

APPROVED 8/9/2007
City Council Minutes
City of Gustavus, Alaska

General Meeting
July 12, 2007

Call to Order: A general meeting of the Gustavus City Council was held on July 12, 2007 at 7:00PM.

Mayor Marchbanks called the meeting to order at 7:00PM

Roll Call:

Comprising a quorum of the Council the following were present-

Mayor Marchbanks
Vice Mayor Howell
Council Member Atkins
Council Member Heacox
Council Member King
Council Member Klawunder
Council Member Nixon

Reading & Approval of Minutes:

Motion: Council Member Klawunder moved that the minutes be accepted.

Seconded by: Council Member Nixon

ROLL CALL VOTE ON MOTION: 7/0

Agenda Changes:

Under New Business-

Gus Martinez

Announcement of vacancy on DRC Committee

Committee Reports:

- **DRC** - Report given by Greg Streveler
- **Road Committee** - Report given by Kim Ney. Comments and discussion followed.
- **GVA** - No report given.

Resolutions:

Resolution 2007-09 Support of creation of a Rifle Range at the Gravel Pit

Council Member Klawunder gave comment on Resolution 2007-09.

Motion: Council Member Klawunder moved the City Council of Gustavus support the application for the development of a Shooting Range on DNR Land at the Gravel Pit Area and sign a Resolution supporting the Shooting Range Project.

Seconded by: Council Member Nixon

Discussion followed.

ROLL CALL VOTE ON MOTION: 7/0

Ordinances for Public Hearing:

▪ **Revised Title 4 – Revenue and Finance**

*This ordinance was originally adopted July 8, 2004
Mayor Marchbanks explained Title 4 and revisions.

Motion: Council Member King moved to accept Title 4
Revenue and Finance

Seconded by: Council Member Klawunder

ROLL CALL VOTE ON MOTION: 7/0

City Council Policies & Procedures: None

Unfinished Business: None

New Business:

▪ **Armed Park Service Officers at Public Places – Gus Martinez**

Officer Martinez gave comments concerning training, Federal Law, and MOA with State Troopers.

Discussions and comments followed.

▪ **Membership to Southeast Conference**

Motion: Council Member Klawunder moved the City Council of Gustavus renew membership with the Southeast Conference.

Seconded by: Vice Mayor Howell

Discussion followed.

ROLL CALL VOTE ON MOTION: 7/0

▪ **Municipal Energy Assistance Program for FY08**

Motion: Council Member Klawunder moved the City of Gustavus accept the Municipal Energy Assistance Program Funds for FY08.

Seconded by: Vice Mayor Howell

Discussion followed with comments that this is a form of Revenue Sharing

ROLL CALL VOTE ON MOTION: 7/0

▪ **Applicants for the Marine Facility Committee**

Mayor Marchbanks gave comment on the posting and receipt of applications.

Motion: Mayor Marchbanks moved to ask the City Council to ratify her selection of Colleen Stansbury to fill Tim Gibson's term which will expire in April of 2008.

Seconded by: Council Member Klawunder

Comments and discussion followed.

ROLL CALL VOTE ON MOTION: 7/0

Mayor Marchbanks stated that at 10:00AM this morning she had regretfully accepted the resignation of Laurie Ross from the Marine Facilities Committee. As there were two applications for the vacancy of Tim Gibson's seat.

Motion: Mayor Marchbanks moved to ask the Council ratify her selection of Tim Sunday to fill Laurie Ross's term which will expire in April of 2009.

Seconded by: Council Member Klawunder

Comments from Council Member Klawunder followed.

ROLL CALL VOTE ON MOTION: 7/0

▪ **Boat Harbor Area Storage Expansion Project**

Motion: Council Member Nixon moved the City Council approve RFQ # MF2007-04, Boat Harbor Storage Expansion Project, for expansion of the long term storage area in the Boat Harbor.

Seconded by: Vice Mayor Howell

Council Member Klawunder gave comments about the area that this would be occurring at. Vice Mayor Howell asked about the funding. Council Member Klawunder responded that it was in the FY08 Budget. Discussion and comments followed.

Mayor Marchbanks recused herself from this issue.

ROLL CALL VOTE ON MOTION: 6/0 With Mayor abstaining from vote

▪ **Hiring Mediator to work with the City and DeBoer family to hire an appraiser**

Motion: Council Member Nixon moved that the City Council investigate the hiring of a mediator to continue working with the City and the DeBoer family on modifying the existing covenants on Tract B to include future uses other than “historic recreational uses”. In conjunction with the mediator, I further move that the City investigate the hiring of an appraiser which would be acceptable by both the City and the DeBoer Family to establish a value on modifying the existing covenant on Tract B.

Seconded by: Council Member Klawunder

Discussion on Motion followed.

Motion to Amend: Council Member Heacox moved to amend the motion to the following:

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That the City Council investigate the hiring of a mediator to work with the city and the DeBoer Family on modifying the existing covenants on Tract B to include future uses other than “historic recreational uses”.

Seconded by: Council Member King
ROLL CALL VOTE ON MOTION TO AMEND: 7/0

Discussion on Tract B followed. Comments and Discussion.
ROLL CALL VOTE ON AMENDED MOTION: 7/0

Motion: Council Member Nixon moved that the City Council investigate the hiring of an appraiser which would be acceptable by both the City and the DeBoer Family to establish a value on modifying the existing covenants on Tract B.

Seconded by: Council Member Klawunder
Questions and discussion.
ROLL CALL VOTE ON MOTION: 7/0

▪ **\$300,000.00 Legislative Grant**

Mayor Marchbanks read a statement into the record.
Statement attached.

The Council discussed the Grant, Hydro Project and what needed to be done for this grant.

Public Comment on Non Agenda Items –

- Bruce Tedtsen gave comment on the Endowment Fund and the interest funds for Capital Projects.

City Council Comments:

- Announcement of DRC Committee Seat
- Announcement of the City Council meeting as the Election Review Committee at 6:00PM Friday.
- Vice Mayor Howell announced the need of the RFQ for the Library roof repair.

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- Mayor Marchbanks talked about the request form from the preschool.
- Mayor Marchbanks discussed the ARFF training and what had recently occurred.
- Council Member Klawunder wanted to publicly thank Ms. Laurie Ross for her service on the Marine Facility Committee.

With no further business before the council, the meeting was adjourned at 9:29PM

Sandi Marchbanks, Mayor

Attest: Kapryce Manchester, City Clerk