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**City Council General Meeting**  
**January 10, 2013**

**1. Call to Order:** A General Meeting of the Gustavus City Council was held on January 10, 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 Sunday                      -Via Teleconference

**3. Approval of Minutes**

A. December 13, 2012 General Meeting Minutes

Minutes of the December 13, 2012 General Meeting were approved by unanimous consent.

**4. Mayor's Request For Agenda Changes:**

Mayor Cacioppo stated that Mike Taylor would be speaking prior to Agenda Item 9A.

**5. Committee Reports:**

- A. GCN Committee report given by Nate Borson.
- B. Marine Facilities Committee report given by Sandi Marchbanks.

**6. Public Comment On Non-Agenda Items:** None

**7. Consent Agenda:** None

**8. Ordinances for Public Hearing:**

A. FY13-09 Amending Title 1

Public Hearing: Paul Berry

Motion:	Council Member Marchbanks moved to accept FY13-09 amending Title 1.
Seconded by:	Vice Mayor Farevaag

**ROLL CALL VOTE ON MOTION:**

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

No: None

Motion Passes 7/0

**B. FY13-10NCO Amending GCN Budget**

Public Hearing: Nate Borson

Motion: Vice Mayor Farevaag moved we adopt FY13-10NCO 4  
Amending the GCN Budget.

Seconded by: Council Member DeBoer

**ROLL CALL VOTE ON MOTION:**

Yes: Cacioppo, DeBoer, Farevaag, Mackovjak, Marchbanks, Sunday  
No: Hawley

Motion Passes 6/1

**9. Unfinished Business:**

*(Clerk's Note: Mike Taylor spoke concerning the Mt. View Drainage Project and possible grants.)*

**A. Approval of Amendment For Mt. View Drainage Fish Passage  
Design Project**

Public Comment: None

Motion: Vice Mayor Farevaag moved that we approve the  
amended notice of award for the Mt. View Drainage  
Fish Design Project.

Seconded by: Council Member Hawley

**APPROVED**  
**City Council Minutes**  
**City of Gustavus, Alaska**

**ROLL CALL VOTE ON MOTION:**

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

No: None

Motion Passes 7/0

**B. Resolution 2012-17 Bypass Competitive Bid – DOWL**

Resolution 2012-17 was read by Vice Mayor Farevaag.

Public Comment: None

Motion:	Vice Mayor Farevaag moved that we adopt Resolution 2012-17 to bypass competitive bid to DOWL with a new number of 2013-02.
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Seconded by:	Council Member DeBoer
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**ROLL CALL VOTE ON MOTION:**

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

No: None

Motion Passes 7/0

**C. Approve & Authorize Mayor To Sign Short Form Agreement  
Between City of Gustavus & DOWL for Engineering For Mt.  
View Drainage Fish Passage Design**

Public Comment: None

Motion:	Vice Mayor Farevaag moved approve and authorize the Mayor to sign short form agreement between City of Gustavus and DOWL for engineering for Mt. View Drainage Fish Passage Design.
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Seconded by:	Council Member DeBoer
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**ROLL CALL VOTE ON MOTION:**

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

No: None

Motion Passes 7/0

**10. New Business:**

A. Decision On Number Of CIP Projects To Be Submitted

Public Comment: Paul Berry

Motion:	Council Member Marchbanks moved to submit the top three ranking projects for submittal to the State CIP.
Seconded by:	Council Member Sunday

ROLL CALL VOTE ON MOTION:
Yes: DeBoer, Farevaag, Hawley, Sunday
No: Cacioppo, Mackovjak, Marchbanks
Motion Passes 4/3

*(Clerk's Note: A motion to reconsider the vote on agenda item 10A was made during agenda item 10B. The following motions and votes are the results of the motion to reconsider.)*

Motion To Reconsider:	Council Member Sunday moved to reconsider our previous motion to accept the top three for submittal of CIP's.
Seconded by:	Council Member DeBoer

ROLL CALL VOTE ON MOTION TO RECONSIDER:
Yes: Cacioppo, DeBoer, Farevaag, Hawley, Mackovjak, Marchbanks, Sunday
No: None
Motion To Reconsider Passes 7/0

Motion To Amend:	Council Member Sunday moved to amend by striking 3 and inserting 4.
Seconded by:	Council Member DeBoer

ROLL CALL VOTE ON MOTION TO AMEND:
Yes: Cacioppo, DeBoer, Farevaag, Hawley, Mackovjak, Marchbanks, Sunday

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**City of Gustavus, Alaska**

No: None

Motion Passes To Amend Passes 7/0

ROLL CALL VOTE ON AMENDED MOTION FOR RECONSIDERATION:

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

No: None

Motion Passes 7/0

B. State FY14 CIP Project List Ranking

Public Comment:

Kim Ney  
Paul Berry

*(Clerk's Note: Council Member Sunday made a motion to reconsider the vote on agenda item 10A prior to a motion being made on item 10B. All votes associated with the motion to reconsider agenda item 10A, have been placed in the minutes under agenda item 10A.)*

Motion: Council Member Marchbanks moved to accept the CIP list ranking with a tie for GCN and DRC Solid Waste, the next ranking Public Restrooms, next ranking being Bike Path.

Seconded by: Council Member Sunday

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 7/0

C. State FY14 CIP Project List Submission

Public Comment: None

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**City of Gustavus, Alaska**

Motion:	Council Member Sunday moved that we submit the project list ranking to the State Legislature for FY14 CIP.
Seconded by:	Vice Mayor Farevaag

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, DeBoer, Farevaag, Hawley, Mackovjak, Marchbanks, Sunday
No: None
Motion Passes 7/0

D. Resolution 2013-03 Beach CIP – Public Use Restroom

Resolution 2013-03 was read by Vice Mayor Farevaag

Public Comment: None

Motion:	Council Member Marchbanks moved to accept Resolution 2013-03.
Seconded by:	Vice Mayor Farevaag

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, DeBoer, Farevaag, Hawley, Marchbanks, Sunday
No: Mackovjak
Motion Passes 6/1

E. Resolution 2013-04 Safe Routes To School CIP

Resolution 2013-04 was read by Council Member Mackovjak

Public Comment: None

Motion:	Council Member Marchbanks moved to accept Resolution 2013-04 Safe Routes to School CIP.
Seconded by:	Council Member DeBoer

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

**APPROVED**  
**City Council Minutes**  
**City of Gustavus, Alaska**

Motion Passes 7/0
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F. Resolution 2013-05 DRC CIP – Solid Waste Planning

Resolution 2013-05 was read by Mayor Cacioppo

Public Comment: None

Motion:	Council Member Marchbanks moved we accept Resolution 2013-05 DRC Solid Waste Planning CIP.
Seconded by:	Vice Mayor Farevaag

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 7/0
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G. Resolution 2013-06 DRC Pre-Processing

Public Comment: None

Motion:	NO MOTION
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H. Resolution 2013-07 DRC CIP Hazardous Waste Facilities Project

Public Comment: None

Motion:	NO MOTION
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I. Resolution 2012-08 DRC CIP Skid Steer Loader Replacement Project

Public Comment: None

Motion:	NO MOTION
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J. Resolution 2012-09 GCN CIP – Broadband Project

Resolution 2012-09 was read by Council Member Mackovjak

Public Comment: None

Motion:	Council Member Marchbanks moved to accept Resolution 2013-09 GCN CIP Broadband Project.
Seconded by:	Council Member Sunday

ROLL CALL VOTE ON MOTION:

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

No: Hawley

Motion Passes 6/1

K. FY13-12NCO Amending DRC Budget - Publish

Public Comment: None

Motion:	NO MOTION
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L. Recommendation To Attorney Regarding Gravel Pit Mining Potential Issues

Public Comment: None

Motion:	Council Member Marchbanks moved we accept the letter written by Steven Sorenson with the amendments.
Seconded by:	Vice Mayor Farevaag

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 7/0

**11. Staff Reports:** None



**12. City Council Reports**

**A. Mayor's Report**

**B. City Clerk's Report:**

**13. City Council Questions & Comments**

- Council Member DeBoer stated that the Beach Committee will be starting to work on the issue of garbage at the beach.

**14. Public Comment on Non-Agenda Items:**

Nate Borson

**15. Executive Session:** None

**16. Adjournment:**

With no further business before the Council the meeting was adjourned at 9:09PM.

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Lou Cacioppo, Mayor

ATTEST: \_\_\_\_\_  
Kapryce Manchester, Clerk/Treasurer