GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
September 16, 2019

1. CALL TO ORDER:
A General Meeting of the Gustavus City Council is called to order on September 16, 2019, at 7:01 pm by Mayor Casipit. There are fourteen (14) 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 Casipit
   Vice Mayor Warner
   Council Member Cook
   Council Member Jake Ohlson
   Council Member Cannamore
   Council Member Taylor
   Council Member Owens

There are 7 members present, and a quorum exists

3. APPROVAL OF MINUTES:
   A. 08-12-2019 General Meeting
      MOTION: Vice Mayor Warner moves to approve by unanimous consent the General Meeting Minutes from 08-12-2019
      SECONDED BY: Council Member Cook
      PUBLIC COMMENT: None
      COUNCIL COMMENT: None

      Hearing no objections, Mayor Casipit announced the General Meeting Minutes from 08-12-2019 approved by unanimous consent

4. MAYOR’S REQUEST FOR AGENDA CHANGES:
Mayor Casipit requests to remove Agenda Item 9. B. Gustavus Preschool & Childcare Programs Advisory Committee Formation from the agenda.

      Hearing no objections, Mayor Casipit announced the agenda as set

5. COMMITTEE REPORTS/STAFF REPORTS:
   A. Marine Facilities - Coordinator, Ben Sadler provided a written report and an oral summary. In addition, Ben Sadler informed the council that Glacier Bay Construction has pumped the waterless restroom tanks at the beach location and work removing the dock floats will begin October 1st and could take up to 6 weeks to complete.
   B. Gustavus Water Action Committee – Committee Chair, Cheryl Cook provided a written report and oral summary
   C. Financial - City Treasurer, Phoebe Vanselow provided a written report
   D. City Administrator - City Administrator, Tom Williams provided a written report and oral summary

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:
   1) Linda Parker

7. CONSENT AGENDA:
   A. FY20-07NCO for departmental budgets FY20 (Public Hearing 10-14-2019)
   B. FY20-08NCO to closeout capital project and return unused funds (Public Hearing 10-14-2019)
MOTION: Council Member Cannamore moves to adopt the consent agenda FY20-07NCO and FY20-08NCO
SECONDED BY: Council Member Cook
PUBLIC COMMENT:
   1) Leslie Sirstad
COUNCIL COMMENT: None

Hearing no objections, the Consent Agenda is passed by unanimous consent

8. ORDINANCE FOR PUBLIC HEARING:
A. **FY20-06NCO FY20 Repair & Replacement Contribution to AMLIP Acct.** (Introduced 08-12-2019)
Mayor Casipit provided an introduction and opened the Public Hearing
PUBLIC HEARING:
   1) Leslie Sirstad
MOTION: Council Member Ohlson moved to approve FY20-06NCO FY20 Repair & Replacement Contribution to AMLIP Acct. (Introduced 08-12-2019)
SECONDED BY: Council Member Cannamore
COUNCIL COMMENT: None
ROLL CALL VOTE ON MOTION:
YES: Cannamore, Owens, Warner, Ohlson, Cook, Taylor, Casipit
NO: 0
MOTION **PASSES/FAILS** 7/0

9. UNFINISHED BUSINESS
A. **CY19-16 To Assure the Sustainable Practice of Matching the Expansion of City Services to The Growth of The Population and Subsequent Increase in Economic Activity as Reflected in Local Tax and Fee Revenues as amended at the 08-12, 2019 General Meeting.**
MOTION: Vice Mayor Warner moved to approve CY19-16 To Assure the Sustainable Practice of Matching the Expansion of City Services to The Growth of The Population and Subsequent Increase in Economic Activity as Reflected in Local Tax and Fee Revenues as amended at the 08-12, 2019 General Meeting
SECONDED BY: Council Member Taylor
PUBLIC COMMENT:
   1) Paul Berry
   2) Leslie Sirstad
   3) Pat Milligan
COUNCIL COMMENT:
   1) Warner
   2) Cook
   3) Taylor
   4) Ohlson
   5) Casipit
MOTION TO AMEND MAIN MOTION: Vice Mayor Warner moved to amend CY19-16 To Assure the Sustainable Practice of Matching the Expansion of City Services to The Growth of The Population and Subsequent Increase in Economic Activity as Reflected in Local Tax and Fee Revenues as amended at the 08-12, 2019 General Meeting by replacing the second Be it Resolved statement of CY19-16 with the following text:
   NOW THEREFORE, BE IT FURTHER RESOLVED, the City Council shall prepare and manage a conservatively balanced operating budget annually, in accordance with State law and best municipal practices which, to the greatest degree practicable, will allocate no more than 50% of total budgeted gross revenue to total budgeted payroll expenses for the fiscal year.
SECONDED: Council Member Taylor
ROLL CALL VOTE ON MOTION TO AMEND MAIN MOTION:
YES: Warner, Cannamore
NO: Cook, Taylor, Casipit, Ohlson, Owens
MOTION PASSES/FAILS 2/5

ROLL CALL VOTE ON MAIN MOTION:
YES: Cook, Taylor, Casipit, Cannamore, Ohlson, Owens
NO: Warner
MOTION PASSES/FAILS 6/1

10. NEW BUSINESS:
A. CY19-18 A Resolution Amending Ambulance Transportation Fees
MOTION: Council Member Cook moved to approve CY19-18 A Resolution Amending Ambulance Transportation Fees
SECONDED BY: Council Member Owens
PUBLIC COMMENT:
1) Thomas Imboden
COUNCIL COMMENT:
1) Cook
MOTION TO AMEND MAIN MOTION: Council Member Cook moved to amend CY19-18 A Resolution Amending Ambulance Transportation Fees in the section Ambulance Subscriptions:
#1. by striking the work family on the second line and replacing with the word household and striking the last sentence beginning at “A family”.
SECONDED BY: Council Member Ohlson
ROLL CALL VOTE ON MOTION TO AMEND MAIN MOTION:
YES: Warner, Ohlson, Casipit, Owens, Cook, Cannamore, Taylor
NO: 0
MOTION PASSES/FAILS 7/0
ROLL CALL VOTE ON MAIN MOTION AS AMENDED:
YES: Warner, Ohlson, Casipit, Owens, Cook, Cannamore, Taylor
NO: 0
MOTION PASSES/FAILS 7/0

B. CY19-19 A Resolution by The City of Gustavus Opposing the Formation of A Borough That Changes The Southeast Alaska Borough Boundaries Within The Geographic Area of Glacier Bay National Park
MOTION: Council Member Taylor moved to approve CY19-19 A Resolution by The City of Gustavus Opposing the Formation of A Borough That Changes the Southeast Alaska Borough Boundaries Within the Geographic Area of Glacier Bay National Park
SECONDED BY: Council Member Cannamore
PUBLIC COMMENT:
1) Paul Berry
COUNCIL COMMENT:
1) Taylor
2) Casipit
CONFLICT OF INTEREST HEARING:
Council Member Ohlson declared a conflict of interest regarding CY19-19. Council Member Ohlson stated that he is on the management team for Glacier Bay National Park and tied to the Dept. of Interior Ethics Rules which would not allow him to vote on something that has to do with the park boundaries

Mayor Casipit made the determination that a conflict of interest exists and asked that Council Member Ohlson recuse himself from voting on CY19-19

MOTION TO AMEND MAIN MOTION: Council Member Cook moved to amend CY19-19 by striking the last WHERAS
SECONDED: Vice Mayor Warner

ROLL CALL VOTE ON MOTION TO AMEND MAIN MOTION:
YES: Taylor, Owens, Cook, Warner, Cannamore, Casipit
NO: 0
RECUSED: Ohlson
MOTION PASSES/FAILS 6/0

ROLL CALL VOTE ON MAIN MOTION AS AMENDED:
YES: Cook, Warner, Cannamore, Taylor, Owens, Casipit
NO: 0
RECUSED: Ohlson
MOTION PASSES/FAILS 6/0

C. Motion to Write-Off Ambulance Transport Fee for Out-of-State Medicaid Enrollee

MOTION: Council Member Cannamore moved to Write-Off Ambulance Transport Fee for Out-of-State Medicaid Enrollee
SECONDED BY: Council Member Cook
PUBLIC COMMENT: None
COUNCIL COMMENT:
1) Owens

ROLL CALL VOTE ON MOTION:
YES: Cannamore, Owens, Cook, Casipit, Ohlson, Taylor, Warner
NO: 0
MOTION PASSES/FAILS 7/0

11. CITY COUNCIL REPORTS:
A. Mayor Report

12. CITY COUNCIL QUESTIONS AND COMMENTS:
1) Ohlson
2) Cook
3) Cannamore

13. PUBLIC COMMENT ON NON-AGENDA ITEMS:
1) Jon Howell
2) Leslie Sirstad

14. EXECUTIVE SESSION

15. ADJOURNMENT:
Hearing no objections, Mayor Casipit adjourns the meeting at 8:33 pm.

_____________________________________ ________________
_______________, Mayor ___________________ Date

_____________________________________ ________________
Attest: Karen Platt, City Clerk ___________________ Date