

APPROVED
City Council Minutes
City of Gustavus, Alaska

City Council Special Meeting
February 2, 2012

1. Call to Order: A Special Meeting of the Gustavus City Council was held on February 2, 2012 at 6:45PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

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

Council Members not in attendance:

Council Member Buttram -Absent
Council Member Lesh -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

7. Consent Agenda: None

8. Ordinances for Public Hearing: None

9. Unfinished Business:

- A.** Recommendation From GCN Board On Selection Of A Vendor
For The Gustavus Broadband Plan

Public Comment:

1. Wayne Howell
2. Scott Stevens

APPROVED
City Council Minutes
City of Gustavus, Alaska

Motion:	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: Mackovjak, Sunday, Taylor

No: Cacioppo, Farevaag

Motion Defeated 3/2

Motion:	Council Member Sunday moved to postpone.
Seconded by:	Council Member Farevaag

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Farevaag, Mackovjak, Taylor

No: Sunday

Motion Passes 4/1

10. New Business:

A. FY12-11NCO Amending FY12 Road Budget - Publish

Public Comment:

1. Ed Bond

Motion:	Vice Mayor Cacioppo moved the City Council publish FY12-11NCO.
Seconded by:	Council Member Farevaag

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Farevaag, Mackovjak, Sunday, Taylor

No: None

Motion Passes 5/0

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: None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 7:20PM.