
City Council General Meeting
August 11, 2011

1. Call to Order: A General Meeting of the Gustavus City Council was held on August 11, 2011 at 7:00PM.
Acting Mayor Cacioppo called the meeting to order at 7:02PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Mackovjak - Via Teleconference
Vice Mayor Cacioppo
Council Member Lassiter
Council Member Lesh -Arrived during Agenda Item 6
Council Member Taylor

Council Members not in attendance:

Council Member Nixon -Absent
Council Member Sunday -Absent

3. Approval of Minutes

A. July 5, 2011 Special Meeting
Minutes of the July 5, 2011 meeting were approved by unanimous consent.

B. July 14, 2011 General Meeting
Minutes of the July 14, 2011 meeting were approved by unanimous consent.

C. July 21, 2011 Special Meeting
Minutes of the July 21, 2011 meeting were approved by unanimous consent.

4. Mayor's Request For Agenda Changes: None

5. Committee Reports:

- A. GVFD Committee no report given.
- B. Lands Committee no report given.
- C. Borough/Annexation Committee report given by Karen Taylor.

6. Public Comment on Non-Agenda Items:

1. Ken Klawunder
2. Wayne Howell
3. Mike Taylor
4. Diane Klawunder

7. Consent Agenda:

- A. Wayne Howell – Appoint to GCN Committee
- B. John Scott – Appoint to GCN Committee
- C. PLA Grant Acceptance & Authorize Mayor to Sign
- D. Ordinance for Publication: FY12-04NCO – Amending GCN Budget

Motion:	Council Member Lassiter moved the Council accept consent agenda as stated.
Seconded by:	Council Member Taylor

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

8. Ordinances for Public Hearing:

- A. FY12-01NCO Amend DRC FY12 Budget

Public Hearing:

1. Paul Berry

Motion:	Council Member Taylor moved to adopt FY12-01NCO for the DRC.
Seconded by:	Council Member Lesh

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

B. FY12-02NCO VPSO Advisory Question

Public Hearing:

1. Gus Martinez
2. Paul Berry
3. Ken Klawunder

Motion:	Council Member Lassiter moved that we adopt FY12-02NCO.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION: Yes: Cacioppo, Lesh, Mackovjak, Taylor No: Lassiter Motion Passes 4/1
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C. FY12-03NCO Amend GVFD FY12 Budget

Public Hearing: With no one who wished to be heard the public hearing was closed.

Motion:	Council Member Taylor moved that we adopt FY12-03NCO.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION: Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Taylor No: None Motion Passes 5/0
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9. Unfinished Business: None

10. New Business:

A. Resolution 2011-19 – GCN Sole Source Contract

APPROVED
City Council Minutes
City of Gustavus, Alaska

Resolution 2011-19 was read by Council Member Lassiter.

Public Comment:

1. Wayne Howell
2. Diane Klawunder

Motion:	Council Member Lassiter moved the Council adopt Resolution 2011-19 GCN Sole Source Contract.
Seconded by:	Council Member Taylor

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Taylor

No: None

Motion Passes 5/0

B. Resolution 2011-20–Direction to MFC Committee on Title 8

Resolution 2011-20 was read by Council Member Taylor.

Public Comment:

1. Ken Klawunder

Motion:	Council Member Taylor moved we adopt Resolution 2011-20.
Seconded by:	Vice Mayor Cacioppo

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Taylor

No: None

Motion Passes 5/0

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report: None

B. City Clerk's Report:

- LBC Annexation Hearing August 17th & 18th.
- August 20th first day to file for City Council.

- August 22nd Teleconference for Summer Ferry Schedule 10:00AM at City Hall.

13. City Council Questions & Comments

- Council Member Lesh discussed the agreement for the Land that the City Hall and Fire Hall sit on.
- Council Member Taylor commented on the need for volunteers for Committees.
- Vice Mayor Cacioppo addressed the issues at the Boat Harbor.

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 8:28PM.