## City Council General Meeting February 14, 2013

**1. Call to Order:** A General Meeting of the Gustavus City Council was held on February 14, 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

Council Member Hawley

Council Member Mackovjak

Council Member Marchbanks

Council Member(s) not in attendance:

Council Member Sunday

-Absent

## 3. Approval of Minutes

A. January 3, 2013 Special Meeting Minutes

Minutes of the January 3, 2013 Special Meeting were approved by unanimous consent.

**B.** January 10, 2013 General Meeting Minutes

Minutes of the January General Meeting were approved by unanimous consent.

- 4. Mayor's Request For Agenda Changes: None
- 5. Committee Reports:
  - **A.** Beach Committee report given by Morgan DeBoer.
  - **B.** Library Committee report given by Sylvia Martinez.
- 6. Public Comment On Non- Agenda Items:
  - Sally McLaughlin
  - Nate Borson

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

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:
<ul> <li>13. City Council Questions &amp; Comments</li> <li>Council Member Marchbanks discussed the Boat Harbor and Floats</li> <li>Council Member DeBoer discussed the newspaper</li> <li>Vice Mayor Farevaag stated she was working an ordinance change that Alaska Permanent Capital Management had requested.</li> <li>Mayor Cacioppo discussed property in Gustavus</li> </ul>
14. Public Comment on Non-Agenda Items: None
15. Executive Session: None
<b>16. Adjournment:</b> With no further business before the Council the meeting was adjourned at 7:57PM.
Lou Cacioppo, Mayor
ATTEST:

Kapryce Manchester, Clerk/Treasurer