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**City Council General Meeting**  
**November 10, 2011**

**1. Call to Order:** A General Meeting of the Gustavus City Council was held on November 10, 2011 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 Lesh      | -Via Teleconference |
| Council Member Mackovjak |                     |

Council Members not in attendance:

|                         |         |
|-------------------------|---------|
| Council Member Farevaag | -Absent |
| Council Member Sunday   | -Absent |

**3. Approval of Minutes**

**A.** October 20, 2011 General Meeting

Minutes of the October 20, 2011 General Meeting were approved by unanimous consent.

**B.** October 21, 2011 Special Meeting

Minutes of the October 21, 2011 Special Meeting were approved by unanimous consent.

**4. Mayor's Request For Agenda Changes:**

Mayor Taylor requested that Consent Agenda item 7E be moved to New Business item A, so that the action to be taken can be clarified in the motion.

**5. Committee Reports:**

- A.** DRC Committee report given by Mike Taylor.
- B.** Road Committee report given by Ed Bond.

**6. Public Comment on Non-Agenda Items:** None

**7. Consent Agenda:**

- A.** Resolution 2011-22 Shared Fisheries Business Tax
- B.** Appoint Wayne Howell as GCN Chair
- C.** FY11-07NCO Amending Library Budget - OWL
- ~~**D.** Resolution 2011-23 Cost of Living Adjustment~~
- ~~**E.** Salmon River Park – Public & Charitable Application~~

*(Clerk's Note: Consent Agenda item 7 E was removed by request of the Mayor during Mayor's Request for Agenda Changes and is now item A under New Business. Consent Agenda item 7D was requested to be removed and is now item B under New Business.)*

Resolution 2011-22 was read by Council Member Mackovjak.

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| Motion:      | Vice Mayor Cacioppo moved to adopt the consent agenda as amended. |
| Seconded by: | Council Member Mackovjak  |

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| ROLL CALL VOTE ON MOTION:                       |
| Yes: Buttram, Cacioppo, Lesh, Mackovjak, Taylor |
| No: None  |
| Motion Passes 5/0                               |

**8. Ordinances for Public Hearing:** None

**9. Unfinished Business:** None

**10. New Business:**

- A.** Salmon River Park – Public & Charitable Application

Public Comment: None

|              |   |
|--------------|---|
| Motion:      | Council Member Lesh moved that the City Council authorize the Mayor complete and sign the application for purchase of state land, and to submit the application fee of \$100.00 to the State of Alaska to initiate the request for transfer of salmon river community park lands to the City of Gustavus. |
| Seconded by: | Council Member Mackovjak  |

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| ROLL CALL VOTE ON MOTION:                       |
| Yes: Buttram, Cacioppo, Lesh, Mackovjak, Taylor |
| No: None  |
| Motion Passes 5/0                               |

**B. Resolution 2011-23 Cost of Living Adjustment**

Resolution 2011-23 was read by Vice Mayor Cacioppo.  
Public Comment: None

|              |   |
|--------------|---|
| Motion:      | Council Member Buttram moved to adopt Resolution 2011-23. |
| Seconded by: | Council Member Mackovjak                                  |

|                  |   |
|------------------|---|
| Motion To Amend: | Council Member Lesh moved to amend to remove section 3 of page 2 of the resolution. |
| Seconded by:     | None. Motion lacked a second and fell to the floor.                                 |

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| ROLL CALL VOTE ON MOTION:                 |
| Yes: Buttram, Cacioppo, Mackovjak, Taylor |
| No: Lesh                                  |
| Motion Passes 4/1                         |

**11. Staff Reports:**

**A.** Paul Berry - DRC

**12. City Council Reports**

**A. Mayor's Report**

- Thanked Mike Taylor, Ed Bond, and Paul Berry for reports.

- Announced that City Clerk Kapryce Manchester had received the designation of Master Municipal Clerk.
- Next work session will cover City Hall remodel, Library, and DRC.

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

**13. City Council Questions & Comments**

- Vice Mayor Cacioppo gave comments on the snow shed roof at the Library.

**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 8:22PM.