

APPROVED
City Council Minutes
City of Gustavus, Alaska

City Council Special Meeting
June 21, 2012

1. Call to Order: A Special Meeting of the Gustavus City Council was held on June 21, 2012 at 7:00PM.

Mayor Taylor called the meeting to order at 7:00PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Taylor
Vice Mayor Cacioppo
Council Member Lesh
Council Member Marchbanks
Council Member Sunday

Council Members not in attendance:

Council Member Farevaag	-Absent
Council Member Mackovjak	-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:

1. Devin Brown

7. Consent Agenda: None

8. Ordinances for Public Hearing:

A. FY12-23NCO Amending the GVFD Budget

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

Motion:	Council Member Marchbanks moved the Council adopt FY12-23NCO.
Seconded by:	Council Member Lesh

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ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lesh, Marchbanks, Sunday, Taylor

No: None

Motion Passes 5/0

9. Unfinished Business: None

10. New Business: None

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report

- Mayor Taylor passed on a comment from Council Mackovjak about his concern about bicyclist safety and vehicular traffic.

B. City Clerk's Report: None

13. City Council Questions & Comments: None

14. Public Comment on Non-Agenda Items:

1. Devin Brown

15. Executive Session: None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 7:15PM.