

## **Special Meeting Minutes February 17th, 2014**

### **1. CALL TO ORDER:**

A Special Meeting of the Gustavus City Council was called to order on February 17th, 2014 at 6:00pm. There were three (3) community members 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 DeBoer  
Council Member Irwin  
Council Member Sunday (via Teleconference)

*\*Deputy Clerk's Note: With no other business before the council, the Council moved to New Business item 13A.*

### **13. NEW BUSINESS:**

**A. Resolution 2014-12** A RESOLUTION BY THE GUSTAVUS CITY COUNCIL REQUESTING FOUR (4) ACRES OF THE SALMON RIVER PARK PARCEL UNDER AS 38.05.810 (a), ADL 108131

MOTION: Council Member Irwin: "I make a motion that we pass resolution number 2014-12 A Resolution by the Gustavus City Council requesting four acres of the Salmon River Park Parcel under AS 38.05.810 (a) ADL 108131."

SECONDED BY: Vice Mayor Trummer

PUBLIC COMMENT: None

#### ROLL CALL VOTE ON MOTION

YES: Trummer, Irwin, Marchbanks, DeBoer, Sunday

NO:

RECUSED:

MOTION PASSES 5/0

**18. ADJOURNMENT:**

With no other business before the council, Mayor Marchbanks adjourned the meeting at 6:26pm.

*\*Meeting Minutes Recorded by: Deputy Clerk Michael Petty*