
City Council General Meeting
July 11, 2013

1. Call to Order:

A General Meeting of the Gustavus City Council was held on July 11, 2013 at 7:00PM.

Mayor Cacioppo called the meeting to order at 7:02PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Cacioppo
Council Member Mackovjak
Council Member DeBoer
Council Member Marchbanks

Council Members not in attendance:

Vice Mayor Farevaag
Council Member Hawley
Council Member Sunday

3. Approval of Minutes:

A. June 13, 2013 General Meeting Minutes

Motion:	Council Member Marchbanks moved that the June 13, 2013 General Meeting Minutes be approved as presented.
Seconded by:	Council Member Mackovjak

ROLL CALL VOTE ON MOTION:	
Yes:	DeBoer, Marchbanks, Cacioppo, Mackovjak
No:	None
Motion Passes 4/0	

B. June 14, 2013 Special Meeting Minutes

Motion:	Council Member Mackovjak moved that the June 14, 2013 Special Meeting Minutes be approved as presented.
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APPROVED
City Council Minutes
City of Gustavus, Alaska

Seconded by: Council Member DeBoer

ROLL CALL VOTE ON MOTION:

Yes: Mackovjak, Cacioppo, Marchbanks, DeBoer
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No: None

Motion Passes 4/0

4. Mayor's Request For Agenda Changes: None

5. Committee Reports: None

6. Public Comment On Non-Agenda Items:

Pep Scott

Janet Lassiter

7. Consent Agenda:

A. FY14-01NCO Amendment of DRC Budget for Office Project -
Publish

B. FY14-02NCO Amendment of Library Budget for PLA Change -
Publish

C. Extend a Contract for FY14 to Corvid Computing to Serve as
GCN System Manager

Motion:	Council Member DeBoer moved we adopt the Consent Agenda.
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Seconded by:	Council Member Marchbanks
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ROLL CALL VOTE ON MOTION:

Yes: Mackovjak, Cacioppo, Marchbanks, DeBoer
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No: None

Motion Passes 4/0

8. Ordinances for Public Hearing:

A. FY13-20 Adopting a Major Revision for Title 8 — Marine
Facilities w/ June 13th, 2013 Amendments

APPROVED
City Council Minutes
City of Gustavus, Alaska

Testimony during Public Hearing: Greg Streveler

With no further testimony before the Council the public hearing was closed.

Motion:	Council Member Marchbanks moved to adopt Title 8
Seconded by:	Council Member Mackovjak

Amendment to Main Motion:	Council Member DeBoer moved that we amend Section 8.01.04 (g) [of Title 8]
Seconded by:	Council Member Marchbanks

(Clerk's note: specifically the two changes in 8.01.04(g) were:

1st line: individual(s)

2nd line: Harbormaster(s)

ROLL CALL VOTE ON AMENDMENT TO MAIN MOTION:

Yes: Cacioppo, Marchbanks, Mackovjak, DeBoer
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No: None

Motion Passes 4/0

ROLL CALL VOTE ON MAIN MOTION:

Yes: Mackovjak, DeBoer, Cacioppo, Marchbanks
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No: None

Motion Passes 4/0

B. FY13-21 An Ordinance for the City of Gustavus Providing for the Amendment of City Ordinance 4.01.010 City Obligations

Public Hearing: With no one who wished to be heard the public hearing was closed.

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City Council Minutes
City of Gustavus, Alaska

Motion:	Council Member Mackovjak moved to adopt FY13-21 An Ordinance for the City of Gustavus providing for the Amendment of City Ordinance 4.01.010 City Obligations
Seconded by:	Council Member Marchbanks

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, Marchbanks, DeBoer, Mackovjak
No: None
Motion Passes 4/0

9. Unfinished Business:

A. Resolution 2013-18 A Resolution Establishing Gustavus Harbor
Facilities' Offenses Fines

Motion:	Council Member Marchbanks moved to take from the table Resolution 2013-18
Seconded by:	Council Member Mackovjak

ROLL CALL VOTE ON MOTION:
Yes: DeBoer, Mackovjak, Cacioppo, Marchbanks
No: None
Motion Passes 4/0

*(Clerks note: Resolution 2013-18 was read by Council Member
Marchbanks.)*

Public Comment:
Matt Davis
Greg Streveler

Motion:	Council Member Marchbanks moved to adopt Resolution 2013-18
Seconded by:	Council Member Mackovjak

ROLL CALL VOTE ON MOTION:
Yes: Mackovjak, Cacioppo, DeBoer, Marchbanks
No: None

Motion Passes 4/0

10. New Business:

A. Extension of RMFY13 Road Maintenance Contract

Public Comment:

Joe Lassiter

Motion:	Council Member Mackovjak moved to extend the RM-FY13 Road Maintenance contract to October 31st, 2013
Seconded by:	Council Member DeBoer

CONFLICT OF INTEREST RULING

Council Member Marchbanks asked to be recused from voting on this item as she is an owner/ is related to the owner of the business currently holding this contract [Glacier Bay Construction].

Mayor Cacioppo ruled that Council member Marchbanks does have a conflict of interest [and cannot vote on the issue]. No Council Member moved to overturn the ruling.

Council Member Mackovjak withdrew his motion and restated it as:

Motion:	Council Member Mackovjak moved to renew the expired the RM-FY13 Road Maintenance contract to October 31st, 2013 or until a new contract is awarded
Seconded by:	Council Member DeBoer

ROLL CALL VOTE ON MOTION:

Yes: DeBoer, Cacioppo

No: Mackovjak

Recused: Marchbanks

Motion Fails 2/1

(Clerks note: Title 29 of state law requires a four vote majority for any motion to pass)

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report: None

B. City Clerk's Report: A report was given by the Interim Clerk

13. City Council Questions & Comments:

Council Member Marchbanks

Council Member DeBoer

Council Member Mackovjak

14. Public Comment on Non-Agenda Items:

Greg Streveler

Matt Davis

15. Executive Session: None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 8:31 PM.

Lou Cacioppo, Mayor

ATTEST: _____
Paul Berry, Interim City Clerk