
City Council General Meeting
November 8, 2012

1. Call to Order: A General Meeting of the Gustavus City Council was held on November 8, 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 Hawley
Council Member Marchbanks
Council Member Mackovjak
Council Member Sunday
Vacant

3. Approval of Minutes

A. October 4, 2012 Special Meeting

Minutes of the October 4, 2012 Special Meeting were approved by unanimous consent.

B. October 5, 2012 Election Review Committee

Minutes of the October 5, 2012 Election Review Committee meeting were approved by unanimous consent.

C. October 8, 2012 Special Meeting

Minutes of the October 8, 2012 Special Meeting were approved by unanimous consent.

D. October 18, 2012 General Meeting

Minutes of the October 18, 2012 General Meeting were approved by unanimous consent with the correction of the business name Clove Hitch.

4. Mayor's Request For Agenda Changes: None

5. Committee Reports:

- A. DRC Committee report was not given.
- B. Road Committee report was not given.
- C. GVA report was not given.

6. Public Comment On Non-Agenda Items: None

7. Consent Agenda:

- A. Resolution 2012-23 Shared Fisheries Payment

Motion:	Council Member Marchbanks moved that we adopt the consent agenda as posted.
Seconded by:	Council Member Mackovjak

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Farevaag, Hawley, Mackovjak, Marchbanks, Sunday
No: None

Motion Passes 6/0

8. Ordinances for Public Hearing:

- A. FY13-08NCO Amending the Library Budget

Public Hearing: None

Motion:	Vice Mayor Farevaag moved to adopt FY13-08NCO amending the Library budget.
Seconded by:	Council Member Mackovjak

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Farevaag, Hawley, Mackovjak, Marchbanks, Sunday
No: None

Motion Passes 6/0

9. Unfinished Business: None

10. New Business:

- A. Council Direction To Lands Committee

Public Comment: None

APPROVED
City Council Minutes
City of Gustavus, Alaska

Motion:	Council Member Marchbanks moved that the City Council direct the Lands Committee to resume discussion on matters pertaining to the City Gravel Pit, within the committee and the City Council, excluding the ongoing deliberations regarding the Hammonds/Ward gold lease.
Seconded by:	Council Member Sunday

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

B. Nominations for Council Member

Public Comment: None

Motion:	Council Member Mackovjak moved to nominate Morgan DeBoer to be our seventh Council Member.
Seconded by:	Council Member Farevaag

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

C. Council Member Voting

(Clerk's Note: Agenda Item Action Followed City of Gustavus Ordinance Title 2.20.110.)

D. Tally & Announcement Of Vote For Each Applicant

(Clerk's Note: The votes of each ballot were verbally announced and tallied by the City Clerk. The totals are as follows: Morgan DeBoer 6)

E. Appointment of New Council Member

Public Comment: None

Motion:	Vice Mayor Farevaag moved we appoint Morgan DeBoer to Council seat F.
Seconded by:	Council Member Sunday

ROLL CALL VOTE ON MOTION: Yes: Cacioppo, Farevaag, Hawley, Mackovjak, Marchbanks, Sunday No: None Motion Passes 6/0
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(Clerk's Note: Council Member DeBoer took the oath of office verbally and in writing.)

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report

- Mayor contacted Doc about right of way on Mountain View Road. Will call John Hudson in the morning about the Mountain View Fish Passage Project.
- Gave an update on the Library snow shed roof project.

B. City Clerk's Report:

- Special City Council Meeting Friday November 9th at 10:00AM.

13. City Council Questions & Comments

- Council Member Mackovjak stated that the City had received the grant for planning of a bike trail that covers 1 mile from the school.
- Council Member DeBoer discussed the beach committee and possible new chair.

14. Public Comment on Non-Agenda Items:

1. Artemis BonaDea

15. Executive Session

- A. Executive Session To Discuss The Matter Of The Gustavus Tank Farm And Its Potential Adverse Effect On The City's Finances

Motion:	Vice Mayor Farevaag moved to enter into executive session.
Seconded by:	None – Motion Lacked A Second And Fell To The Floor

16. Adjournment:

With no further business before the Council the meeting was adjourned at 7:39PM.