
City Council General Meeting

March 13, 2008

Call to Order: A General Meeting of the Gustavus City Council was held on March 13, 2008 at 7:00PM.

Council Member Atkins acting as the presiding officer called the meeting to order at 7:00PM.

Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Klawunder -Via Teleconference
Council Member Atkins
Council Member Berry
Council Member Nixon
Council Member Unkel

Council Members not in attendance:

Vice Mayor Marchbanks -Absent
Council Member Howell -Absent

Reading & Approval of Minutes

Minutes from the February 14, 2008 General Meeting were read by the City Clerk.

Motion:	Council Member Nixon moved to accept the minutes as read.
Seconded by:	Council Member Unkel

ROLL CALL VOTE ON MOTION:

Yes:	Atkins, Berry, Klawunder, Nixon, Unkel
No:	None

Motion Passes 5/0

Mayor's Request For Agenda Changes:

- Executive Session will not occur at this meeting.
- GVFD has withdrawn their requested NCO.

Committee Reports:

- GVA Committee report given by Rachael Parks.
- DRC Committee report given by Greg Streveler.
- Road Committee report given by Council Member Unkel.
- Library Board report given by Barb Bruno.

Consent Agenda:

1. Resignation of Janet Lassiter from Borough Committee.
2. Appoint Greg Streveler to Borough Committee and appoint as Co-Chair.
3. Appoint Dan Zobrist to Borough Committee and appoint as Co-Chair.
4. Appointment of members to the Borough Special Committee Members – Joe Lassiter, Karen Taylor, Lacie Lester, Sean Neilson, Mike Taylor and Bruce Tedtsen.

Motion:	Mayor Klawunder moved to accept the consent agenda to include the resignations of Ms. Janet Lassiter from the Borough Special Committee and the appointment of Mr. Dan Zobrist and Mr. Greg Streveler as co-chairmen of that Special committee along with members Mr. Joe Lassiter, Ms. Karen Taylor, Mr. Bruce Tedtsen, Ms. Lacie Lester, Mr. Sean Neilson and Mr. Mike Taylor .
Seconded by:	Council Member Unkel

ROLL CALL VOTE ON MOTION:	
Yes:	Atkins, Berry, Klawunder, Nixon, Unkel
No:	None
Motion Passes 5/0	

Ordinances for Publication:

- **2008-04NCO** AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE DRC BUDGET FOR FISCAL YEAR 2008.

Motion:	Council Member Unkel moved that the City Council publish the non-code ordinance 2007-04NCO.
Seconded by:	Mayor Klawunder

ROLL CALL VOTE ON MOTION:	
Yes:	Atkins, Berry, Klawunder, Nixon, Unkel
No:	None
Motion Passes 5/0	

- **2008-05NCO** AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE LIBRARY BUDGET FOR FY08.

Motion:	Council Member Berry moved that non code ordinance 2008-05NCO amending the Library Budget be published.
Seconded by:	Mayor Klawunder

ROLL CALL VOTE ON MOTION:

Yes: Atkins, Berry, Klawunder, Nixon, Unkel
No: None

Motion Passes 5/0

Ordinances for Public Hearing: None

Resolutions:

- **Resolution 2008-04** A RESOLUTION BY THE CITY OF GUSTAVUS, ALASKA IN SUPPORT OF GRANTING A VARIANCE TO REGULATIONS OF THE COMMERCIAL VESSEL USE PLAN, SALMON RIVER BOAT HARBOR.

Resolution 2008-04 was read by Council Member Nixon.

CONFLICT OF INTEREST: Council Member Nixon announced that there may be a perceived conflict of interest because he holds a note on the Bear Track Mercantile, and the owner is the same person who is applying for the variance. Presiding Officer Atkins explained conflict of interest. Presiding Officer Atkins asked Council Member Nixon to explain his conflict of interest. Council Member Nixon explained he is a partner in a partnership that holds the note on the grocery store.

RULING: Presiding Officer Atkins ruled that he does not feel that Council Member Nixon has a conflict of interest.

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REQUEST TO OVERRIDE DECISION: Mayor Klawunder

ROLL CALL VOTE TO OVERRIDE DECISION:

Yes: Klawunder
No: Atkins, Berry, Unkel

Motion Defeated: 1/3

Public Comment: Anne Gibson

Motion: Council Member Nixon moved that the City Council pass resolution 2008-04 as read.

Seconded by: Council Member Berry

Council Comments and discussion followed.

Motion: Mayor Klawunder moved to postpone any decision on the matter of a variance for Glacier Bay Trucking until the April 10th regular meeting of the City Council.

Seconded by: Council Member Unkel

ROLL CALL VOTE ON MOTION: (TO POSTPONE)

Yes: Klawunder
No: Atkins, Berry, Nixon, Unkel

Motion Defeated: 1/4

Council questions and comments followed.

ROLL CALL VOTE ON MOTION:

Yes: Atkins, Berry, Nixon, Unkel
No: Klawunder

Motion Passes: 4/1

Policy for Publication: None

Unfinished Business:

▪ **Community Garden Request**

Council Member Berry gave information on this agenda item.

Public Comment:

Janet Lassiter
Janene Driscoll
Tim Gibson

Motion:	Council Member Berry moved that the council support the use of a portion of the land donated to the City of Gustavus by Doc Bailey to be used as a pilot project for a community garden.
Seconded by:	Mayor Klawunder

Council comments and discussion followed.

Motion:	Council Member Unkel moved that action on the community garden request be suspended until the next City Council meeting on 10 April 2008.
Seconded by:	Council Member Atkins

ROLL CALL VOTE ON MOTION: (TO POSTPONE)	
Yes:	Unkel
No:	Atkins, Berry, Klawunder, Nixon
Motion Defeated:	1/4

Council discussion.

Roll Call Vote on Motion:	
Yes:	Atkins, Berry, Klawunder, Nixon, Unkel
No:	None
Motion Passes 5/0	

New Business:

- **DCRA – Release of survey information to McDowell Group.**

Public Comment: None

Motion:	Mayor Klawunder moved that the City Council of Gustavus ask the Division of Community And Regional Affairs to release survey information regarding use of Alaska Marine Highway System service by residents of Gustavus to the McDowell Group for use with their Socio-Economic Assessment of the Gustavus Dock Project.
Seconded by:	Council Member Atkins

Mayor Klawunder gave an explanation concerning this request.

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Motion to Amend: Council Member Unkel moved to amend the motion to include that the City of Gustavus receive the same information that is released to the McDowell Group.

Seconded by: Council Member Nixon

ROLL CALL VOTE ON AMENDMENT:

Yes: Atkins, Berry, Klawunder, Nixon, Unkel

No: None

Motion to Amend Passes: 5/0

ROLL CALL VOTE ON AMENDED MAIN MOTION:

Yes: Atkins, Berry, Klawunder, Nixon, Unkel

No: None

Motion Passes 5/0

▪ **Future Waterfront and Transportation Needs – DOT**

Public Comment: None

Motion: Mayor Klawunder moved the City Council of Gustavus identify Rink Creek culverts and roadway upgrades along with Rink Creek bridge replacement as our future transportation needs with DOT-Public Facilities.

Seconded by: Council Member Unkel

Council discussion followed.

ROLL CALL VOTE ON MOTION:

Yes: Atkins, Berry, Klawunder, Nixon, Unkel

No: None

Motion Passes 5/0

▪ **Endowment Fund Proposals**

Public Comment: None

Motion: Council Member Unkel moved that action on the Endowment Fund Proposals be suspended until the next City Council Meeting on 10 April 2008.

Seconded by: Mayor Klawunder

Council discussion followed.

ROLL CALL VOTE ON MOTION:

Yes: Atkins, Berry, Klawunder, Unkel

No: Nixon

Motion Passes 4/1

Mayor's Report:

- The hiring of Elise Pepple as the new Public Relations person for the Gustavus Library.
- The hiring of Mossy Mead, Craig Murdock, and Brian McGory as ARFF trainees for duties this summer meeting the Alaska Airlines jet.
- Jaenell Manchester's letter of request for a letter supporting her request for funding from the State of Alaska for the Gustavus Library.
- Work session – Input for airport scoping letter
- HB 396 - Letter was written in support of this bill.

City Clerk's Report:

- Attendance Report
- Request for which Council Members will be going to SE Conference in Juneau
- Request for which Borough Special Committee Members will be going to Juneau for meetings during SE Conference.

City Council Questions & Comments: None

Public Comment on Non-Agenda Items:

Public Comment:

Thomas Imboden

Adjournment:

Motion: Council Member Unkel moved to adjourn.
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Seconded by: Council Member Nixon

ROLL CALL VOTE ON MOTION:

Yes: Atkins, Berry, Klawunder, Nixon, Unkel

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No:	None
Motion Passes:	5/0

With no further business before the Council the meeting was adjourned at 8:58PM.