
City Council General Meeting
December 13, 2012

1. Call to Order: A General Meeting of the Gustavus City Council was held on December 13, 2012 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

3. Approval of Minutes

A. November 8, 2012 General Meeting

Minutes of the November 8, 2012 General Meeting were approved by unanimous consent.

B. November 9, 2012 Special Meeting

Minutes of the November 9, 2012 Special Meeting were approved by unanimous consent.

4. Mayor's Request For Agenda Changes: None

5. Committee Reports:

A. Lands Committee report given by Melanie Lesh.

6. Public Comment On Non-Agenda Items:

- Justin Marchbanks
- Sally McLaughlin

7. Consent Agenda:

- A. FY13-09 Amending Title 1—Publish
- B. Authorize Mayor to Sign Safe Routes to School Grant Project Paperwork
- C. Approve Notice of Posting for Solicitation of Interest In Pit Run Gravel
- D. Resolution 2012-24 DRC Office Project—Force Accounting

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City Council Minutes
City of Gustavus, Alaska

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- ~~E. Resolution 2012-25 GCN Broadband Technical Assistance—Bypass—Competitive Bid~~
F. Approve GCN Request To Use EDA Grant For Broadband Network Design
G. FY13-10 Amending The GCN Budget—Publish

(Clerk's Note: Resolution 2012-24 was read by Council Member Mackovjak. Resolution 2012-25 was read by Council Member Marchbanks. Agenda Item E was removed from the Consent Agenda and moved to New Business Agenda Item E.)

Motion:	Council Member Marchbanks moved to adopt the consent agenda minus Agenda Item E Resolution 2012-25.
Seconded by:	Vice Mayor Farevaag

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

8. Ordinances for Public Hearing: None

9. Unfinished Business: None

10. New Business:

- A. Approval of Disbursement of \$18,000 To GVA

Public Comment: None

Motion:	Vice Mayor Farevaag moved we approve the disbursement of \$18,000.00 to the Gustavus Visitors Association.
Seconded by:	Council Member Hawley

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, DeBoer, Farevaag, Hawley, Marchbanks
No: Mackovjak, Sunday
Motion Passes 5/2

- B. ABC Liquor License Renewal—Glacier Bay Lodge

Public Comment: None

Motion:	No motion was made.
Seconded by:	None

C. ABC Liquor License Renewal—Gustavus Inn

Public Comment: None

Motion:	No motion was made.
Seconded by:	None

D. Resolution 2012-26 Authorizing Transfer of Endowment Funds
Management to Alaska Permanent Capital Management

Public Comment: None

Motion:	Council Member Sunday moved we adopt Resolution 2012-26 authorizing the transfer of the municipal endowment funds management to Alaska Permanent Capital Management.
Seconded by:	Council Member Marchbanks

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

E. Resolution 2012-25 GCN Broadband Technical Assistance—Bypass
Competitive Bid

Public Comment:
Melanie Lesh

Motion:	Vice Mayor Farevaag moved we adopt Resolution 2012-25 a resolution bypassing competitive bidding and awarding a contract to ICF International for broadband technical consultant services.
Seconded by:	Council Member Marchbanks

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 7/0

11. Staff Reports:

A. DRC – Paul Berry

12. City Council Reports

A. Mayor's Report

- Read letter of resignation from Mike Taylor and Patrick Chipley.
- Gave update on Library snow shed roof.
- Read emails from John Hudson of Fish Wildlife.

B. City Clerk's Report:

13. City Council Questions & Comments

- Council Member DeBoer gave an update on the Beach Committee activity.
- Council Member Hawley would like the Strategic Plan revisited.
- Council Member Mackovjak read a letter to Fire Chief Manchester from Airlift Northwest.
- Went over Profit & Loss and Balance Sheet.

14. Public Comment on Non-Agenda Items:

- Melanie Lesh

(Clerk's Note: A recess occurred from 8:36PM to 8:50PM)

15. Executive Session

A. Executive Session To Discuss Legal Strategy In Regards to Alaska
Energy Authority

CONFLICT OF INTEREST:

Council Member Hawley declared a conflict of interest because he is purchasing his house from Ed Cahill.

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RULING: Mayor Cacioppo declared that he does have a conflict of interest and recused Council Member Hawley from all dealings on the Tank Farm.

CONFLICT OF INTEREST: Council Member DeBoer declared that he had sold property to Mr. Levitt, but that there are no notes.

RULING: Mayor Cacioppo ruled that there was not a conflict of interest.

(Clerk's Note: Council Member Hawley left City Hall at 8:55PM.)

Motion:	Council Member Marchbanks moved that the Council go into executive session to discuss legal strategy regarding the Alaska Energy Authority and Denali Commission.
Seconded by:	Council Member Sunday

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, DeBoer, Farevaag, Mackovjak, Marchbanks, Sunday
No: None
Recused: Hawley
Motion Passes 6/0 With 1 Recused

Motion:	Council Member Marchbanks moved to exit executive session at 9:59PM.
Seconded by:	Vice Mayor Cacioppo

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, DeBoer, Farevaag, Mackovjak, Marchbanks, Sunday
No: None
Recused: Hawley
Motion Passes 6/0 With 1 Recused

16. Adjournment:

With no further business before the Council the meeting was adjourned at 10:00PM.