

7. Consent Agenda: None

8. Ordinances for Public Hearing: None

9. Unfinished Business: None

10. New Business:

A. Award Gravel Pit Contract—Fairweather

Public Comment:

CONFLICT OF INTEREST: Council Member Marchbanks declared a conflict of interest due to the fact that her family business is an applicant for a gravel pit contract.

Motion:	Vice Mayor Farevaag moved that we postpone awarding the gravel pit contract to Fairweather Construction until after this can be discussed at a Work Session.
Seconded by:	Council Member Mackovjak

(Clerk's Note: During the roll call vote, the Mayor ruled on Council Member Marchbanks conflict of interest.)

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

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, DeBoer, Farevaag, Hawley, Mackovjak
No: None
Recused: Marchbanks
Motion Passes 5/0 With 1 Recused

B. Award Gravel Pit Contract—Glacier Bay Construction

Public Comment: None

APPROVED
City Council Minutes
City of Gustavus, Alaska

Motion:	Council Member Mackovjak moved we postpone awarding the gravel pit contract to Glacier Bay Construction until after this has been discussed at a work session.
Seconded by:	Vice Mayor Farevaag

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, DeBoer, Farevaag, Hawley, Mackovjak
No: None
Recused: Marchbanks
Motion Passes 5/0 With 1 Recused

C. Award Gravel Pit Contract—Charles D. Schroth

Public Comment:

Motion:	Council Member Mackovjak moved we postpone awarding the gravel pit contract to Charles D. Schroth until after this has been discussed at a work session.
Seconded by:	Council Member Hawley

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, DeBoer, Farevaag, Hawley, Mackovjak
No: None
Recused: Marchbanks
Motion Passes 5/0 With 1 Recused

D. Approve Application Federal Lands Access Program & Authorize Mayor To Sign And Submit

Public Comment: None

Motion:	Vice Mayor Farevaag moved to approve the application for the Federal Lands Access Program and authorize the Mayor to sign and submit the grant application.
Seconded by:	Council Member Mackovjak

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

Motion Passes 6/0

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report

B. City Clerk's Report:

13. City Council Questions & Comments

- Council Member Marchbanks discussed the Boat Harbor and Floats
- Council Member DeBoer discussed the newspaper
- Vice Mayor Farevaag stated she was working an ordinance change that Alaska Permanent Capital Management had requested.
- Mayor Cacioppo discussed property in Gustavus

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 7:57PM.

Lou Cacioppo, Mayor

ATTEST: _____
Kapryce Manchester, Clerk/Treasurer