

**GUSTAVUS CITY COUNCIL
SPECIAL MEETING MINUTES
SEPTEMBER 26, 2014**

1. CALL TO ORDER:

A Special Meeting of the Gustavus City Council was called to order on September 26th, 2014, at 7:00pm. There were 4 members of the public in attendance at the Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the City Council the following were present:

Mayor Marchbanks
Vice Mayor Trummer
Council Member Taylor
Council Member Irwin
Council Member Sunday (by 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 PUBLICATION: None
- 9. ORDINANCES FOR PUBLIC HEARING: None
- 10. RESOLUTIONS: None
- 11. POLICY AND PROCEDURES FOR PUBLICATION: None
- 12. POLICY AND PROCEDURES FOR PUBLIC HEARING: None
- 13. UNFINISHED BUSINESS: None

14. NEW BUSINESS:

A. CY14-31 A Resolution Authorizing ICF to Prepare a Grant Application for the FCC Rural Broadband Experiments Program (Read by Council Member Taylor)

MOTION: Council member Taylor moves for the adoption of Resolution CY14-31 A Resolution Authorizing ICF to Prepare a Grant Application for the FCC Rural Broadband Experiments program

SECONDED BY: Council Member Irwin

PUBLIC COMMENT:

A. N. Borson
B. W. Howell
C. S. Neilson

ROLL CALL VOTE ON MOTION

YES: 1
NO: 4
RECUSED: 0

MOTION FAILS 1/4/0

B. Bids from survey companies on Salmon River Park land conveyance

MOTION: Vice Mayor Trummer moves to authorize the Mayor to continue to work with John Bean to develop a proposal regarding the issued survey instructions from the State of Alaska.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: 5
NO: 0
RECUSED: 0

MOTION PASSES 5/0/0

15. STAFF REPORTS: None

16. CITY COUNCIL REPORTS: None

A. Mayor's Report:
B. City Treasurer's Report:
C. City Clerk's Report:

17. CITY COUNCIL QUESTIONS AND COMMENTS: None

18. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY: None

19. EXECUTIVE SESSION: None

20. ADJOURNMENT

Hearing no objections, Mayor Marchbanks adjourned the meeting at 6:29 pm.

**Meeting Minutes Recorded by City Clerk*