

APPROVED
City Council Minutes
City of Gustavus, Alaska

City Council Special Meeting
July 21, 2011

1. Call to Order: A Special Meeting of the Gustavus City Council was held on July 21, 2011 at 6:45PM.

Mayor Mackovjak called the meeting to order at 6:45PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Mackovjak
Vice Mayor Cacioppo
Council Member Lassiter
Council Member Nixon -Via Teleconference
Council Member Taylor

Council Members not in attendance:

Council Member Lesh (Arrived during Item 10A)
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:

(Clerk's Note: The agenda order of items 10A and 10B were switched in order to accommodate the Alaska State Library participant.)

B. Ordinance FY12-03NCOGVFD – FY12 CIP

Public Comment: None

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Motion:	Council Member Lassiter moved the Council publish Fy12-03NCO for GVFD.
Seconded by:	Council Member Taylor

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

A. Library/Alaska State Library MOU for OWL

The agenda item was described by Librarian Sylvia Martinez and the Alaska State Library OWL representative.

(Clerk's Note: Council Member Lesh arrived while the agenda item was being described.)

Public Comment: None

Motion:	Council Member Lesh moved to authorize the Mayor to sign the MOU between the Alaska State Library and the Gustavus City Library pending recommendations from the City Attorney.
Seconded by:	Vice Mayor Cacioppo

ROLL CALL VOTE ON MOTION: Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Nixon, Taylor No: None Motion Passes 6/0

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report: None

B. City Clerk's Report: None

13. City Council Questions & Comments

- Council Member Lesh gave comment about the Fish Box Stickers.

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 7:16PM.