
City Council General Meeting
January 14, 2010

1. Call to Order: A General Meeting of the Gustavus City Council was held on January 14, 2010 at 7:00PM.

Acting Mayor Nixon called the meeting to order at 7:00PM

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Berry -Via Teleconference
Acting Mayor Nixon
Council Member Banks
Council Member Lassiter
Council Member Lesh
Council Member Sunday

Council Members not in attendance:

Council Member Mackovjak -Absent

3. Approval of Minutes

- A.** December 3, 2009 Special Meeting Minutes
- B.** December 10, 2009 General Meeting Minutes
- C.** December 21, 2009 Special Meeting Minutes

Motion:	Council Member Lassiter moved to accept the December 3 rd , 10 th , and 21 st minutes as posted.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION:

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

Motion Passes 6/0

4. Mayor's Request For Agenda Changes: None

5. Committee Reports:

- A.** GCN Committee report given by Nate Borson.
- B.** Marine Facilities Committee report given by Tim Sunday.
- C.** Endowment Committee report given by Bruce Tedtsen.
- D.** Gustavus Volunteer Fire Department given by Mike Taylor.

6. Public Comment on Non-Agenda Items: None

7. Consent Agenda:

(Clerk's Note: The resolutions on the consent agenda were read by the City Clerk.)

- A.** Resolution 2010-01 A Resolution of the Gustavus City Council Urging the State of Alaska to Provide Alaska Marine Highway System Service Between June, Upper Southeast Alaska Communities, and the City of Gustavus Upon Completion of the Gustavus Causeway Replacement Project.
(Mayor's Recommendation: That this resolution be adopted with the consent agenda.)
- B.** Resolution 2010-02 A Resolution in Support of the Proposal to Remodel the Gustavus City Hall with Funding Through the State of Alaska Capital Improvement Program
(Mayor's Recommendation: That this resolution be adopted with the consent agenda.)
- C.** Resolution 2010-03 A Resolution in Support of the Proposal to Remodel the Gustavus City Hall with Funding Through the State of Alaska Capital Improvement Program
(Mayor's Recommendation: That this resolution be adopted with the consent agenda.)
- D.** Resolution 2010-04 A Resolution in Support of the Proposal to provide the Gustavus Public Library East and West Side Protective Roof Extensions with Funding Through the State of Alaska Capital Improvement Program
(Mayor's Recommendation: That this resolution be adopted with the consent agenda.)
- E.** Resolution 2010-05 A Resolution in Support of the Proposal to Replace Culverts on the Good River Road with Funding Through the State of Alaska Capital Improvement Program
(Mayor's Recommendation: That this resolution be adopted with the consent agenda.)
- F.** FY10-13NCO An Ordinance of the City of Gustavus: Amending the Administration Budget
(Mayor's Recommendation: That this non-code ordinance be published with the consent agenda.)
- G.** FY10-14NCO An Ordinance of the City of Gustavus: Amending the Gustavus Volunteer Fire Department Budget
(Mayor's Recommendation: That this non-code ordinance be published with the consent agenda.)
- H.** FY10-15NCO An Ordinance of the City of Gustavus: Amending the Library Budget
(Mayor's Recommendation: That this non-code ordinance be published with the consent agenda.)
- I.** Appointment of Council Member Mackovjak to Library Board as Liaison.
(Mayor's Recommendation: That Jim Mackovjak be appointed to the Library

Board as Council liaison with the consent agenda.)

Motion:	Council Member Lesh moved that the Council adopt the Consent Agenda.
Seconded by:	Council Member Banks

ROLL CALL VOTE ON MOTION: Yes: Banks, Berry, Lassiter, Lesh, Nixon, Sunday No: None Motion Passes 6/0
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8. Ordinances for Public Hearing:

- A. FY10-11** An Ordinance for the City of Gustavus: Amending City Ordinance Section 06.02.30 – Fire Chief.

Public Hearing: There being no one who wished to be heard the public hearing was closed.

Motion:	Council Member Lassiter moved to adopt FY10-11 amending City Ordinance Section 06.02.030
Seconded by:	Council Member Berry

ROLL CALL VOTE ON MOTION: Yes: Banks, Berry, Lassiter, Lesh, Nixon, Sunday No: None Motion Passes 6/0
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9. Unfinished Business: None

10. New Business:

- A.** State FY11 CIP Project List Ranking

Public Comment: Colleen Stansbury
Karen Taylor

Motion:	Council Member Lassiter moved that the City Council rank the CIP projects in the following order 1 City Hall, 2 Fire Hall, 3 DRC, 4 Library, 5 Good River Culvert.
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APPROVED 2/11/2010
City Council Minutes
City of Gustavus, Alaska

Seconded by: Council Member Lesh

CONFLICT OF INTEREST: Mayor Berry declared a conflict of interest due to the fact that he may do some of the labor/work on the DRC CIP request which could have significant financial interest.

RULING: Presiding Officer/Acting Mayor Nixon ruled that Mayor Berry does have a conflict of interest.

Council discussion followed on agenda item of ranking CIP's.

Motion to Amend: Council Member Lassiter moved to amend the ranking order of the five subjects and replace Good River with City Hall.

Seconded by: None

Motion laced a second and fell to the floor.

ROLL CALL VOTE ON MAIN MOTION:

Yes: Lesh, Nixon, Sunday

No: Banks, Lassiter

Recused: Berry

Motion Defeated 3/2 with 1 recused

(Clerk's Note: A recess occurred from 8:13PM to 8:17PM.)

Motion: Council Member Lesh moved that the Council rank the CIP list in this order 1 City Hall \$93,000.00, 2 Fire Hall \$101,500.00, 3 DRC combined \$160,895.00, 4 Good River Road Culvert \$80,000.00, 5 Covered Library Entrances \$55,000.00.

Seconded by: Council Member Sunday

Council discussion followed.

ROLL CALL VOTE ON MOTION:

Yes: Lesh, Nixon, Sunday

No: Banks, Lassiter

Recused: Berry

APPROVED 2/11/2010
City Council Minutes
City of Gustavus, Alaska

Motion Defeated 3/2 with 1 recused

Motion: Council Member Lassiter moved the City Council rank in the following order 1 Good River, 2 City Hall, 3 Fire Hall, 4 DRC, 5 Library.
Seconded by: Council Member Banks

ROLL CALL VOTE ON MOTION:
Yes: Banks, Lassiter, Lesh, Nixon
No: Sunday
Recused: Berry

Motion Passes 4/1 with 1 recused

B. State FY11 CIP Project List Submission

Public Comment: None

Motion: Council Member Lassiter moved that the City Council submit the State FY-11 CIP projects as ranked.
Seconded by: Council Member Lesh

ROLL CALL VOTE ON MOTION:
Yes: Banks, Lassiter, Lesh, Nixon, Sunday
No: None
Recused: Berry

Motion Passes 5/0

C. MOA between City and DOT/PF regarding use of Gravel Pit Area

Public Comment: Wayne Howell

Motion: Council Member Lassiter moved to postpone official action until the next General Meeting.
Seconded by: Council Member Lesh

Council discussion followed.

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 6/0

**D. Homeshore Cafe Liquor License Renewal Application Notice
with the Alcohol Beverage Control Board**

Public Comment: None

(Clerk's Note: No official action was taken on Agenda Item 10(D).)

**E. Ordinance for Publication: FY10-12NCO An Ordinance of the
City of Gustavus: Amending the Parks and Recreation Budget**

Public Comment: Wayne Howell

Motion:	Council Member Lassiter moved that the City Council publish FY10-12NCO amending the Parks & Rec budget.
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Seconded by:	Council Member Berry
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Council discussion followed.

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 6/0

11. Staff Reports: None

12. City Council Reports:

A. Mayor's Report: None

B. City Clerk Report: None

13. City Council Questions & Comments

A. Council Member Sunday gave comments concerning a storage area for the city, the fish box tax, and policy for travel.

- B.** Council Member Banks commented on the planning committee adding the storage area on their discussion of new facilities.

14. Public Comment on Non-Agenda Items:

- A.** Wayne Howell

15. Executive Session: None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 9:04PM.