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**City Council General Meeting**  
**July 14, 2011**

**1. Call to Order:** A General Meeting of the Gustavus City Council was held July 14, 2011 at 7:00PM.

Mayor Mackovjak called the meeting to order at 7:00PM.

**2. Roll Call:**

Comprising a quorum of the Council the following were present:

Mayor Mackovjak  
Vice Mayor Cacioppo  
Council Member Lassiter  
Council Member Lesh        -Via Teleconference & then absent  
Council Member Nixon  
Council Member Sunday  
Council Member Taylor

**3. Approval of Minutes**

A. June 9, 2011 General Meeting  
Minutes of the June 9, 2011 General Meeting were approved by unanimous consent.

B. June 16, 2011 Special Meeting  
Minutes of the June 16, 2011 Special Meeting were approved by unanimous consent.

C. June 30, 2011  
Minutes of the June 30, 2011 Special Meeting were approved by unanimous consent.

**4. Mayor's Request For Agenda Changes:** None

**5. Committee Reports:**

- A. DRC Committee report given by Mike Taylor.
- B. Road Committee report given by Ed Bond.
- C. Marine Facilities Committee report given by Tim Sunday.

**6. Public Comment on Non Agenda Items:**

- 1. Bruce Tedtsen
- 2. Jim Scholl
- 3. Ed Bond

*(Clerk' Note: The teleconference connection with Council Member Lesh was lost during Public Comment on Non Agenda Items and was not reestablished.)*

**7. Consent Agenda:**

- A. Hire Daniel Glasmann as DRC Assistant Operator @ \$15.00 per hour
- B. Ordinance for Publication: FY12-01NCO Amending DRC FY12 Budget
- ~~C. Berry Driveway Fish Passage RFQ~~

Motion:	Council Member Lassiter moved the City adopt the Consent Agenda as amended.
Seconded by:	Council Member Sunday

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

*(Clerk's Note: Item 7C was requested to be removed and is now New Business Item 10C.)*

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

**9. Unfinished Business:**

- A. Resolution 2011-17 GVFD Fire Hall Remodel

Council Member Sunday read Resolution 2011-17.

Public Comment:

- 1. Paul Berry

Motion:	Council Member Taylor moved the City Council adopt Resolution 2011-17.
Seconded by:	Vice Mayor Cacioppo

CONFLICT OF INTEREST: Council Member Nixon declared a conflict of interest due to the fact that there is a fire suppression system and there is a possibility that he would bid on it. Council Member Nixon would like to be able to ask questions.

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**City Council Minutes**  
**City of Gustavus, Alaska**

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RULING: Mayor Mackovjak ruled that there is a conflict. Council Member Nixon should not vote, but may ask questions.

**ROLL CALL VOTE ON MOTION:**

Yes: Cacioppo, Lassiter, Mackovjak, Sunday, Taylor

No: None

Recused: Nixon

Motion Passes 5/0 with 1 Recused

**10. New Business:**

A. DRC Facilities Improvement Scoping Form

Public Comment:

1. Jim Martell

Motion: Council Member Taylor moved the City Council approve the facility improvement concept in the July 2011 DRC scoping form.

Seconded by: Vice Mayor Cacioppo

**ROLL CALL VOTE ON MOTION:**

Yes: Cacioppo, Lassiter, Mackovjak, Nixon, Sunday, Taylor

No: None

Motion Passes 6/0

B. Ordinance for Publication: FY12-02NCO An Ordinance of the City of Gustavus Placing an Advisory Ballot Question on the October 4, 2011 General Election Ballot - VPSO

Public Comment: None

Motion: Council Member Sunday moved to adopt for publication FY12-02NCO.

Seconded by: Council Member Nixon

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**ROLL CALL VOTE ON MOTION:**

Yes: Cacioppo, Mackovjak, Nixon, Sunday, Taylor

No: Lassiter

Motion Passes 5/1

**C. Berry Driveway Fish Passage RFQ**

**Public Comment:**

1. Mike Taylor

Motion: Council Member Taylor moved that we approve the Berry Driveway Fish Passage RFQ.

Seconded by: Vice Mayor Cacioppo

**ROLL CALL VOTE ON MOTION:**

Yes: Cacioppo, Nixon, Sunday, Taylor

No: Lassiter, Mackovjak

Motion Passes 4/2

**11. Staff Reports:**

1. DRC staff report given by Paul Berry

**12. City Council Reports**

**A. Mayor's Report**

- The Mayor stated that John Conway had stated the Tank Farm is completed save some paperwork.
- In communication with Sally Smith.

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

- Ferry Winter Schedule will be out on Monday.
- AMH is working on beginning draft of 2012 summer schedule.

**13. City Council Questions & Comments**

- Council Member Sunday wanted to find out if we had news from the attorney.
- Council Member Taylor thanked the Committees for the good reports tonight.
- Council Member Nixon hoped we can have a meeting with the VPSO in August or early September.
- Vice Mayor Cacioppo wanted to find out when the airport expansion project would be occurring.

**14. Public Comment on Non-Agenda Items:**

1. Jim Scholl & John Kajpan

**15. Executive Session:** None

**16. Adjournment:**

With no further business before the Council the meeting was adjourned at 9:43PM.