

**APPROVED**  
**City Council Minutes**  
**City of Gustavus, Alaska**

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**City Council Special Meeting**  
**October 4, 2012**

**1. Call to Order:** A Special Meeting of the Gustavus City Council was held on October 4, 2012 at 6:00PM.

Mayor Taylor called the meeting to order at 6:04PM.

**2. Roll Call:**

Comprising a quorum of the Council the following were present:

Mayor Taylor  
Vice Mayor Cacioppo  
Council Member Farevaag  
Council Member Mackovjak      -Via Teleconference  
Council Member Marchbanks  
Council Member Sunday

Council Members not in attendance:

Council Member Lesh                      -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. Accept Final Broadband Plan Submitted by ICF

Public Comment:

Nate Borson

Motion:	Vice Mayor Cacioppo moved to accept GCN & ICF Broadband Plan.
Seconded by:	Council Member Marchbanks

**ROLL CALL VOTE ON MOTION:**

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

No: None

Motion Passes 6/0

**B. Administrative Librarian Position Description**

**Public Comment:**

Sylvia Martinez

Lori Wilson-Ortega

Artemis BonaDea

Motion: Council Member Farevaag moved to adopt the Library Administration position description.

Seconded by: Vice Mayor Cacioppo

**ROLL CALL VOTE ON MOTION:**

Yes: Cacioppo, Farevaag, Sunday, Taylor

No: Marchbanks, Mackovjak

Motion Passes 4/2

**C. Public Relations Librarian Position Description**

**Public Comment:**

Lori Wilson-Ortega

Motion: Vice Mayor Cacioppo moved to accept the Public Relations position description.

Seconded by: Council Member Sunday

**ROLL CALL VOTE ON MOTION:**

Yes: Cacioppo, Farevaag, Sunday, Taylor

No: Marchbanks, Mackovjak

Motion Passes 4/2

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D. FY13-07NCO—publish—not to exceed \$1,750 for PND Engineers for review/calculations with engineer's stamp of snow-shed roof design.

Public Comment:

Mike Taylor  
Artemis BonaDea  
Sylvia Martinez

Motion:	Vice Mayor Cacioppo moved to publish FY13-07NCO.
Seconded by:	Council Member Farevaag

ROLL CALL VOTE ON MOTION:

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

Motion Passes 6/0

E. DRC—Award DRC Office Project Design

Public Comment:

Paul Berry  
Mike Taylor

Motion:	Council Member Sunday moved to award the RFP to Jensen, Yorba, Lott.
Seconded by:	Council Member Marchbanks

ROLL CALL VOTE ON MOTION:

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

Motion Passes 6/0

F. Beach Committee Resolution

Public Comment: None

Motion:	Council Member Marchbanks moved to postpone this.
Seconded by:	Council Member Farevaag

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**ROLL CALL VOTE ON MOTION:**

Yes: Cacioppo, Farevaag, Mackovjak, Marchbanks, Taylor

No: Sunday

Motion Passes 5/1

**G. Award Winter Road Contract**

**Public Comment:**

Mike Taylor  
Morgan DeBoer

**CONFLICT OF INTEREST:**

Council Member Marchbanks declared a conflict of interest due to the fact that she is an owner in Glacier Bay Construction.

**RULING:**

Mayor Taylor declared there is a conflict of interest and that Council Member Marchbanks should be recused from voting on this agenda item.

Motion: Council Member Farevaag moved to award the winter snow plow contract to Glacier Bay Construction.

Seconded by: Council Member Sunday

**ROLL CALL VOTE ON MOTION:**

Yes: Cacioppo, Farevaag, Mackovjak, Sunday, Taylor

No: None

Recused: Marchbanks

Motion Passes 5/0 with 1 recused

**11. Staff Reports:** None

**12. City Council Reports**

**A. Mayor's Report**

- Thanked everyone for coming to the Special Meeting

**B. City Clerk's Report:**

- City Council will act as the Election Review Committee tomorrow Friday October 5, 2012 at 6:00PM.
- City Council Special Meeting Monday October 8th to elect Mayor and Vice Mayor.

**13. City Council Questions & Comments**

- Vice Mayor Cacioppo thanked the Mayor for her work.

**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 7:44PM.