

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

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**City Council Special Meeting**  
**May 30, 2012**

**1. Call to Order:** A Special Meeting of the Gustavus City Council was held on May 30, 2012 at 10:30AM.

Mayor Taylor called the meeting to order at 10:30AM.

**2. Roll Call:**

Comprising a quorum of the Council the following were present:

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

Council Members not in attendance:

Council Member Lesh            -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:** 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 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 the Council enter into executive session to discuss litigation strategy.
Seconded by:	Council Member Farevaag

**ROLL CALL VOTE ON MOTION:**

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

Motion Passes 5/0

*(Clerk's Note: Council Member Farevaag left at 12:02PM during the executive session.)*

Motion:	Council Member Marchbanks moved that we exit executive session at 12:05PM.
Seconded by:	Council Member Sunday

**ROLL CALL VOTE ON MOTION:**

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

Motion Passes 4/0

**16. Adjournment:**

With no further business before the Council the meeting was adjourned at 12:07PM.