

APPROVED
City Council Minutes
City of Gustavus, Alaska

City Council Special Meeting
October 8, 2012

1. Call to Order: A Special Meeting of the Gustavus City Council was held on October 8, 2012 at 6:00PM.

Acting Mayor Cacioppo called the meeting to order at 6:02PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Acting Mayor Cacioppo
Council Member Farevaag
Council Member Hawley
Council Member Mackovjak - Via Teleconference
Council Member Marchbanks

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. Administration of Newly Elected Officials Oath of Office

(Clerk's Note: Council Member Hawley who had previously affirmed the oath of office in writing affirmed the oath of office verbally.)

B. Executive Session

Public Comment: None

Motion:	Council Member Marchbanks moved that we go into executive session to discuss the election of Mayor and Vice Mayor.
Seconded by:	Council Member Farevaag

APPROVED
City Council Minutes
City of Gustavus, Alaska

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Farevaag, Hawley, Mackovjak, Marchbanks

No: None

Motion Passes 5/0

Motion: Council Member Hawley moved that we go to regular session.

Seconded by: Council Member Marchbanks

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Farevaag, Hawley, Mackovjak, Marchbanks

No: None

Motion Passes 5/0

C. Organization of Council – Election of Mayor & Vice Mayor

Public Comment: None

Motion: Council Member Farevaag moved to nominate Lou Cacioppo for Mayor.

Seconded by: Council Member Hawley

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Farevaag, Hawley, Mackovjak, Marchbanks

No:

Motion Passes 5/0

Motion: Council Member Farevaag moved to appoint Lou Cacioppo as Mayor.

Seconded by: Council Member Hawley

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Farevaag, Hawley, Mackovjak, Marchbanks

No: None

Motion Passes 5/0

APPROVED
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City of Gustavus, Alaska

Motion:	Acting Mayor Cacioppo moved to nominate Noel Farevaag to the position of Vice Mayor
Seconded by:	Council Member Hawley

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, Farevaag, Hawley, Mackovjak, Marchbanks
No: None
Motion Passes 5/0

Motion:	Council Member Hawley moved to appoint Noel Farevaag to Vice Mayor.
Seconded by:	Mayor Cacioppo

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, Farevaag, Hawley, Mackovjak, Marchbanks
No: None
Motion Passes 5/0

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report: None

B. City Clerk's Report: None

13. City Council Questions & Comments

- Council Member Mackovjak thanked everyone.

14. Public Comment on Non-Agenda Items: None

15. Executive Session

(Clerk's Note: The executive session occurred during agenda item 10B.)

16. Adjournment:

With no further business before the Council the meeting was adjourned at 6:40PM.