

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

---

**City Council Special Meeting**  
**May 31, 2012**

**1. Call to Order:** A Special Meeting of the Gustavus City Council was held on May 31, 2012 at 2:00PM.

Mayor Taylor called the meeting to order at 2:00PM.

**2. Roll Call:**

Comprising a quorum of the Council the following were present:

Mayor Taylor	
Vice Mayor Cacioppo	
Council Member Farevaag	
Council Member Lesh	-Via Teleconference
Council Member Mackovjak	-Joined Meeting at 2:07PM
Council Member Marchbanks	
Council Member Sunday	-Via Teleconference

**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. Ken Klawunder
2. Aimee Youmans

**7. Consent Agenda:** None

**8. Ordinances for Public Hearing:** None

**9. Unfinished Business:** None

**10. New Business:**

**A.** Council Direction to Lands Committee Concerning Gravel Pit.

Motion:	Vice Mayor Cacioppo moved that the City Council direct the Lands Committee to refrain from any discussion on matters pertaining to the City Gravel Pit, among the committee or with outside agencies, until directed otherwise by the City Council.
Seconded by:	Council Member Marchbanks

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

Motion:	Vice Mayor Cacioppo moved to call the question.
Seconded by:	Council Member Sunday

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

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

**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.** Continuation of Discussion of Litigation Strategy Regarding a Lawsuit 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 that we go into executive session to continue the discussion of litigation strategy.
Seconded by:	Council Member Sunday

ROLL CALL VOTE ON MOTION:
---------------------------

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

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

Motion Passes 5/1
-------------------

*(Clerk's Note: The Council entered into executive session at 2:20PM.  
Sometime during the executive session Council Member Lesh disconnected  
telephonic connection with the executive session.)*

Motion:	Council Member Marchbanks moved that we go out of executive session at 2:40PM.
Seconded by:	Vice Mayor Cacioppo

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

**16. Adjournment:**

With no further business before the Council the meeting was adjourned  
at 2:44PM.