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**City Council General Meeting**  
**August 9, 2012**

**1. Call to Order:** A General Meeting of the Gustavus City Council was held on August 9, 2012 at 7:00PM.

Mayor Taylor called the meeting to order at 7:01PM

**2. Roll Call:**

Comprising a quorum of the Council the following were present:

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

**3. Approval of Minutes**

A. July 12, 2012 Special Meeting Minutes

Minutes of the July 12, 2012 Special Meeting were approved by unanimous consent.

B. July 12, 2012 General Meeting Minutes

Minutes of the July 12, 2012 General Meeting were approved by unanimous consent.

**4. Mayor's Request For Agenda Changes:** None

**5. Committee Reports:**

- A. Land Committee report given by Melanie Lesh.
- B. Road Committee report given by Ed Bond.

**6. Public Comment On Non-Agenda Items:**

- 1. Linda Parker
- 2. Diane Klawunder
- 3. Morgan DeBoer

**7. Consent Agenda:**

- A. Appoint Morgan DeBoer as Beach Committee Chair
- ~~B. Approval of Position Description – DRC Operator/Manager~~
- C. FY13-04NCO – Amending DRC Budget

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

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*(Clerk's Note: Consent Agenda Item 7B was moved to New Business Agenda Item 10E.)*

Motion:	Vice Mayor Cacioppo moved to adopt the Consent Agenda as amended.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION: Yes: Cacioppo, Farevaag, Lesh, Mackovjak, Marchbanks, Sunday, Taylor No: None  Motion Passes 7/0
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**8. Ordinances for Public Hearing:**

A. FY13-02 Title 2 – Executive Session

Public Hearing: With no one who wished to be heard the public hearing was closed.

Motion:	Council Member Mackovjak moved the Council adopt FY13-02.
Seconded by:	Council Member Marchbanks

*(Clerk's Note: Council Member Farevaag disconnected so that she could reconnect via telephone again to see if the reception was clearer. She had not reconnected when the vote occurred. A recess occurred from 7:52PM to 7:55PM.)*

ROLL CALL VOTE ON MOTION: Yes: Cacioppo, Lesh, Mackovjak, Marchbanks, Sunday, Taylor No: None  Motion Passes 6/0
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B. FY13-03NCO Amending FY13 Road Budget

Public Hearing: With no one who wished to be heard the public hearing was closed.

Motion:	Vice Mayor Cacioppo moved to accept FY13-03NCO.
Seconded by:	Mayor Taylor

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*(Clerk's Note: Council Member Marchbanks declared a conflict of interest on FY13-03NCO, and was recused from voting at the July 12, 2012 General Meeting.)*

Motion:	Council Member Lesh moved to table this NCO.
Seconded by:	Council Member Farevaag

ROLL CALL VOTE ON MOTION: Yes: Cacioppo, Farevaag, Lesh, Mackovjak, Sunday, Taylor No: None Recused: Marchbanks  Motion Passes 6/0 With 1 Recused
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**9. Unfinished Business:** None

**10. New Business:**

A. DRC – RFP Engineer & Design of Office

Public Comment: None

*(Clerk's Note: The telephone connection with Council Member Farevaag was lost. Council Member Farevaag did not reconnect for the remainder of the meeting.)*

Motion:	Council Member Lesh moved the Council consider the issue of the DRC RFP for engineering and design of an office.
Seconded by:	Council Member Marchbanks

ROLL CALL VOTE ON MOTION: Yes: Cacioppo, Lesh, Mackovjak, Marchbanks, Sunday, Taylor No: None  Motion Passes 6/0
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Motion:	Council Member Lesh moved to amend the motion to issue the DRC design plan for the office.
Seconded by:	Council Member Marchbanks

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**ROLL CALL VOTE ON MOTION TO AMEND:**

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

No: None

Motion Passes 6/0

**ROLL CALL VOTE ON THE AMENDED MAIN MOTION:**

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

No: None

Motion Passes 6/0

B. FY13-05NCO Amending Library Budget – Library Snow Shed Roof

Public Comment: None

Motion: Council Member Marchbanks moved we publish  
FY13-05NCO and ordinance to amend the Library  
budget.

Seconded by: Council Member Lesh

**ROLL CALL VOTE ON MOTION:**

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

No: None

Motion Passes 6/0

C. Resolution 2012-21 Freight Carriers

Public Comment: None

Resolution 2012-21 was read by Council Member Mackovjak.

Motion: Vice Mayor Cacioppo moved to adopt Resolution  
2012-21

Seconded by: Council Member Marchbanks

**ROLL CALL VOTE ON MOTION:**

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

No: None

Motion Passes 6/0

D. Authorize Mayor to Sign & Submit Information for Global Positioning Services

Public Comment: None

Motion:	Council Member Mackovjak moved the Council authorize the Mayor to sign and submit information for Global Positioning Services.
Seconded by:	Vice Mayor Cacioppo

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

E. Approval of Position Description – DRC Operator/Manager

Public Comment:  
Paul Berry

Motion:	Council Member Mackovjak moved that we accept the description of the DRC Operator/Manager with the amendment of replacing operator/manager with manager/operator throughout the document.
Seconded by:	Vice Mayor Cacioppo

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

**11. Staff Reports:** None

**12. City Council Reports**

**A. Mayor's Report**

- Gave an update KTOO signal.
- Discussed the GCN Tower project.

**B. City Clerk's Report:** None

**13. City Council Questions & Comments**

- Council Member Mackovjak commented on the weatherization and remodel work occurring at City Hall. Thanked those that were working on it.
- Council Member Marchbanks discussed the life rings that will be installed at the Floats.
- Council Member Marchbanks stated that Title 8 and signs are being worked on, and that most of the users are compliant with their fees.
- Council Member Sunday gave comment on the Floats and facilities on the Causeway Island.

**14. Public Comment on Non-Agenda Items:**

1. Diane Klawunder

**15. Executive Session**

- A. Discussion with city attorney regarding legal strategy, the immediate knowledge of which would clearly have an adverse effect upon the finances of the city – City of Gustavus Bulk Fuel Facility

*(Clerk's Note: A recess occurred at 8:45PM.)*

Motion:	Council Member Marchbanks moved to enter executive session to discuss the Bulk Fuel Facility under the attorney client privilege.
Seconded by:	Council Member Sunday

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

Motion:	Council Member Lesh moved that we exit the executive session and reconvene into the regular meeting.
Seconded by:	Council Member Mackovjak

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ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lesh, Mackovjak, Marchbanks, Taylor

No: Sunday

Motion Passes 5/1

**16. Adjournment:**

With no further business before the Council the meeting was adjourned at 9:45PM.