

APPROVED
City Council Minutes
City of Gustavus, Alaska

City Council Special Meeting
February 21, 2012

1. Call to Order: A Special Meeting of the Gustavus City Council was held on February 21, 2012 at 9:30AM.

Mayor Taylor called the meeting to order at 9:32AM.

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

Council Member Sunday

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. Nominations for Council Member

Public Comment: None

Motion:	Council Member Mackovjak moved that I nominate Sandi Marchbanks to fill the vacant Council seat.
Seconded by:	Vice Mayor Cacioppo

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Farevaag, Lesh, Mackovjak, Sunday, Taylor
--

No: None

Motion Passes 6/0

B. Council Member Voting

(Clerk's Note: Agenda Item Action Followed City of Gustavus Ordinance Title 2.20.110.)

C. Tally & Announcement of Vote For Each Applicant

(Clerk's Note: The votes of each ballot were verbally announced and tallied by the City Clerk. The totals are as follows: Sandi Marchbanks 6)

D. Appointment of New Council Member

Public Comment: None

Motion:	Vice Mayor Cacioppo moved to appoint Sandi Marchbanks to the position of Council Member.
Seconded by:	Council Member Sunday

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

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

Public Comment: None

Motion:	Council Member Farevaag moved that we publish FY12-12NCO.
Seconded by:	Council Member Sunday

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, Farevaag, Lesh, Mackovjak, Sunday, 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

- Council Member Farevaag asked about individuals who are harvesting and selling firewood along Mountain View Road.

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 9:50AM.