

**City Council General Meeting  
February 9, 2012**

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

Mayor Taylor  
Vice Mayor Cacioppo  
Council Member Farevaag  
Council Member Lesh  
Council Member Mackovjak  
Council Member Sunday

Council Member Buttram -Absent

Minutes of the January 25, 2012 Special Meeting were approved by unanimous consent.

1. Diana Berry
2. Greg Streveler

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**7. Consent Agenda:**

- A. FY12-10NCO Amending GVFD Budget – Publish
- B. Appoint LaRita Savage to Library Board
- C. Resolution 2012-08 PILT

*(Clerk's Note: Resolution 2012-08 was read by Council Member Mackovjak.)*

Motion:	Vice Mayor Cacioppo moved to adopt the consent agenda as is.
Seconded by:	Council Member Sunday

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

**8. Ordinances for Public Hearing:**

- A. FY12-11NCO Amending Road Budget

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

Motion:	Council Member Farevaag moved to adopt FY12-11NCO.
Seconded by:	Council Member Lesh

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

**9. Unfinished Business:** None

**10. New Business:**

- A. Accept Council Member Buttram's Resignation

Public Comment: None

Motion:	Vice Mayor Cacioppo moved to accept Council Member Buttram's resignation.
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**APPROVED**  
**City Council Minutes**  
**City of Gustavus, Alaska**

Seconded by: Council Member Farevaag  
ROLL CALL VOTE ON MOTION:  
Yes: Cacioppo, Farevaag, Lesh, Mackovjak, Taylor  
No: Sunday

Motion Passes 5/1

**B. Authorize Mayor to Accept Transfer Of Gravel Pit Fish Habitat Permits**

Public Comment: None

Motion: Council Member Mackovjak moved to accept the transfer of gravel pit fish habitat permits.  
Seconded by: Council Member Lesh

ROLL CALL VOTE ON MOTION:  
Yes: Cacioppo, Farevaag, Lesh, Mackovjak, Sunday, Taylor  
No: None

Motion Passes 6/0

**C. Approval of Expenditure of over \$2,000 – City Hall Fuel Tank**

Public Comment:

1. Kim Ney

Motion: Council Member Farevaag moved to authorize the Mayor spend over two thousand dollars for a fuel tank for City Hall and to proceed with the purchase and installation.  
Seconded by: Council Member Lesh

ROLL CALL VOTE ON MOTION:  
Yes: Cacioppo, Farevaag, Lesh, Mackovjak, Sunday, Taylor  
No: None

Motion Passes 6/0

**D. Excursion Restaurant Liquor License Application**

Public Comment: None

Motion: None

**E. Approval of GVA Budget – Distribution of FY12 Money**

Public Comment: None

CONFLICT OF INTEREST: Council Member Lesh declared a conflict of interest due to the fact that she is the administrator for GVA and is paid by these funds.

RULING: Mayor Taylor declared that there is conflict of interest and Council Member Lesh should not vote.

Motion:	Vice Mayor Cacioppo moved to approve Gustavus Visitors Association budget and distribute FY12 money.
Seconded by:	Council Member Farevaag

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, Farevaag, Mackovjak, Sunday, Taylor
No: None
Recused: Lesh
Motion Passes 5/0 with 1 Recused

**F. PND Contract Approval – City Hall Remodel**

Public Comment:

1. Nate Borson
2. Kim Ney

Motion:	Council Member Farevaag moved to authorize the Mayor to sign the contract.
Seconded by:	Council Member Mackovjak

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

**G. Authorize Mayor to Sign ARFF Contract**

Public Comment: None

Motion:	Council Member Farevaag moved we authorize the Mayor to sign the contract.
Seconded by:	Council Member Lesh

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

**H. Project Scoping & Development Form – Road Name Signs For Gustavus**

Public Comment:

1. Nate Borson
2. Mike Taylor
3. Jimmy Martinson
4. Sally McLaughlin

Motion:	Council Member Mackovjak moved the City Council approve the project scoping and development form road name signs for Gustavus.
Seconded by:	Vice Mayor Cacioppo

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

**I. Reconsideration of Motion/Vote Gustavus Broadband Plan Vendor**

Public Comment:

1. Wayne Howell
2. Nate Borson

Motion:	Vice Mayor Cacioppo moved for reconsideration on the Gustavus Broadband Vendor.
Seconded by:	Council Member Farevaag

**ROLL CALL VOTE ON MOTION:**

Yes: Cacioppo, Farevaag, Mackovjak, Sunday, Taylor

No: Lesh

Motion Passes 5/1

**Motion From 1-25-2012 Meeting:**

Council Member Mackovjak moved to award the RFP# FY12-01GCN contract to ICF International in the amount of \$159,846.00 and authorize the Mayor to sign the contract.

Seconded by: Council Member Sunday

**ROLL CALL VOTE ON MOTION:**

Yes: Cacioppo, Farevaag, Mackovjak, Sunday, Taylor

No: Lesh

Motion Passes 5/1

**11. Staff Reports:** None

**12. City Council Reports**

**A. Mayor's Report**

- Marine Facilities surveys.
- Special Work Session next week.
- Alaska Marine Highway will be giving us information on the floats and ferry.
- Jim VanAltvorst will come the week after next.

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

- Attendance reports are in binders.
- 2:00PM Work Session tomorrow.

**13. City Council Questions & Comments**

- Vice Mayor thanked everyone for their hard work and is currently working on a lease agreement for the Marine Facilities.
- Council Member Sunday discussed the request for the the storage area. He asked about the ABC permit that Wings is applying for. Also wanted to find out about

any special meetings next week and talked about the  
T-Shirt fund.

**14. Public Comment on Non-Agenda Items:**

1. Sally McLaughlin

**15. Executive Session:** None

**16. Adjournment:**

With no further business before the Council the meeting was adjourned  
at 8:37PM.