NO: Casipit

MOTION PASSES/**FAILS** 6/1

10. NEW BUSINESS:

A. Discussion of Application Denial for Ballot Proposition: Local Tax-to-Payroll Expenditure Balanced Budget Initiative

PUBLIC COMMENT:

1. Colleen Stansbury
2. Jon Howell
3. Artemis BonaDea

COUNCIL COMMENT:

1. Taylor
2. Ohlson
3. Warner
4. Cook

5. Owens

Council determined the application denial does not need review from the city attorney at this time

B. Scoping Document – Gustavus Public Library Roof Repair, Bike Shed, Awning

MOTION: Council Member Cook moves to approve Scoping Document – Gustavus Public Library Roof Repair, Bike Shed, Awning

SECONDED BY: Council Member Ohlson

PUBLIC COMMENT:

1. Artemis BonaDea
2. Erin Ohlson

COUNCIL COMMENT:

1. Taylor
2. Cook

ROLL CALL VOTE ON MOTION:

YES: Casipit, Ohlson, Taylor, Warner, Cook, Cannamore, Owens

NO:

MOTION **PASSES**/FAILS 7/0

C. Introduction of FY20-04NCO – CP19-08 Gustavus Public Library Roof Repair/Shed/ Awning (Public Hearing 8/12/19)

MOTION: Council Member Ohlson moves to approve Scoping Document – Gustavus Public Library Roof Repair, Bike Shed, Awning

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT:

1. Ohlson
2. Warner
3. Cook

ROLL CALL VOTE ON MOTION:

YES: Warner, Cannamore, Taylor, Casipit, Cook, Ohlson, Owens

NO:

MOTION **PASSES**/FAILS 7/0

D. Approve RFQ FY20-02 Gustavus Public Library Roof Repair, Bike Shed, Awning

MOTION: Council Member Cook moves to approve RFQ FY20-02 Gustavus Public Library Roof Repair, Bike Shed, Awning

SECONDED BY: Council Member Ohlson

PUBLIC COMMENT: None

COUNCIL COMMENT:

1. Warner
2. Cook
3. Ohlson

ROLL CALL VOTE ON MOTION:

YES: Warner, Cannamore, Casipit, Cook, Ohlson, Owens

NO: Taylor

MOTION **PASSES**/FAILS 6/1

11. CITY COUNCIL REPORTS: None

12. CITY COUNCIL QUESTIONS AND COMMENTS: None

13. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

14. EXECUTIVE SESSION: None

15. ADJOURNMENT:

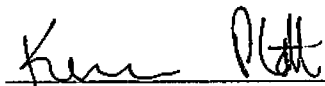
Hearing no objections, Mayor Casipit adjourns the meeting at 9:53 pm.



Calvin Casipit, Mayor

8/12/2019

Date



Attest: Karen Platt, City Clerk

8/12/19

Date