

APPROVED
City Council Minutes
City of Gustavus, Alaska

City Council Special Meeting
May 3, 2012

1. Call to Order: A Special Meeting of the Gustavus City Council was held on May 3, 2012 at 6:15PM.
Mayor Taylor called the meeting to order at 6:17PM.

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 -Via Teleconference
Council Member Marchbanks

Council Members not in attendance:

Council Member Sunday -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:

A. FY12-20NCO Amending the GVFD Budget - Publish

Public Comment: None

Motion:	Council Member Farevaag moved to publish FY12-20NCO for the Gustavus Volunteer Fire Department.
Seconded by:	Council Member Marchbanks

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ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Farevaag, Lesh, Mackovjak, Marchbanks, Taylor

No: None

Motion Passes 6/0

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 Pending or Threatened Lawsuits In Which The City Has An Interest – Regarding Protection of City Property.

Motion:	Council Member Marchbanks moved that we enter an executive session to discuss a pending or threatened lawsuit in which the city has an interest which in this case would be protection of city property.
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Seconded by:	Council Member Farevaag
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ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Farevaag, Mackovjak, Marchbanks, Taylor

No: Lesh

Motion Passes 5/1

(Clerk's Note: The Council entered into executive session at 6:24PM.)

Motion:	Council Member Marchbanks moved to reconvene back into the special meeting.
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Seconded by:	Council Member Farevaag
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ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Farevaag, Lesh, Mackovjak, Marchbanks, Taylor

No: None

Motion Passes 6/0

(Clerk's Note: The Council reconvened back into the special meeting at 7:08PM.)

16. Adjournment:

With no further business before the Council the meeting was adjourned at 7:09PM.