

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

---

**City Council General Meeting**  
**April 12, 2012**

**1. Call to Order:** A General Meeting of the Gustavus City Council was held on April 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  
Vice Mayor Cacioppo  
Council Member Mackovjak  
Council Member Marchbanks  
Council Member Sunday

Council Members not in attendance:

Council Member Farevaag	-Absent
Council Member Lesh	-Absent

**3. Approval of Minutes**

A. March 8, 2012 General Meeting Minutes

Minutes of the March 8, 2012 General Meeting were approved by unanimous consent.

**4. Mayor's Request For Agenda Changes:** None

**5. Committee Reports:** None

**7. Consent Agenda:**

- A. FY12-14NCO - Amending GCN Budget - Publish
- B. FY12-15NCO - Amending DRC Budget - Publish
- C. FY12-16 - Amending Title 5.80 & 5.90 - Publish
- D. FY12-17NCO - Amending GVFD Budget - Publish
- E. Resolution 2012-10 Certified Financial Statement
- F. FY12-18NCO - Amending Library Budget - Publish
- ~~G. Authorize Mayor to Sign Amendment 2 - Gustavus Rink~~
- ~~\_\_\_\_\_ Creek Culverts~~
- ~~H. Safe Routes to School Grant~~

*(Clerk's Note: Consent Agenda Items G & H were moved to New Business Items B & C.)*

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

Motion:	Council Member Sunday moved to adopt the consent agenda as amended.
Seconded by:	Council Member Mackovjak

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

**8. Ordinances for Public Hearing:**

A. FY12-13 Title 3 - Personnel

Public Hearing:  
Kim Ney

Motion:	Council Member Marchbanks moved to adopt FY12-13 Title 3 of the Gustavus Municipal Code.
Seconded by:	Council Member Sunday

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

**9. Unfinished Business:** None

**10. New Business:**

A. GCN RFP Admin & Maintenance  
GCN Committee Chair Wayne Howell described the agenda item.

Public Comment:

Motion:	Vice Mayor Cacioppo moved to approve the GCN RFP FY12-02GCN Administration/Maintenance Contract.
Seconded by:	Council Member Marchbanks

**ROLL CALL VOTE ON MOTION:**

Yes: Cacioppo, Mackovjak, Marchbanks, Sunday, Taylor

No: None

Motion Passes 5/0

B. Authorize Mayor to Sign Amendment 2 - Gustavus Rink Creek  
Culverts

Public Comment:

Ken Klawunder

Motion:	Council Member Mackovjak moved for the Mayor to sign amendment number two to the Rink Creek Culvert.
---------	--

Seconded by:	Vice Mayor Cacioppo
--------------	---------------------

**ROLL CALL VOTE ON MOTION:**

Yes: Cacioppo, Mackovjak, Marchbanks, Sunday, Taylor

No: None

Motion Passes 5/0

C. Safe Routes to School Grant

Public Comment:

Wayne Howell

Motion:	Council Member Marchbanks moved to authorize the the Mayor to sign the Safe Routes to School application and request a \$20,000 grant amount.
---------	---

Seconded by:	Council Member Mackovjak
--------------	--------------------------

**ROLL CALL VOTE ON MOTION:**

Yes: Cacioppo, Mackovjak, Marchbanks, Sunday, Taylor

No: None

Motion Passes 5/0

**11. Staff Reports:** None

**12. City Council Reports**

**A. Mayor's Report**

- Continuing to work on Title 8. There will probably be a special work session on this.

**B. City Clerk's Report:**

- LBC working on final Annexation paperwork and we should be receiving it in the next week.

**13. City Council Questions & Comments**

- Council Member Marchbanks stated that she and Council Member Sunday were working on amendments to Title 1 for the City Seal and boundaries.
- Council Member Mackovjak commented on the email he received from Congressman Don Young on the Safe Routes to School Grant.

**14. Public Comment on Non-Agenda Items:** None

**15. Executive Session:** None

**16. Adjournment:**

With no further business before the Council the meeting was adjourned at 7:45PM.