

**GUSTAVUS CITY COUNCIL  
GENERAL MEETING MINUTES  
AUGUST 8<sup>TH</sup>, 2016**

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**1. CALL TO ORDER:**

A General Meeting of the Gustavus City Council is called to order on August 8<sup>th</sup>, 2016, at 7:00pm by Mayor Taylor. There are eight (8) members of the public in attendance at Gustavus City Hall.

**2. ROLL CALL:**

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

Mayor Taylor  
Vice Mayor Sunday  
Council Member Trummer  
Council Member Irwin  
Council Member Streveler  
Council Member Howell  
Council Member Edwards

**3. APPROVAL OF MINUTES:**

**A. General Meeting Minutes July 11<sup>th</sup>, 2016**

MOTION: Council Member Streveler moves to approve the General Meeting Minutes from July 11<sup>th</sup>, 2016, as presented.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

**YES:** Taylor, Sunday, Trummer, Irwin, Streveler, Edwards, Howell

**NO:**

**RECUSED:**

MOTION **PASSES**/FAILS 7/0

**4. MAYOR'S REQUEST FOR AGENDA CHANGES: None**

**5. COMMITTEE REPORTS:**

**A. GVA – no report given/submitted**

**B. DRC – oral/written report by P. Berry**

**6. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

**A. J. Ohlson/T. Vandenberg – Tribal House Ceremonies information**

**7. CONSENT AGENDA:**

**A. Approve Scoping Document – SRP Waterless Restroom**

- B. Approve Scoping Document – Fire Hall Improvements (Move to New Business 10F requested by T. Miller)
- C. Approve Scoping Document – Roads Gravel Projects (Move to New Business 10G requested by Council Member Trummer)
- D. Publish FY17-02NCO CP17-03-SRP
- E. Publish FY17-03NCO CP17-04 Roads (Move to New Business 10H requested by Council Member Trummer)
- F. Publish FY17-04 Title 4.04.070 Amendment (Budget Amendments)
- G. Publish FY17-05 Title 4.16.050 Definitions (Fish Box Tax Clarification)

MOTION: Council Member Howell moves to adopt the amended Consent Agenda by Unanimous Consent

SECOND: Council Member Edwards

*AMENDED CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT*

**8. ORDINANCE FOR PUBLIC HEARING:**

**A. Adopt FY17-01 Providing for the Amendment of the City Held Accounts for FY17**

MOTION: Council Member Edwards moves to adopt FY17-01NCO Providing for the Amendment of the City Held Accounts for FY17.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

**YES:** Taylor, Sunday, Trummer, Irwin, Streveler, Edwards, Howell

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS 7/0**

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS:**

**A. Adopt Resolution CY16-10 to Update Resolution CY16-07 on the Broadband Plan**

MOTION: Council Member Edwards moves to adopt Resolution CY16-10 an Update to CY16-07 Approving a Broadband Planning Contract with Byte Networking for FY17

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

**YES:** Taylor, Sunday, Trummer, Irwin, Streveler, Edwards, Howell

**NO:**

**RECUSED:**

MOTION **PASSES**/FAILS 7/0

**B. Approve Purchase Order Request(s) for Road Maintenance Funds**

MOTION: Council Member Trummer moves to approve Purchase Orders awarded to Glacier Bay Construction for \$15,000 for general Road Maintenance.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT:

A. S. Mattson – blanket PO? Authorizations?

ROLL CALL VOTE ON MOTION

**YES:** Taylor, Sunday, Trummer, Irwin, Streveler, Edwards, Howell

**NO:**

**RECUSED:**

MOTION **PASSES**/FAILS 7/0

**C. Adopt Resolution CY16-11 Solid Waste Management Plan Extension**

MOTION: Council Member Streveler moves to adopt Resolution CY16-11 Recognizing the Solid Waste Management Planning Accomplished to date by the DRC staff, and Endorsing Continuance of Planning in FY2017-2018.

SECONDED BY: Council Member Howell

PUBLIC COMMENT:

A. P. Berry

ROLL CALL VOTE ON MOTION

**YES:** Taylor, Sunday, Trummer, Irwin, Streveler, Edwards, Howell

**NO:**

**RECUSED:**

MOTION **PASSES**/FAILS 7/0

*Mayor requests an AT EASE from 8:23pm to 8:28pm*

**D. Approve APT Rate Case contract with Blasco**

MOTION TO AMEND: Council Member Trummer moves to amend the motion by adding “NTE \$7,500.00” after “behalf.”

SECONDED BY: Vice Mayor Sunday

MOTION: Council Member Howell moves to approve the APT Rate Case contract with Hoffman & Blasco, LLC per their letter of June 29, 2016, for signature by the Mayor on the City’s behalf NTE \$7,500.00.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

**YES:** Taylor, Sunday, Trummer, Irwin, Streveler, Edwards, Howell

**NO:**

**RECUSED:**

MOTION **PASSES**/FAILS 7/0

#### **E. Ratification of Road Committee Appointees**

MOTION: Council Member Trummer moves to ratify Tom Berner and Dan Pratschner as members of the Roads Committee.

SECONDED BY: Council Member Edwards

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

**YES:** Taylor, Sunday, Trummer, Irwin, Streveler, Edwards, Howell

**NO:**

**RECUSED:**

MOTION **PASSES**/FAILS 7/0

#### **F. Approve Scoping Document – Fire Hall Improvements**

MOTION: Council Member Trummer moves to postpone indefinitely the approval of the Scoping Document – Fire Hall Improvements

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

**YES:** Taylor, Sunday, Trummer, Irwin, Streveler, Edwards, Howell  
**NO:**  
**RECUSED:**

MOTION **PASSES**/FAILS 7/0

#### G. Approve Scoping Document – Roads Gravel Projects

MOTION: Council Member Streveler moves to approve the Scoping Document – Roads Gravel Projects.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT:

A. S. Mattson – willing to answer questions

MOTION: Council Member Trummer moves to postpone indefinitely the approval of the Scoping Document – Road Gravel Projects.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

**YES:** Sunday, Trummer, Streveler, Edwards, Howell  
**NO:** Taylor, Irwin  
**RECUSED:**

MOTION **PASSES**/FAILS 5/2

#### H. Publish FY17-03NCO Roads Gravel Projects

MOTION: Council Member Trummer moves to postpone indefinitely FY17-03NCO Roads Gravel Projects.

SECONDED BY: Council Member Howell

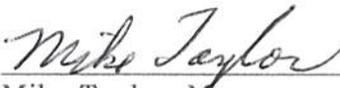
PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

**YES:** Taylor, Sunday, Trummer, Irwin, Streveler, Edwards, Howell  
**NO:**  
**RECUSED:**

MOTION **PASSES**/FAILS 7/0

11. STAFF REPORTS
12. **CITY COUNCIL REPORTS:**
  - A. Mayor's Report – oral/written report by M. Taylor
13. **CITY COUNCIL QUESTIONS AND COMMENTS:**
  - A. T. Sunday – dock project/breakwater float update, State \$2 per capita tourism dollars vs Gustavus \$20 per capita if GVA receives \$10,000; SRP update on land transfer – probably November at the earliest; City Hall closed to public/Council on Fridays; Community survey – questions about GCC or GVA?
  - B. L. Trummer – sea lion issue; City Hall closure on Friday – would like agreement by all Council, including Mayor, that City Hall is closed on Fridays, perhaps in the form of a Resolution
14. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None
15. EXECUTIVE SESSION
16. **ADJOURNMENT:**  
Hearing no objections, Mayor Taylor adjourns the meeting at 9:27pm.

  
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Mike Taylor, Mayor

  
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Attest: Lorn Ewing, City Clerk/Treasurer