City Council General Meeting October 20, 2011

1. Call to Order: A General Meeting of the Gustavus City Council was held on October 20, 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 Farevaag

Council Member Lesh

Council Member Mackovjak

Council Members not in attendance:

Council Member Sunday

-Absent

3. Approval of Minutes

A. September 8, 2011 General Meeting

Minutes of the September 8, 2011 General Meeting were approved by unanimous consent.

- 4. Mayor's Request For Agenda Changes: None
- 5. Committee Reports:
 - **A.** Planning Committee report given by Nate Borson.
 - **B.** Beach Committee no report was given.
 - **C.** Library Committee report given by Karen Sargent.
- 6. Public Comment on Non-Agenda Items:
 - 1. Kim Ney
 - 2. Paul Berry
- 7. Consent Agenda:
 - **A.** Sylvia Pedersen—Appoint Beach Committee
 - **B.** Resolution 2011-21—SE Alaska Transportation Plan

Resolution 2011-21was read by Council Member Mackovjak.

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Motion: Vice Mayor Cacioppo moved to adopt the consent

agenda as it.

Seconded by: Council Member Lesh

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 6/0

8. Ordinances for Public Hearing:

A. FY06NCO Amend Marine Facilities Budget

Public Hearing:

1. Paul Berry

Motion: Council Member Buttram moved to adopt the

ordinance FY12-06NCO.

Seconded by: Council Member Lesh

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 6/0

9. Unfinished Business: None

10. New Business:

A. RFP-FY12-01GCN

Public Comment:

1. Nate Borson

2. Wayne Howell

Motion: Council Member Lesh moved the Council adopt

RFP FY12-01GCN.

Seconded by: Council Member Mackovjak

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Motion to Amend: Council Member Mackovjak moved that we amend

the previous motion to remove the statement

Exhibit A & B on page 28.

Seconded by: Council Member Farevaag

ROLL CALL VOTE ON MOTION TO AMEND:

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

No: None

Motion Passes 6/0

Motion to Amend: Council Member Lesh moved we delete the words

after "design" in the last bullet on page 17, section 7.3.

Seconded by: Council Member Mackovjak

ROLL CALL VOTE ON MOTION TO AMEND:

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

No: None

Motion Passes 6/0

ROLL CALL VOTE ON AMENDED MAIN MOTION:

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

No: None

Motion Passes 6/0

B. Annie Mae Liquor License Application

Public Comment: None

Motion: None

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report

- Gave comments on the responsibilities of the Council.
- The need to update ordinance and policies & procedures.
- The need to complete unfinished projects.
- Special Meeting Friday at 9:00AM.

- Commented that this has been a transitional month with the election and new Council Members.
- Will have office hours of Tuesday 9-11AM and Friday 1-3PM.
- Thanked the public for attending.

B. City Clerk's Report: None

13. City Council Questions & Comments

- Council Member Farevaag asked the population of the City of Gustavus.
- Council Member Mackovjak asked that the City Hall remodel be on the next work session.
- Vice Mayor Cacioppo stated he would be working on a design for the snow shed roof at the Library.

14. Public Comment on Non-Agenda Items:

1. Joe Lassiter

15. Executive Session: None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 7:50PM.