

APPROVED
City Council Minutes
City of Gustavus, Alaska

City Council General Meeting
October 18, 2012

1. Call to Order: A General Meeting of the Gustavus City Council was held on October 18, 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 Mackovjak-Via Teleconference (Joined at 7:08PM.)
Council Member Marchbanks
Council Member Sunday

Council Members not in attendance:
Council Seat F - Vacant

3. Approval of Minutes

A. September 13, 2012 General Meeting

Minutes of the September 13, 2012 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 Artemis BonaDea.

6. Public Comment On Non-Agenda Items:

- 1. Sylvia Martinez
- 2. Artemis BonaDea

7. Consent Agenda:

A. FY13-08NCO Amending the Library Budget - Publish

Motion:	Vice Mayor Farevaag moved to adopt the consent agenda.
Seconded by:	Council Member Marchbanks

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 6/0

8. Ordinances for Public Hearing:

A. FY13-06NCO -Amending GCN Budget

Public Hearing: None

Motion:	Vice Mayor Farevaag moved to adopt FY13-06NCO amending the GCN budget.
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Seconded by:	Council Member Marchbanks
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ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 6/0

B. FY13-07NCO –Not to exceed \$1,750 for PND Engineers for view/calculations with engineer’s stamp of snow-shed roof design (from Public Works)

Public Hearing:

Artemis BonaDea

Motion:	Council Member Hawley moved to adopt FY13-07NCO.
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Seconded by:	Vice Mayor Farevaag
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ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 6/0

9. Unfinished Business:

A. Resolution 2012-22 Beach Committee Resolution

(Clerk's Note: Council Member Marchbanks read Resolution 2012-22)

Public Comment:

Morgan DeBoer

Motion:	Vice Mayor Farevaag moved we adopt Resolution 2012-22.
Seconded by:	Council Member Hawley

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, Farevaag, Hawley, Marchbanks, Sunday
No: Mackovjak
Motion Passes 5/1

10. New Business:

A. Merrill Lynch Presentation

(Clerk's Note: Brian Lingle of Merrill Lynch gave a presentation via teleconference about the history of the endowment fund and possibilities for the future.)

B. Clove Hitch ABC Application

Public Comment: None

Motion:	None
Seconded by:	None

C. Declare Council Seat F Vacant

Public Comment: None

Motion:	Council Member Sunday moved that the Council declare Council Seat F vacant.
Seconded by:	Council Member Marchbanks

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

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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 8:25PM.