

**NOT YET APPROVED
City Council Minutes
City of Gustavus, Alaska**

**City Council General Meeting
December 10, 2009**

1. Call to Order: A General Meeting of the Gustavus City Council was held on December 10, 2009 at 7:00PM.

Mayor Berry called the meeting to order at 7:00PM.

Jim Mackovjak affirmed the City Council Oath of Office.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Berry

Vice Mayor Nixon

Council Member Banks (Arrived at 7:07PM prior to any voting matters)

Council Member Lassiter

Council Member Lesh

Council Member Mackovjak

Council Member Sunday

3. Approval of Minutes

A. November 12, 2009 General Meeting

Minutes from the November 12, 2009 General Meeting were approved by unanimous consent.

4. Mayor's Request For Agenda Changes:

A. Removal of GVFD from committee reporting schedule.

5. Committee Reports:

A. GVFD Committee no report was given.

B. Lands Committee report given by Paul Berry.

C. Library Board report given by Sylvia Martinez.

D. GVA report given by Rachael Parks.

6. Consent Agenda:

A. Resolution 2009-09 A Resolution of the City of Gustavus providing for a map attachment for Title 8.04.03 Harbor Zones.
(Mayor's recommendation: That this item be adopted with the consent agenda.)

B. FY10-11 An Ordinance of the City of Gustavus: Amending City Ordinance Section 06.02.010 Fire Chief.

(Mayor's recommendation: That this item be adopted with the consent agenda.)

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- C.** Appointment of Artemis Bona Dea to Library Board
(Mayor's recommendation: That Artemis Bona Dea be appointed to the Library Board.)
- D.** Appointment of Eileen Clark to Library Board
(Mayor's recommendation: That Eileen Clark be appointed to the Library Board.)
- E.** Appointment of Mike Taylor to GVFD Committee
(Mayor's recommendation: That Mike Taylor be appointed to the Gustavus Volunteer Fire Department Committee.)

Motion:	Council Member Lesh moved that the Council adopt the consent agenda.
Seconded by:	Council Member Lassiter

ROLL CALL VOTE ON MOTION:
Yes: Banks, Berry, Lassiter, Lesh, Mackovjak, Nixon, Sunday
No: None
Motion Passes 7/0

7. Ordinances for Publication: None

8. Ordinances for Public Hearing:

- A.** Ordinance FY10-08NCO An Ordinance of the City of Gustavus: Amending the Gustavus Public Library Budget.

Public Hearing: With no one wishing to be heard the Public Hearing was closed.

Motion:	Council Member Lassiter moved that the Council accept FY10-08NCO.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION:
Yes: Banks, Berry, Lassiter, Lesh, Mackovjak, Nixon, Sunday
No: None
Motion Passes 7/0

- B.** Ordinance FY10-09 An Ordinance for the City of Gustavus Amending City Ordinance section 2.10.030 Order of Business.

Public Hearing: With no one wishing to be heard the Public Hearing was closed.

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Motion:	Council Member Nixon moved we pass ordinance FY10-09.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION: Yes: Banks, Berry, Lassiter, Lesh, Mackovjak, Nixon, Sunday No: None Motion Passes 7/0

C. Ordinance FY10-10 An Ordinance of the City of Gustavus Amending City Ordinance Section 2.40.030 Order of Business.

Public Hearing: Sandi Marchbanks

Motion:	Council Member Lesh moved to adopt FY10-10 as amended to retain sub section 13 and renumber accordingly.
Seconded by:	Council Member Lassiter

Council discussion followed.

ROLL CALL VOTE ON MOTION: Yes: Banks, Berry, Lassister, Lesh, Mackovjak, Nixon, Sunday No: None Motion Passes 7/0
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9. Unfinished Business:

A. FY10-07 An Ordinance amending Title 8 Harbor Facilities

Public Hearing: Sandi Marchbanks

Motion:	Council Member Sunday moved that we adopt Title 8 with the following changes which is to add SRBH-1 which is the map attachment.
Seconded by:	Council Member Nixon

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ROLL CALL VOTE ON MOTION:

Yes: Banks, Berry, Lassiter, Mackovjak, Nixon, Sunday
No: Lesh

Motion Passes 6/1

10. New Business:

- A.** Accept Planning committee proposal to hire Northern Consulting for grant writer services per RFP 2009-01. Approve expenditure of up to \$17,829.00.

Public Comment: None

Motion:	Council Member Banks moved accept the Strategic Planning Committee's recommendation to approve the expenditure of \$17,829 to hire Northern Consulting to work as a grant writer.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION:

Yes: Banks, Berry, Lassiter, Lesh, Mackovjak, Nixon, Sunday
No: None

Motion Passes 7/0

- B.** Excursion Restaurant LLC application for liquor license renewal with Alcohol Beverage Control Board.

Public Comment: None

(Clerk's Note: No action was taken on Agenda Item 8(B).)

- C.** Resolution 2009-30 A Resolution by the City of Gustavus regarding the location of a ferry terminal building in Gustavus.

Council Member Sunday read Resolution 2009-30.

Public Comment: Karen Taylor
Sandi Marchbanks
Artemis Bona Dea

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Motion:	Council Member Sunday moved the Council pass Resolution 2009-30.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION:

Yes: Banks, Berry, Lassiter, Lesh, Mackovjak, Nixon, Sunday

No: None

Motion Passes 7/0

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report

1. AML & NEO conference and training.
2. Meeting with NPS, DA, and Troopers.
3. Mayor will be gone from Gustavus from absent from Gustavus from December 28, 2009 through March 3, 2010.

B. Committee Reports - None

C. Clerk Report - None

13. City Council Questions & Comments

A. Council Member Banks commented on State Trooper presentations to school.

B. Council Member Sunday commented on gravel on roads.

C. Council Member Nixon gave update on Tank Farm Project.

D. Council Member Sunday stated there was a Marine Facilities meeting next Wednesday.

Public Comment on Non-Agenda Items:

Public Comment was received from:

Artemis Bona Dea

Adjournment:

With no further business before the Council the meeting was adjourned at 8:24PM.