
City Council Special Meeting
January 25, 2012

1. Call to Order: A Special Meeting of the Gustavus City Council was held on January 25, 2012 at 1:00PM.

Mayor Taylor called the meeting to order at 1:01PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

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

Council Members not in attendance:

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:

1. Mike Taylor

7. Consent Agenda: None

8. Ordinances for Public Hearing: None

9. Unfinished Business: None

10. New Business:

A. Authorize Mayor to Sign Trout Unlimited/NOAA Restoration Center Grant Application for Good River Culver Project.

Public Comment:

1. Mike Taylor

APPROVED
City Council Minutes
City of Gustavus, Alaska

Motion:	Council Member Mackovjak moved to authorize Mayor to sign Trout Unlimited/NOAA Restoration Center Grant application for Good River. Culvert Project.
Seconded by:	Council Member Sunday

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 6/0

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report

- Special Work Session Friday 2:00PM to work on Title 8 and Marine Facilities.

B. City Clerk's Report: None

13. City Council Questions & Comments

- Council Member Sunday discussed price of fuel.
- Vice Mayor Cacioppo also commented on fuel prices.

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 1:10PM.