

APPROVED
City Council Minutes
City of Gustavus, Alaska

City Council General Meeting
March 14, 2013

1. Call to Order: A General Meeting of the Gustavus City Council was held on March 14, 2013 at 7:00PM.

Acting Mayor Farevaag called the meeting to order at 7:01PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Cacioppo	-Via Teleconference
Vice Mayor Farevaag	
Council Member DeBoer	
Council Member Hawley	
Council Member Mackovjak	
Council Member Marchbanks	

Council Member(s) not in attendance:

Council Member Sunday	-Absent
-----------------------	---------

3. Approval of Minutes

A. February 14, 2013 General Meeting Minutes

Minutes of the February 14, 2013 meeting were approved by unanimous consent.

4. Mayor's Request For Agenda Changes: None

5. Committee Reports:

- A. DRC Committee no report was given.
- B. Road Committee no report was given.
- C. GVA no report was given.

(Clerk's Note: Council Member DeBoer gave an update several issues concerning the Beach Committee.)

6. Public Comment On Non-Agenda Items: None

7. Consent Agenda:

- A. Gustavus Community Garden Special Land Permit
- B. Appoint Dianne Sullivan To Library Board
- C. Appoint Abigail Calkin To GCN Committee

Motion:	Council Member DeBoer moved to adopt the Consent Agenda.
Seconded by:	Council Member Mackovjak

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, DeBoer, Farevaag, Hawley, Mackovjak, Marchbanks

No: None

Motion Passes 6/0

8. Ordinances for Public Hearing:

A. FY13-11NCO Amending The Road Budget

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

Motion: Council Member Mackovjak moved to adopt Ordinance number FY13-11NCO.

Seconded by: Council Member Hawley

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, DeBoer, Farevaag, Hawley, Mackovjak, Marchbanks

No: None

Motion Passes 6/0

9. Unfinished Business:

A. Award Gravel Pit Contract—Fairweather

CONFLICT OF INTEREST: Council Member DeBoer stated he may have a conflict of interest due to the fact that he may have a dump truck that he might have for sale. He said that he had not listed it for sale and that so far no discussion had occurred with anyone about purchasing it.

RULING: Acting Mayor Farevaag ruled that there was a conflict of interest.

Motion To Overturn Ruling: Council Member Mackovjak moved to overrule the ruling.

Seconded by: Mayor Cacioppo

APPROVED
City Council Minutes
City of Gustavus, Alaska

ROLL CALL VOTE ON MOTION OVERTURN RULING:

Yes: Cacioppo, Farevaag, Hawley, Mackovjak

No: None

Recused: DeBoer, Marchbanks

Motion To Overturn Passes 4/0 With 2 Recused

Motion: Council Member Hawley moved to reconsider.

Seconded by: None – Motion Lacked A Second And Fell To The Floor

Motion: Council Member Hawley moved we accept and award the Fairweather Contract.

Seconded by: Mayor Cacioppo

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, DeBoer, Farevaag, Hawley

No: Mackovjak

Recused: Marchbanks

Motion Passes 4/1 With 1 Recused

B. Award Gravel Pit Contract—Glacier Bay Construction

Motion: Council Member Hawley moved we award the contract to Glacier Bay Construction.

Seconded by: Council Member DeBoer

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, DeBoer, Farevaag, Hawley

No: Mackovjak

Recused: Marchbanks

Motion Passes 4/1 With 1 Recused

C. Award Gravel Pit Contract—Charles D. Schroth

Motion: Council Member Mackovjak moved we award the contract to Charles D Schroth.

Seconded by: Council Member DeBoer

APPROVED
City Council Minutes
City of Gustavus, Alaska

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, DeBoer, Farevaag, Hawley

No: Mackovjak

Recused: Marchbanks

Motion Passes 4/1 With 1 Recused

10. New Business:

A. Snug Harbor ABC License Renewal

Public Comment: None

Motion: None

B. Authorize Mayor To Send Letter To NPS Concerning Whale Display

Public Comment: None

Motion:	Council Member DeBoer moved we authorize the Mayor to send a letter to NPS concerning the whale display.
Seconded by:	Council Member Hawley

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, DeBoer, Farevaag, Hawley, Mackovjak, Marchbanks

No: None

Motion Passes 6/0

C. Authorize Mayor To Sign PLA Grant For Library

Public Comment: None

Motion:	Council Member Hawley moved to authorize the Mayor to sign the PLA Grant.
Seconded by:	Council Member DeBoer

APPROVED
City Council Minutes
City of Gustavus, Alaska

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, DeBoer, Farevaag, Hawley, Mackovjak, Marchbanks

No: None

Motion Passes 6/0

D. FY13-13NCO Amending Library Budget—Publish

Public Comment: None

Motion: Council Member Mackovjak moved to publish the amended Library budget.

Seconded by: Council Member Hawley

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, DeBoer, Farevaag, Hawley, Mackovjak, Marchbanks

No: None

Motion Passes 6/0

E. FY13-14 Amending Title 4.13—Publish

Motion: Council Member Hawley moved to publish the Title 4.13 change.

Seconded by: Council Member DeBoer

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, DeBoer, Farevaag, Hawley, Mackovjak, Marchbanks

No: None

Motion Passes 6/0

F. Appoint & Confirm Interim Fire Chief Skaflestad

(Clerk's Note: There was no action or discussion on this agenda item at this meeting. A special meeting had been held previously on March 12, 2013.)

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report

B. City Clerk's Report

13. City Council Questions & Comments

- Council Member Mackovjak discussed the gravel pit.
- Council Member DeBoer spoke on the appointment of the Interim Fire Chief.
- Vice Mayor Farevaag gave comment on the Interim Fire Chief.

14. Public Comment on Non-Agenda Items:

1. Justin Marchbanks

15. Executive Session: None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 7:37PM.

Noel Farevaag, Vice-Mayor

ATTEST: _____
Kapryce Manchester, Clerk/Treasurer