
City Council General Meeting
December 8, 2011

1. Call to Order: A General Meeting of the Gustavus City Council was held on December 8, 2011 at 7:00PM.

Mayor Taylor called the meeting to order at 7:04PM

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 Lesh	-Via Teleconference
Council Member Mackovjak	
Council Member Sunday	-Via Teleconference

3. Approval of Minutes

A. October 7, 2011 Election Review Committee

Minutes of the October 7, 2011 Election Review Committee meeting were approved by unanimous consent.

B. October 10, 2011 Special Meeting

Minutes of the October 10, 2011 meeting were approved by unanimous consent.

C. November 10, 2011 General Meeting

Minutes of the November 10, 2011 meeting were approved by unanimous consent.

4. Mayor's Request For Agenda Changes: Mayor Taylor requested that item 10F be removed while we wait for additional information from ABSN. There were no objections.

5. Committee Reports:

A. Lands Committee report given by Melanie Lesh.

7. Consent Agenda:

- A.** John Barry – Appoint to DRC Committee
- B.** FY12-07NCO – Amending the Library Budget- Republish

Motion:	Council Member Buttram moved to approve the consent agenda.
Seconded by:	Council Member Mackovjak

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

8. Ordinances for Public Hearing: None

9. Unfinished Business: None

10. New Business:

- A.** A. FY12-08NCO Revenue Sharing

Public Comment: None

Motion:	Vice Mayor Cacioppo moved to adopt FY12-08NCO Revenue Sharing.
Seconded by:	Council Member Buttram

ROLL CALL VOTE ON MOTION:
Yes: Buttram, Cacioppo, Farevaag, Mackovjak, Sunday, Taylor
No: Lesh
Motion Passes 6/1

- B.** Approval of Expenditure of Over \$2000 for Engineering of City Hall Concept Design.

Public Comment: None

Motion:	Council Member Mackovjak moved that we approve an expenditure of over \$2000 for engineering of City Hall concept design.
Seconded by:	Council Member Farevaag

APPROVED
City Council Minutes
City of Gustavus, Alaska

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 7/0

C. Approval of Expenditure of \$2000 to Glacier Bay Const. for Sanding.

Public Comment: None

Motion:	Vice Mayor Cacioppo moved to approve the expenditure of \$2,000 within the existing Road Budget to sand roads.
Seconded by:	Council Member Buttram

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 7/0

D. Approval of Expenditure for "T" and Larger Drain Field at GVFD for City Hall Septic.

Public Comment:

1. Jim Martell

Motion:	Council Member Farevaag moved to approve the expenditures of \$3000 for "T" and drain field at the GVFD for the City Hall septic.
Seconded by:	Council Member Buttram

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 7/0

E. Approval of Expenditure for City Hall Siding

Public Comment: None

Motion:	Council Member Mackovjak moved the City Council approve the amount of \$3600 for approximately 1200 square feet of siding for City Hall.
Seconded by:	Council Member Farevaag

<p>ROLL CALL VOTE ON MOTION:</p>

<p>Yes: Buttram, Cacioppo, Farevaag, Lesh, Mackovjak, Sunday, Taylor</p>
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<p>No: None</p>

<p>Motion Passes 7/0</p>

F. Energy Grant Plan & Distribution

(Clerk's Note: Item 10F was removed from the agenda during the Mayor's Request for Agenda Changes.)

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report

- City Council serving Saturday night at the Fireman's Ball.
- Rink Creek Bridge issues during recent heavy rains and STIP.
- Marine Facilities Ordinance will be worked on at work session.

B. City Clerk's Report:

- CIP deadline is December 30th.

13. City Council Questions & Comments

- Council Member Sunday asked about the Fireman's Ball.
- Council Member Lesh in favor of moving ahead with City Hall.
- Council Member Buttram asked about the CIP deadline and addressed the recent damage to the ramp at the State Dock.
- Vice Mayor Cacioppo commented on the Dock damage.
- Council Member Farevaag stated she was happy about the Revenue Sharing.

14. Public Comment on Non-Agenda Items:

1. Jim Martell

15. Executive Session: None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 7:42PM.