
City Council General Meeting
July 12, 2012

1. Call to Order: A General Meeting of the Gustavus City Council was held on July 12, 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
Council Member Lesh
Council Member Mackovjak
Council Member Marchbanks
Council Member Sunday

Council Members not in attendance:

Vice Mayor Cacioppo	-Absent
Council Member Farevaag	-Absent

3. Approval of Minutes

A. June 14, 2012 General Meeting

Minutes of the June 14, 2012 General Meeting were approved by unanimous consent.

B. June 21, 2012 Special Meeting

Minutes of the June 21, 2012 Special Meeting were approved by unanimous consent.

4. Mayor's Request For Agenda Changes: None

5. Committee Reports:

- A. DRC Committee report given by Mike Taylor.
- B. Road Committee report not given.
- C. GVA report given by JoAnn Lesh.
- D. Library report given by Eileen Clark.

6. Public Comment on Non-Agenda Items

- 1. Diane Klawunder
- 2. JoAnn Lesh

7. Consent Agenda:

- A. Resolution 2012-20, A Resolution of the City of Gustavus Accepting the Broadband Network Technical Concept and Business Model Recommended by ICF International
- B. Publish FY13-02 Amendment of Title 2 Executive Session

Resolution 2012-20 was read by Council Member Sunday.

Motion:	Council Member Lesh moved the Council adopt the Consent Agenda.
Seconded by:	Council Member Mackovjak

ROLL CALL VOTE ON MOTION:

Yes: Lesh, Mackovjak, Marchbanks, Sunday, Taylor
No: None

Motion Passes 5/0

8. Ordinances for Public Hearing: None

9. Unfinished Business: None

10. New Business:

- A. Road Sign RFQ—Reissue

Public Comment:

- 1. Mike Taylor

Motion:	Council Member Mackovjak moved the City Council authorize the reissue of the RFQ for the Road Sign Project.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION:

Yes: Lesh, Mackovjak, Sunday, Taylor
No: Marchbanks

Motion Passes 4/1

- B. FY13-03NCO Amending Road Budget—Road Signs (Publish)

Public Comment:

- 1. Mike Taylor

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Motion:	Council Member Sunday moved to amend the Road Budget.
Seconded by:	Council Member Lesh

CONFLICT OF INTEREST: Council Member Marchbanks declared a conflict of interest due to the fact that this NCO includes funds for the installation of the signs which Glacier Bay Construction may bid on.

RULING: Mayor Taylor declared there is a conflict of interest and that Council Member Marchbanks should not vote.

ROLL CALL VOTE ON MOTION:
Yes: Lesh, Mackovjak, Sunday, Taylor
No: None
Recused: Marchbanks
Motion Passes 4/0 with 1 Recused

C. SeaPort/Wings of Alaska ABC Liquor License Application

Public Comment:

1. Rob McKinney
2. Ellie Sharman
3. Annie Mackovjak
4. Bonnie Harris
5. Greg Streveler
6. JoAnn Lesh
7. Diane Klawunder
8. Lewis Sharman
9. Eileen Clark

Motion:	Council Member Lesh moved the Council discuss only the liquor license application by Seaport.
Seconded by:	Council Member Marchbanks

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ROLL CALL VOTE ON MOTION:

Yes: Lesh, Mackovjak, Marchbanks, Sunday, Taylor

No: None

Motion Passes 5/0

Motion: Council Member Marchbanks moved the Council
protest the application.

Seconded by: Council Member Mackovjak

Motion: Council Member Lesh moved to call the question.

Seconded by: Council Member Marchbanks

ROLL CALL VOTE ON MOTION TO CALL THE QUESTION:

Yes: Lesh, Mackovjak, Marchbanks, Sunday, Taylor

No: None

Motion Passes 5/0

ROLL CALL VOTE ON MOTION:

Yes: Mackovjak, Sunday,

No: Lesh, Marchbanks, Taylor

Motion Defeated 2/3

11. Staff Reports:

1. Paul Berry - DRC

12. City Council Reports

A. Mayor's Report

1. Thanked Council Member Sunday and Council Member Marchbanks for their work at the floats.
2. Discussed DNR.

B. City Clerk's Report: None

13. City Council Questions & Comments

- Council Member Mackovjak thanked Council Member Sunday and Council Member Marchbanks for their work at the floats.

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- Council Member Lesh thanked Council Members Sunday and Marchbanks for their work at the floats.
 - Council Member Marchbanks said that things were going well at the floats.

14. Public Comment on Non-Agenda Items:

1. Bonnie Harris
2. Lewis Sharman
3. Eileen Clark
4. Greg Streveler

15. Executive Session

- A. Discussion of litigation strategy regarding a law suit filed by the City, the immediate knowledge of which would clearly have an adverse effect on the finances of the City – City of Gustavus Gravel Pit.

Motion:	Council Member Marchbanks moved the Council enter into executive session regarding the Gustavus Gravel Pit.
Seconded by:	Council Member Mackovjak

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

Motion:	Council Member Marchbanks moved that we go out of executive session.
Seconded by:	Council Member Sunday

ROLL CALL VOTE ON MOTION: Yes: Lesh, Mackovjak, Marchbanks, Sunday, Taylor No: None Motion Passes 5/0

16. Adjournment:

With no further business before the Council the meeting was adjourned at 9:29PM.