
City Council General Meeting
March 8, 2012

1. Call to Order: A General Meeting of the Gustavus City Council was held on March 8, 2012 at 7:00PM.

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

(Clerk's Note: Council Member Marchbanks affirmed the oath of office.)

2. Roll Call:

Comprising a quorum of the Council the following were present:

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

Council Members not in attendance:

Council Member Lesh	-Absent
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3. Approval of Minutes

A. February 2, 2012

Minutes of the February 2, 2012 Special Meeting were approved by unanimous consent.

B. February 9, 2012

Minutes of the February 9, 2012 General Meeting were approved by unanimous consent.

C. February 21, 2012

Minutes of the February 21, 2012 Special Meeting were approved by unanimous consent.

4. Mayor's Request For Agenda Changes: None

5. Committee Reports: None

6. Public Comment on Non-Agenda Items: None

7. Consent Agenda:

A. Gustavus Community Garden Special Land Permit

~~B. FY12-13 Title 3 Publish~~

(Clerk's Note: By request of a Council Member agenda item 7B was removed from the Consent Agenda and moved to New Business item 10C.)

Motion:	Council Member Mackovjak moved to adopt the Consent Agenda as amended.
Seconded by:	Council Member Farevaag

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, Farevaag, Mackovjak, Marchbanks, Sunday, Taylor
No: None
Motion Passes 6/0

8. Ordinances for Public Hearing:

A. FY12-10NCO Amending GVFD Budget

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

Motion:	Council Member Farevaag moved the City Council adopt FY12-10NCO.
Seconded by:	Council Member Marchbanks

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, Farevaag, Lesh, Mackovjak, Sunday, Taylor
No: None
Motion Passes 6/0

B. FY12-12NCO Amending Admin Budget – Gustavus Community Center

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

Motion:	Council Member Farevaag moved the City Council adopt FY12-12NCO.
Seconded by:	Council Member Mackovjak

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 6/0

9. Unfinished Business: None

10. New Business:

- A.** Resolution 2012-09 A Resolution by the City of Gustavus in Support of the Transfer of Non-Tax Revenue Community Funds Held in Trust to the Gustavus Community Center.

Public Comment:

Paul Berry

Motion:	Council Member Marchbanks moved that the Council adopt Resolution 2012-09, transferring the non-taxed revenue informally titled the T-Shirt fund from the City to the Gustavus Community Center.
Seconded by:	Council Member Mackovjak

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 6/0

- B.** Authorization of Additional Consulting Fees of Not to Exceed \$1850.00.

Public Comment: None

Motion:	Council Member Marchbanks moved the Council authorize a payment, not to exceed \$1,850.00 to Jim Van Altvorst to continue his review of Title 8, Marine Facilities, as well as the remaining personnel forms and policies.
Seconded by:	Council Member Farevaag

APPROVED
City Council Minutes
City of Gustavus, Alaska

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 6/0

C. FY12-13 Title 3 - Publish

Public Comment: None

Motion: Council Member Mackovjak moved to publish City of Gustavus ordinance FY12-13 Title 3 personnel.

Seconded by: Council Member Farevaag

Motion to Amend: Council Member Mackovjak moved to amend Title 3 Personnel 3.08.10 to insert the words "or in writing" to read the aggrieved employee or group of employees shall orally or in writing.

Seconded by: Council Member Farevaag

ROLL CALL VOTE ON MOTION TO AMEND:

Yes: Cacioppo, Farevaag, Mackovjak

No: Marchbanks, Sunday, Taylor

Motion Defeated 3/3

Motion to Amend: Council Member Mackovjak moved we amend 3.04.02(d)(2) to read, Employees shall conduct work only within the City of Gustavus, unless an employee is on an authorized business trip or the Mayor or City Council determined that city work can be conducted satisfactorily at another location.

Seconded by: Council Member Farevaag

ROLL CALL VOTE ON MOTION TO AMEND:

Yes: Farevaag, Mackovjak, Sunday

No: Cacioppo, Marchbanks, Taylor

Motion Defeated 3/3

ROLL CALL VOTE ON MAIN MOTION:

Yes: Cacioppo, Farevaag, Marchbanks, Sunday, Taylor

No: Mackovjak

Motion Passes 5/1

(Clerk's Note: A recess occurred from 7:47 to 7:50PM.)

11. Staff Reports:

1. Paul Berry - DRC

12. City Council Reports

A. Mayor's Report

- City Hall will be closed on March 28th & 29th for meetings.
- Acting Mayor Cacioppo read a congratulations letter from Governor Parnell to Fire Chief Manchester for receiving the Ken Ackerly Leadership Award.

B. City Clerk's Report:

- Annexation update.

13. City Council Questions & Comments

- Council Member Mackovjak discussed a grant application for a bike path.

14. Public Comment on Non-Agenda Items:

- Joe Lassiter

15. Executive Session: None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 8:08PM.