
**City Council General Meeting
July 8, 2010**

1. Call to Order: A General Meeting of the Gustavus City Council was held on July 8, 2010 at 7:00PM.

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

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Berry
Vice Mayor Nixon - Via Teleconference
Council Member Lassiter
Council Member Mackovjak
Council Member Taylor

Council Members not in attendance:

Council Member Lesh -Absent
Council Member Sunday -Absent

3. Approval of Minutes

A. June 10, 2010 General Meeting

Minutes of the June 10, 2010 General meeting were approved by unanimous consent.

B. June 22, 2010 Special Meeting

Minutes of the June 22, 2010 Special meeting were approved by unanimous consent.

4. Mayor's Request For Agenda Changes: None

5. Committee Reports:

- A. DRC Committee report given by Paul Berry.
- B. Road Committee report given by Joe Lassiter.

6. Public Comment on Non-Agenda Items: None

7. Consent Agenda:

**A. Resolution 2010-19 A Resolution to Establish
Designated Parking Areas in the Salmon River Boat
Harbor**

Mayor's recommendation: That Resolution 2010-19, with attachment, be adopted with the Consent Agenda.

**B. Resolution 2010-20 A Resolution of the City Of
Gustavus Setting Rates Fees for use of Facilities at the**

**Salmon River Boat Launch and Repealing Resolution
2010-13**

Mayor's recommendation: That Resolution 2010-20, with attachment, be adopted with the Consent Agenda.

C. Appointment of Mike Taylor to Road Committee

Mayor's recommendation: That Mike Taylor be appointed to the Road Committee with the Consent Agenda.

D. Appointment of Diane Klawunder to GCN Committee

Mayor's recommendation: That Diane Klawunder be appointed to the GCN Committee with the Consent Agenda.

~~E. Appointment of Mike Taylor to DRC Committee~~

Mayor's recommendation: That Mike Taylor be appointed to the DRC Committee with the Consent Agenda.

(Clerk's Note: Consent Agenda Item 7E was requested to be removed from the Consent Agenda and is item 10F under New Business.)

Motion:	Council Member Lassiter moved that the Council accept and approve the consent agenda of 7-8-2010.
Seconded by:	Council Member Mackovjak

ROLL CALL VOTE ON MOTION: Yes: Berry, Lassiter, Mackovjak, Nixon, Taylor No: None Motion Passes 5/0

8. Ordinances for Public Hearing: None

9. Unfinished Business: None

10. New Business:

**A. Approve the GVFD Committee recommendation to hire
Tom Jones of Santa Rosa Beach Florida for the GVFD Fire
Chief position.**

Public Comment:

1. Gus Martinez
2. Kim Ney
3. Mark Berry

**City Council Minutes
City of Gustavus, Alaska**

Motion:	Vice Mayor Nixon moved that the Council approve the Gustavus Volunteer Fire Department recommendation to approve the hiring of Tom Jones for the Gustavus Volunteer Fire Department Fire Chief position.
Seconded by:	Council Member Mackovjak

Council discussion followed.

ROLL CALL VOTE ON MOTION: Yes: Berry, Lassiter, Mackovjak, Nixon, Taylor No: None Motion Passes 5/0

B. Ordinance for Publication: FY11-01 An Ordinance of the City of Gustavus Placing a Ballot Question on the October 5th, 2010 General Election Ballot to Approve The Expenditure of Endowment Fund Principal up to \$150,000 to be Used to Build a Community-Wide Broadband Network, to be Repaid From Internet Service Fees over Eight Years time With Interest.

Public Comment:

1. Nate Borson
2. Kim Ney

Motion:	Council Member Mackovjak moved that the Gustavus City Council publish ordinance FY11-01 an ordinance of the City of Gustavus placing on the October 5 th General Election Ballot to approve the expenditure of endowment fund principle up to \$150,000.00 to be used to build a community-wide broadband network, to be repaid from internet service fees over eight years time with interest.
Seconded by:	Council Member Taylor

Council discussion followed.

Motion To Amend:	Council Member Taylor moved to amend Section 1 Classification so that it reads This Non Code Ordinance is of a permanent nature.
Seconded by:	Council Member Mackovjak

Council discussion followed.

ROLL CALL VOTE ON MOTION TO AMEND:

Yes: Berry, Lassiter, Mackovjak, Nixon, Taylor

No: None

Motion To Amend Passes 5/0

ROLL CALL VOTE ON AMENDED MOTION:

Yes: Berry, Lassiter, Mackovjak, Nixon, Taylor

No: None

Motion Passes 5/0

**C. Ordinance for Publication: FY11-02 An Ordinance of the
City of Gustavus Amending Section 04.15.030 “Imposition
of Sales Tax” Increasing the City's Sales Tax From Two
Percent (2%) to three Percent (3%)**

Public Comment: None

Motion: Council Member Taylor moved the Council publish ordinance FY11-02 an ordinance of the City of Gustavus amending Section 04.15.030 “imposition of sales tax” by increasing the City’s sales tax from two percent (2%) to three percent (3%) which would provide for Ballot Proposition 2 amending Section 04.15.030 “Imposition of Sales Tax” by increasing the City’s sales tax from two percent (2%) to three percent (3%).

Seconded by: Council Member Lassiter

Motion: Vice Mayor Nixon moved to table until this can be further worked on.

Seconded by: None – Motion lacked a second and fell to the floor.

Council discussion followed.

ROLL CALL VOTE ON MOTION:

Yes: Berry, Lassiter, Mackovjak, Nixon, Taylor

**City Council Minutes
City of Gustavus, Alaska**

No: None

Motion Passes 5/0

**D. Notice Regarding Ordinance FY11-01: Adopt an
Announcement for Immediate Posting Stating that the
Council is Asking that Any Qualified Voter May Submit to
the Council a Statement in Opposition to the Proposed
Proposition to be Included in the Fall Election Pamphlet.**

Public Comment: None

Motion:	Council Member Mackovjak moved the Gustavus City Council adopt the solicitation of a written statement in opposition to proposition 1 to approve the expenditure of endowment fund principal up to \$150,000 to be used to build a community wide broadband network, to be repaid form internet service fees over eight years time with interest, this statement to be included in the City of Gustavus election pamphlet.
Seconded by:	Council Member Taylor

ROLL CALL VOTE ON MOTION:

Yes: Berry, Lassiter, Mackovjak, Nixon, Taylor

No: None

Motion Passes 5/0

**E. Notice Regarding Ordinance FY11-02: Adopt an
Announcement for Immediate Posting Stating that the
Council is Asking that Any Qualified Voter May Submit to
the Council a Statement in Opposition to the Proposed
Proposition to be Included in the Fall Election Pamphlet.**

Public Comment:

Motion:	Council Member Mackovjak moved that the Gustavus City Council adopt the solicitation of a written
---------	---------------------------------------------------------------------------------------------------

**City Council Minutes
City of Gustavus, Alaska**

Seconded by:	statement in opposition to proposition 2 amending Section 04.15.030 imposition of sales tax by increasing the City's sales tax from two percent (2%) to three percent (3%), the statement to be included in the City of Gustavus election pamphlet. Council Member Lassiter
--------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

ROLL CALL VOTE ON MOTION: Yes: Berry, Lassiter, Mackovjak, Nixon, Taylor No: None Motion Passes 5/0

F. Appointment of Mike Taylor to DRC Committee.

Public Comment:

- 1. Kim Ney
- 2. Mike Taylor

Motion: Seconded by:	Council Member Mackovjak moved that we appoint Mike Taylor to the DRC Committee. Council Member Lassiter
-----------------------------	-------------------------------------------------------------------------------------------------------------

Council discussion followed.

ROLL CALL VOTE ON MOTION: Yes: Berry, Lassiter, Mackovjak, Taylor No: Nixon Motion Passes 4/1

11. Staff Reports: None

12. City Council Reports

- A. Mayor's Report**
 - VPSO Open House Meeting August 19, 2010

B. City Clerk's Report: None

13. City Council Questions & Comments

- Vice Mayor Nixon asked about a letter to Fire Chief Berry

14. Public Comment on Non-Agenda Items:

1. Kim Ney

15. Executive Session: None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 8:19PM.