

APPROVED
City Council Minutes
City of Gustavus, Alaska

City Council Special Meeting
August 3, 2012

1. Call to Order: A Special Meeting of the Gustavus City Council was held on August 3, 2012 at 10:00AM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Taylor
Vice Mayor Cacioppo
Council Member Lesh
Council Member Mackovjak
Council Member Marchbanks
Council Member Sunday -Arrived at 10:09 during Ex. Session

Council Members not in attendance:

Council Member Farevaag -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: None

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:

- A.** Discussion with city attorney regarding legal strategy, that immediate knowledge of which would clearly have an adverse effect upon the finances of the city – City of Gustavus Gravel Pit.

Motion:	Vice Mayor Cacioppo moved to go into executive session for 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 Gravel Pit.
Seconded by:	Council Member Mackovjak

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, Mackovjak, Marchbanks, Taylor
No: Lesh
Motion Passes 4/1

*(Clerk's Note: The Council entered into executive session at 10:04AM.
Council Member Sunday arrived at 10:09AM.)*

Motion:	Council Member Lesh moved to adjourn the executive session and reconvene into the regular meeting.
Seconded by:	Vice Mayor Cacioppo

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

16. Adjournment:

With no further business before the Council the meeting was adjourned at 11:29AM.