
City Council General Meeting
May 9, 2013

1. Call to Order: A General Meeting of the Gustavus City Council was held on May 9, 2013 at 7:00PM.
Mayor Cacioppo called the meeting to order at 7:00PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Cacioppo
Vice Mayor Farevaag
Council Member DeBoer (via teleconference)
Council Member Mackovjak
Council Member Marchbanks
Council Member Sunday

Absent: Council Member Hawley

3. Approval of Minutes

A. April 11, 2013 General Meeting

Minutes of the April 11, 2013 meeting were approved by unanimous consent.

B. April 22, 2013 Special Meeting

Minutes of the April 22, 2013 meeting were approved by unanimous consent.

4. Mayor's Request For Agenda Changes: None

5. Committee Reports:

- A. GCN Committee report given by Nate Borson.
- B. Marine Facilities – no report given

6. Public Comment On Non-Agenda Items:

- 1. Pep Scott

7. Consent Agenda:

- ~~A. Appoint Noel Farevaag to Marine Facilities Committee~~
- ~~— B. Resolution 2013-13 A Resolution to Provide Guidance~~
- ~~— Regarding Committee Membership~~
- ~~— C. Resolution 2013-14 Sense of Council Resolution~~

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City of Gustavus, Alaska

————— Regarding Gustavus Bulk Fuel Facility

D. FY13-17NCO Amendment of Administration Budget — Publish

E. FY13-18NCO Amendment of Gustavus Volunteer Fire Department (GVFD) Budget — Publish

F. FY13-20 Adopting a Major Revision for Title 8 — Marine Facilities — Publish

(Clerk's Note: Consent Agenda items A, B and C were requested to be removed and are now on New Business as agenda items D, E and F.)

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| Motion: | Council Member Sunday moved we accept the consent agenda as is. |
| Seconded by: | Council Member Marchbanks |

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| ROLL CALL VOTE ON MOTION: | |
| Yes: | Farevaag, DeBoer, Cacioppo, Mackovjak, Sunday, Marchbanks |
| No: | None |
| Motion Passes 6/0 | |

8. Ordinances for Public Hearing:

A. FY13-15NCO-Amending Road Budget

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

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| Motion: | Council Member Sunday moved we adopt FY13-15NCO amending the road budget. |
| Seconded by: | Council Member Mackovjak |

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| ROLL CALL VOTE ON MOTION: | |
| Yes: | Cacioppo, DeBoer, Farevaag, Mackovjak, Marchbanks, Sunday |
| No: | None |
| Motion Passes 6/0 | |

B. FY13-16NCO – Amending Disposal & Recycling Center (DRC) Budget

Public Hearing: Paul Berry *(Clerk's note, I was speaking as the DRC manager)*

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| Motion: | Council Member Sunday moved to amend ordinance FY13-16NCO. Expense Fundraising will decrease by \$500, Payroll will be increased from \$54,380 to \$54,880. |
| Seconded by: | Vice Mayor Farevaag |

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| ROLL CALL VOTE ON MOTION: Yes: Cacioppo, DeBoer, Farevaag, Mackovjak, Marchbanks, Sunday No: None Motion Passes 6/0 |
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| Motion: | Council Member Sunday moved to re-publish ordinance FY13-16NCO. |
| Seconded by: | Vice Mayor Farevaag |

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| ROLL CALL VOTE ON MOTION: Yes: Sunday, Cacioppo, Marchbanks, Farevaag, Mackovjak, DeBoer No: None Motion Passes 6/0 |
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9. Unfinished Business: None

10. New Business:

A. FY13-19NCO Fiscal Year 2014 Budget — Publish

Public Comment: Pep Scott

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| Motion: | Vice Mayor Farevaag moved to publish the fiscal year 2014 budget with amendments to the Gustavus Volunteer Fire Department budget |
| Seconded by: | Council Member Sunday |

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| ROLL CALL VOTE ON MOTION: Yes: Marchbanks, Sunday, Cacioppo Mackovjak, Farevaag, DeBoer No: None Motion Passes 6/0 |
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(Clerk's note: Pep Scott proposed the following GVFD amendments during her comments: Under GVFD Expense - Fundraising Expense the new total is \$1,612; Payroll Expense new total is \$77,760; Postage new total is \$200; Supplies – EMS new total is \$17,000; Telephone & Internet new total is \$2,784)

AMENDMENT TO MAIN MOTION

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| Motion: | Council Member Mackovjak moved to strike the \$18,000 in the budget for the Gustavus Visitors Association |
| Seconded by: | No second, motion fell to the floor |

(Clerk's note: the GVA line item appears under Administration Expense)

B. Motion to Proceed with an Audit of City Finances

Public Comment: None

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| Motion: | Council Member Marchbanks moved the Council proceed developing the RFP to procure a firm to audit the city books including the necessary reports needed for the A-133 federal audit |
| Seconded by: | Vice Mayor Farevaag |

ROLL CALL VOTE ON MOTION:

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

Motion Passes 6/0

C. Letters of Appreciation to Steve and Kapryce Manchester

(Clerk's Note: Letters were read by Mayor Cacioppo)

Public Comment: None

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| Motion: | Council Member Marchbanks moved to accept the letters as they have been read and that these letters be sent to both Steve and Kapryce as soon as possible. |
| Seconded by: | Council Member Mackovjak |

ROLL CALL VOTE ON MOTION:

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

Motion Passes 6/0

(Clerk's note: Items D, E & F were moved from the Consent Agenda)

D. Appoint Noel Farevaag to Marine Facilities Committee

Public Comment:

None

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| Motion: | Council Member Mackovjak moved to appoint Noel Farevaag to Marine Facilities Committee. |
| Seconded by: | Council DeBoer |

MOTION TO POSTPONE UNTIL THE SEPTEMBER 12 GENERAL MEETING

(Clerks note: no new motion was made rather the wording of the main motion was changed to the wording above. Reference the individual who made the original motion, Council Member Mackovjak, and the second by Council Member DeBoer, was made.)

ROLL CALL VOTE ON MOTION TO POSTPONE:

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

Motion Passes 6/0

E. Resolution 2013-13 A Resolution to Provide Guidance Regarding Committee Membership

(Clerk's note: Resolution was read by Mayor Cacioppo)

Public Comment:

1. Wayne Howell
2. Mike Taylor
3. Pep Scott

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| Motion: | Vice Mayor Farevaag moved to publish [adopt] Resolution 2013-13. |
| Seconded by: | Council Member Mackovjak |

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| Motion: | Vice Mayor Farevaag moved to amend the 6th whereas to read as follows "whereas, the City Council recognizes that it is in the best interest of the Council and the committees that members of the may serve on the committees, but members of the City Council ARE not ENCOURAGED TO serve as the chairperson of a committee; and" |
| Seconded by: | Council Member DeBoer |

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| ROLL CALL VOTE ON AMENDMENT: |
| Yes: Farevaag, Cacioppo, DeBoer |
| No: Sunday, Marchbanks, Mackovjak |
| Motion Fails 3/3 |

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| ROLL CALL VOTE ON MAIN MOTION: |
| Yes: Farevaag, Cacioppo, Mackovjak, Marchbanks, Sunday, DeBoer |
| No: None |
| Motion Passes 6/0 |

F. Resolution 2013-14 Sense of Council Resolution Regarding
Gustavus Bulk Fuel Facility

(Clerk's note: Resolution 2013-14 was read by Council Member Sunday)

Public Comment:

1. Wayne Howell

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| Motion: | Council Member Farevaag moved to adopt Resolution 2013-14 |
| Seconded by: | Council Member Sunday |

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| ROLL CALL VOTE ON MOTION: |
| Yes: Cacioppo, Mackovjak, Marchbanks, Farevaag, Sunday |
| No: DeBoer |

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| Motion Passes 5/1 |
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11. Staff Reports:

1. Pep Scott – GVFD Volunteer Fire Chief

12. City Council Reports

A. Mayor's Report

The Mayor mentioned the DOT amendments to the floats MOU.

B. City Clerk's Report:

Clerk's note: I gave a week three status report.

13. City Council Questions & Comments

Council Member DeBoer

Vice Mayor Farevaag

Council member Sunday

Council Member Mackovjak

14. Public Comment on Non-Agenda Items:

1. Cheryl Brown

15. Executive Session

None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 8:42PM.

Lou Cacioppo, Mayor

ATTEST: _____
Paul Berry, Interim City Clerk