## City Council Special Meeting November 9, 2012

**1. Call to Order:** A Special Meeting of the Gustavus City Council was held on November 9, 2012 at 10:00AM.

### 2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Cacioppo

Council Member DeBoer Council Member Hawley Council Member Mackovjak Council Member Marchbanks Council Member Sunday

Council Members not in attendance:

Vice Mayor Farevaag -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. ABC Board Request For Council To Revisit Decision Regarding Wings Application.

Public Comment: None

Motion:	Council Member Marchbanks moved the Mayor sign
	and send this letter to the ABC Board and to SeaPort
	Airlines Inc.
Seconded by:	Council Member Sunday

# APPROVED City Council Minutes City of Gustavus, Alaska

(Clerk's Note: A recess occurred from 11:38AM to 11:40AM.)

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 6/0

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 11:46AM.