

## **General Meeting Minutes March 10th, 2014**

### **1. CALL TO ORDER:**

A General Meeting of the Gustavus City Council was called to order on March 10th, 2014 at 7:00pm. There were seven (7) community members in attendance at the Gustavus City Hall.

### **2. ROLL CALL:**

Comprising a quorum of the City Council the following were present:

Mayor Marchbanks  
Vice Mayor Trummer  
Council Member DeBoer  
Council Member Irwin (via Teleconference)  
Council Member Sunday

### **3. READING AND APPROVAL OF MINUTES:**

#### **A. Minutes from the February 10th, 2014 General Meeting were presented.**

MOTION: Vice Mayor Trummer: Madam Mayor, I make a motion to approve the minutes of February 10, 2014 General Meeting.

SECONDED BY: Council Member DeBoer

PUBLIC COMMENT: None

#### ROLL CALL VOTE ON MOTION

YES: Irwin, Marchbanks, Sunday, Trummer, DeBoer

NO:

RECUSED:

MOTION PASSES 5/0

#### **B. Minutes from the February 17th, 2014 Special Meeting were presented.**

MOTION: Vice Mayor Trummer: Madam Mayor, I make the motion to approve the minutes of the Special Meeting of February 17, 2014.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Irwin, Trummer, DeBoer, Marchbanks, Sunday

NO:

RECUSED:

MOTION PASSES 5/0

**4. MAYOR'S REQUEST FOR AGENDA CHANGES:**

- A. Clerk's Report to be given during Committee Reports.
- B. Move Item 9A **FY14-17 Library Amendments** to Item 8D for Publication.
- C. Postpone Item 14A **Approve RFP for Safer Routes to School**.
- D. Item 14B should read "Special Land Use Permit Gustavus *Community Gardens*".

Hearing no objections, the Mayor declared that "The Agenda is Set."

**5. COMMITTEE REPORTS:**

- A. GCN report was given by Nate Borson.
- B. Marine Facilities report was not presented.
- C. Clerk's Report was given by Noël Farevaag.

**6. PUBLIC COMMENT ON NON-AGENDA ITEMS:** None

**7. CONSENT AGENDA:**

- A. **FY14-14NCO Publish An Ordinance For the City of Gustavus Providing For the Amendment of the Marine Facilities Budget For Fiscal Year 2014.**
- B. **FY14-16NCO Publish An Ordinance for the City of Gustavus Providing for the Amendment of the Administrative Budget for Fiscal Year 2014.**

Hearing no objections, the Consent Agenda was adopted by unanimous consent.

**8. ORDINANCES FOR PUBLICATION:**

- A. **FY14-12 An Ordinance for the City of Gustavus providing for the Amendment of City Ordinance 6.02 Fire Department.**

MOTION: Council Member DeBoer: I make a motion that we publish FY14-12, an Ordinance for the City of Gustavus providing for the Amendment of City Ordinance 6.02 Fire Department.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: DeBoer, Irwin, Trummer, Marchbanks, Sunday

NO:

RECUSED:

MOTION PASSES 5/0

**B. FY14-13 An Ordinance for the City of Gustavus Providing for the Amendment of City Ordinance 2.20.100 Vacancies**

MOTION: Council Member Sunday: Madam Mayor, I move that the Gustavus City Council publish FY-13 an ordinance for the City of Gustavus providing for the amendment of City Ordinance 2.20.100 Vacancies.

SECONDED BY: Council Member DeBoer

PUBLIC COMMENT: Karen Colligan-Taylor

ROLL CALL VOTE ON MOTION

YES: Marchbanks, Trummer, Irwin, DeBoer, Sunday

NO:

RECUSED:

MOTION PASSES 5/0

**C. FY14-15 An Ordinance for the City of Gustavus Adopting a Major Revision for Title 4.17 Contracts and Purchasing**

MOTION: Vice Mayor Trummer: Madam Mayor, I would like to make a motion to publish Ordinance FY14-15, a major revision for Title 4.17 Contracts and Purchasing.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: Paul Berry  
Nate Borson

ROLL CALL VOTE ON MOTION

YES: DeBoer, Irwin, Trummer, Sunday, Marchbanks

NO:

RECUSED:

MOTION PASSES 5/0

*\*Deputy Clerk's Note: Item 9A on the Agenda listed as "**Chapter 6 Library Ordinance Amendments 6.01.010 to 6.01.070**" was moved to Ordinances for Publication item 8D as "**FY14-17 An Ordinance for the City of Gustavus providing for the Amendment of City Ordinance 6.01 Gustavus Public Library**" Agenda Item 4 per Mayor's Request for Agenda Changes.*

**D. FY14-17 An Ordinance for the City of Gustavus providing for the Amendment of City Ordinance 6.01 Gustavus Public Library**

MOTION: Council Member Sunday: Madam Mayor, I move that the Gustavus City Council publish Chapter 6 Library Ordinance amendments 6.01.010 to 6.01.070.

SECONDED BY: Council Member DeBoer

PUBLIC COMMENT: Karen Colligan-Taylor

Additional Amendments to FY14-17 were discussed and Council Member Sunday reconsidered his motion to include the following amendments:

- 1) Section 6.01.020: After "authority" add "over," after "responsibility" add "for," and strike "of".
- 2) Section 6.01.030, Subsection A: After "consists of" add "three (3) to".
- 3) Section 6.01.040: After "The librarians" Strike "one administrative and one public relations".
- 4) Section 6.01.060, Subsection A: Strike "observing rules established for using the library" and replace with "Policy on Library Rules of Conduct and Exclusion, as amended".
- 5) Section 6.01.060, Subsection B: Strike "person in authority" and replace with "library designee". Strike "physical condition" and replace with "demeanor".

After "other persons" add ", as described in Policy on Library Rules of Conduct and Exclusion."

MOTION: Council Member Sunday: Madam Mayor, I would move that the Gustavus City Council publish Chapter 6 Library Ordinance amendments 6.01.010 to 6.01.070 with amendments.

SECONDED BY: Council Member DeBoer

ROLL CALL VOTE ON MOTION

YES: Irwin, DeBoer, Marchbanks, Trummer, Sunday

NO:

RECUSED:

MOTION PASSES 5/0

**9. Ordinance for Public Hearing:** None

**10. RESOLUTIONS:**

**A. Resolution 2014-11 A Resolution Of The City Of Gustavus, Alaska  
Adopting Ambulance Fees For The Gustavus Volunteer Fire Department/EMS**

MOTION: Council Member DeBoer: I make a motion that we adopt Resolution 2014-11 which establishes ambulance fees for the City of Gustavus Volunteer Fire Department and EMS.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: Greg Streveler  
Kelly Graham  
Karen Colligan-Taylor

It was noted by the Mayor Marchbanks and Vice Mayor Trummer that there are two typographical errors in this resolution:

- 1) Ambulance Fees, Section 2: There is a duplicate "Basic Life Support" needing to be removed.
- 2) Effective Date: It should read "**Ordinance No. FY14-11**" not "Ordinance No. "Fy14-12" and the "y" should be capitalized.

ROLL CALL VOTE ON MOTION

YES: DeBoer, Trummer, Marchbanks, Irwin, Sunday

NO:

RECUSED:

MOTION PASSES 5/0

**B. Resolution 2014-13 A Resolution Approving City Of Gustavus Non-Financial Support For Fish Passage Improvements At Two Non-City Owned Sites.**

MOTION: Vice Mayor Trummer: Madam Mayor, I would like to make a motion to adopt Resolution 2014-13, A Resolution Approving City of Gustavus Non-Financial Support for Fish Passage Improvements at Two Non-City Owned Sites.

SECONDED BY: Council Member DeBoer

PUBLIC COMMENT: Mike Taylor

ROLL CALL VOTE ON MOTION

YES: Trummer, Sunday, Marchbanks, Irwin, DeBoer

NO:

RECUSED:

MOTION PASSES 5/0

**C. Resolution 2014-14 A Resolution Requesting Fy15 Payment In Lieu Of Taxes Funding From The Department Of Commerce, Community And Economic Development.**

MOTION: Council Member Sunday: Madam Mayor, I would move that the City of Gustavus adopt Resolution 2014-16 requesting FY15 Payment in Lieu of Taxes Funding from the Department of Commerce, Community and Economic Development.

SECONDED BY: Council Member DeBoer

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Trummer, Sunday, DeBoer, Irwin, Marchbanks  
NO:  
RECUSED:

MOTION PASSES 5/0

**D. Resolution 2014-16 A Resolution Approving The Expenditure Of \$82,000.00 As Matching Funds To Alaska Dot/Pf For The Rink Creek Bridge Replacement Project #68064**

MOTION: Council Member Sunday: Madam Mayor, I would move that the Gustavus City Council adopt Resolution 2014-16, A Resolution Approving the Expenditure of \$82,000 as matching funds to Alaska DOT/PF for the Rink Creek Bridge Replacement Project #68064.

SECONDED BY: Vice Mayor Trummer

PUBLIC COMMENT: Mike Taylor  
Karen Colligan-Taylor

ROLL CALL VOTE ON MOTION

YES: Trummer, Sunday, Marchbanks, Irwin  
NO: DeBoer  
RECUSED:

MOTION PASSES 4/1

**11. POLICY AND PROCEDURES FOR PUBLICATION:** None

**12. POLICY AND PROCEDURE FOR PUBLIC HEARING:** None

**13. UNFINISHED BUSINESS:** None

**14. NEW BUSINESS:**

**A. Approve RFP for Safer Routes to School**

*\*Deputy Clerk's Note: Item 14A "Approve RFP for Safer Routes to School" was postponed per Agenda Item 4C Mayor's Request for Agenda Changes.*

**B. Special Land Use Permit Gustavus Community Gardens**

MOTION: Council Member DeBoer: I make a motion that the City of Gustavus issue a special land issue permit to Gustavus Community Gardens, Per Title 10.08.01 dealing with Temporary Use of City Land.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Trummer, Sunday, Marchbanks, Irwin, DeBoer

NO:

RECUSED:

MOTION PASSES 5/0

**C. Approve Standard Specifications for Local Road Maintenance Amendment Per Road Committee Request**

MOTION: Council Member Sunday: Madam Mayor, I move that the Gustavus City Council approve the Standard Specification for Local Road Maintenance Amendment per the Road Committee request.

SECONDED BY: Vice Mayor Trummer

PUBLIC COMMENT: Mike Taylor

ROLL CALL VOTE ON MOTION

YES: Sunday, DeBoer, Marchbanks, Trummer, Irwin

NO:

RECUSED:

MOTION PASSES 5/0

**15. STAFF REPORTS:** None

**16. CITY COUNCIL REPORTS:**

**A.** Mayor's Report

**B.** Clerk's Report was given earlier in the meeting as Agenda Item 5C per Mayor's Request for Agenda Changes item 4A.

**17. CITY COUNCIL QUESTIONS AND COMMENTS:**

- A. Council Member DeBoer
- B. Mayor Marchbanks
- C. Council Member Sunday

**18. PUBLIC COMMENT ON NON-AGENDA ITEMS:** Greg Streveler

**19. EXECUTIVE SESSION:** None

**20. ADJOURNMENT:**

Hearing no objections, Mayor Marchbanks adjourned the meeting at 8:48pm.

*\*Meeting Minutes Recorded by Deputy Clerk Michael Petty*