
City Council Special Meeting
January 5, 2012

1. Call to Order: A Special Meeting of the Gustavus City Council was held on January 5, 2012 at 7:00PM.

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

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Taylor

Vice Mayor Cacioppo

Council Member Buttram

Council Member Farevaag -Arrived during Agenda Item 10A

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. Presentation of Award by State Fire Marshal

State of Alaska Fire Marshal Dave Tyler presented the Ken Akerley Fire Service Leadership Award to Fire Chief Steve Manchester.

B. Approval of Expenditure of Over \$2,000—GVFD

Public Comment: None

APPROVED
City Council Minutes
City of Gustavus, Alaska

Motion:	Council Member Buttram moved to approve the expenditure of over \$2,000.00 for the Gustavus Volunteer Fire Department.
Seconded by:	Council Member Mackovjak

ROLL CALL VOTE ON MOTION:
Yes: Buttram, Cacioppo, Farevaag, Lesh, Mackovjak, Sunday, Taylor
No: None
Motion Passes 7/0

C. FY12-09NCO—Amending Road Budget—Publish

Public Comment: None

Motion:	Vice Mayor Cacioppo moved to publish FY12-09NCO amending the Road Budget.
Seconded by:	Council Member Buttram

ROLL CALL VOTE ON MOTION:
Yes: Buttram, Cacioppo, Farevaag, Lesh, Mackovjak, Sunday, Taylor
No: None
Motion Passes 7/0

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report

- DOT & Rink Creek Bridge

B. City Clerk's Report: None

13. City Council Questions & Comments

- Vice Mayor Cacioppo discussed a copy of the City & Borough Juneau marine facilities lease.

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.