

APPROVED
City Council Minutes
City of Gustavus, Alaska

City Council Special Meeting
March 12, 2013

1. Call to Order: A Special Meeting of the Gustavus City Council was held on March 12, 2013 at 6:00PM.

Mayor Cacioppo called the meeting to order at 6:00PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Cacioppo
Vice Mayor Farevaag
Council Member DeBoer
Council Member Marchbanks
Council Member Mackovjak

Council Members not in attendance:

Council Member Hawley -Absent
Council Member Sunday -Absent

3. Approval of Minutes: None

4. Mayor's Request For Agenda Changes: None

5. Committee Reports: None

6. Public Comment On Non-Agenda Items: None

7. Consent Agenda: None

8. Ordinances for Public Hearing: None

9. Unfinished Business: None

10. New Business:

A. Approval of Interim Fire Chief Job Description

Public Comment: None

Motion:	Vice Mayor Farevaag moved we approve the interim Fire Chief job description.
Seconded by:	Council Member DeBoer

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ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, DeBoer, Farevaag, Mackovjak

No: Marchbanks

Motion Passes 4/1

B. Interview For Interim Fire Chief—Executive Session

(Clerk's Note: Ray Skaflestad waived the executive session in writing. The Council conducted an interview with Ray Skaflestad.)

Public Comment: None

C. Mayor Appointment & Council Confirmation of Interim Fire Chief

Public Comment: None

Motion:	Vice Mayor Farevaag moved we confirm the Mayor's appointment of Ray Skaflestad as Interim Fire Chief.
Seconded by:	Council Member Mackovjak

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, DeBoer, Farevaag, Mackovjak

No: Marchbanks

Motion Passes 4/1

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report: None

B. City Clerk's Report: None

13. City Council Questions & Comments: None

14. Public Comment on Non-Agenda Items: None

15. Executive Session: None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 7:00PM.

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Lou Cacioppo, Mayor

ATTEST: _____
Kapryce Manchester, Clerk/Treasurer