
City Council Special Meeting
July 5, 2011

1. Call to Order: A Special Meeting of the Gustavus City Council was held on July 5, 2011 at 7:00PM.

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

2. Roll Call:

Comprising a quorum of the Council the following were present:

Acting Mayor Cacioppo
Council Member Lassiter
Council Member Lesh
Council Member Nixon
Council Member Sunday
Council Member Taylor

Council Members not in attendance:

Mayor Mackovjak

(Clerk's Note: The City Attorney Paul Grant was in attendance via teleconference.)

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:

A. City Attorney Direction & Approval of Research

(Clerk's Note: Agenda Item 10A was addressed during Agenda Item 15.)

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 Lassiter gave comments.

14. Public Comment on Non-Agenda Items:

1. Lin Levitt
2. Dick Levitt
3. Louis Nixon
4. Carolyn Edelman

15. Executive Session

A. City Attorney Direction & Approval of Research

Public Comment: None

Motion:	Council Member Taylor moved to go into executive session to discuss matters with our attorney that could involve litigation.
Seconded by:	Council Member Sunday

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, Lassiter, Sunday, Taylor
No: Lesh, Nixon
Motion Passes 4/2

(Clerk's Note: A recess occurred during the executive session from 7:40PM to 8:30PM.)

Motion:	Council Member Nixon moved to adjourn the executive session and reconvene into the regular meeting.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION:
Yes: Lesh, Nixon
No: Cacioppo, Lassiter, Sunday, Taylor
Motion Defeated 2/4

Motion:	Council Member Lesh moved to rescind the vote on
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APPROVED
City Council Minutes
City of Gustavus, Alaska

	executive session and reconvene into the regular meeting.
Seconded by:	Council Member Nixon

ROLL CALL VOTE ON MOTION: Yes: Cacioppo, Lesh, Nixon No: Lassiter, Sunday, Taylor Motion Defeated 3/3
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Motion:	Council Member Taylor moved to reconvene into the regular meeting.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION: Yes: Cacioppo, Lassiter, Lesh, Nixon, Sunday, Taylor No: None Motion Passes 6/0
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Motion:	Council Member Taylor moved that we authorize our attorney to conduct up to 20 hours of research, as necessary, on all documents related to the Gustavus Bulk Fuel Facility, including grant agreements, leases, business and operating plans, in order to clarify the rights and responsibilities of all concerned.
Seconded by:	Council Member Lassiter

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

With no further business before the Council the meeting was adjourned at 9:15PM.