

**MARINE FACILITIES ADVISORY COMMITTEE
BUSINESS MEETING
January 8, 2020**

1. CALL TO ORDER:

A Marine Facilities Advisory Committee Meeting is called to order on January 8, 2020 at 10:02 am by Colleen Stansbury. There are four (4) member of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the Marine Facilities Advisory Committee the following members are present:

Colleen Stansbury
Justin Marchbanks
Don Bryant
Calvin Casipit

There are 4 members present, and a quorum exists

3. APPROVAL OF MINUTES:

4. PUBLIC COMMENT ON NON-AGENDA ITEMS:

1) Jim Kearns

5. UNFINISHED BUSINESS: None

6. NEW BUSINESS:

A. Marine Facilities Schedule of Fees

MOTION: Committee Member Marchbanks moved to request to the City Council at the January 13, 2020 General Meeting recommendations to adopt updates to the 2020 Marine Facilities Schedule of Fees in accordance with Resolution CY20-01 as an agenda item.

SECONDED BY: Committee Member Casipit

PUBLIC COMMENT:

1) Jim Kearns

COMMITTEE COMMENT:

1) Casipit
2) Bryant
3) Marchbanks
4) Stansbury

ROLL CALL VOTE ON MOTION:

YES: Bryant, Casipit

NO: Stansbury, Marchbanks

MOTION PASSES/**FAILS** 2/2

B. Title 8

MOTION: Committee Member Casipit moved to present to the City Council recommendations for amendments to Title 8 Marine Facilities in accordance with introduction of City Ordinance FY20-12 Title 8 Marine Facilities Revisions as an agenda item.

SECONDED BY: Committee Member Marchbanks

PUBLIC COMMENT:

- 1) Jim Kearns

COUNCIL COMMENT:

- 2) Marchbanks
- 3) Stansbury
- 4) Bryant
- 5) Casipit

ROLL CALL VOTE ON MOTION:

YES: Stansbury, Bryant, Casipit

NO: Marchbanks

MOTION **PASSES**/FAILS 3/1

Committee Member Comments

- 1) Marchbanks
- 2) Stansbury
- 3) Casipit
- 4) Bryant

Next work session meeting scheduled for February 5, 2020 at 10:00 am

15. ADJOURNMENT:

Hearing no objections, Halbert adjourns the meeting at 5:30 pm.