
**City Council Special Meeting
December 4, 2008**

Call to Order: A Special Meeting of the Gustavus City Council was held on December 4, 2008 at 7:00PM.

Mayor Unkel called the meeting to order at 7:00PM

Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Unkel
Vice Mayor Berry
Council Member Howell
Council Member Lassiter
Council Member Marchbanks
Council Member Nixon
Vacant Seat

Mayor's Request For Agenda Changes: None

Unfinished Business:

- **Vacant Council Seat**
- Approval of Process of Selection.

| | |
|--------------|---|
| Motion: | Council Member Nixon moved that the City Council use the following process to nominate and vote on the candidates for vacant Council Seat D. Nominations for the vacant seat shall be made by a motion approved by the Council. Once all nominations are made, Council Members shall cast votes simultaneously by written ballot for persons nominated. All of the ballots will be collected by the City Clerk who shall thereafter publicly announce the vote. |
| Seconded by: | Council Member Lassiter |

Discussion followed.

| |
|----------------------------------|
| ROLL CALL VOTE ON MOTION: |
|----------------------------------|

| | |
|------|---|
| Yes: | Berry, Howell, Lassiter, Marchbanks, Nixon, Unkel |
| No: | None |

| |
|-------------------|
| Motion Passes 6/0 |
|-------------------|

- Mayor presented the three applications that had been submitted.
 - Lou Cacioppo
 - Morgan DeBoer
 - Janet Lassiter

Motion: Council Member Berry moved to nominate those 3 names for our selection process.

Seconded by: Council Member Lassiter

ROLL CALL VOTE ON MOTION:

Yes: Berry, Howell, Lassiter, Marchbanks, Nixon, Unkel

No: None

Motion Passes 6/0

(Clerk's Note: The voting process occurred as was adopted by motion. The totals are as follows:

Lou Cacioppo 3

Morgan DeBoer 2

Janet Lassiter 1

- MOTION TO APPOINT

Motion: Council Member Nixon moved to appoint Lou Cacioppo who received the highest number of votes to Council Seat D to serve until the next regular City election and until his or her successor has qualified.”

Seconded by: Council Member Lassiter

Discussion followed.

ROLL CALL VOTE ON MOTION:

Yes: Berry, Howell, Lassiter, Marchbanks, Nixon, Unkel

No: None

Motion Passes 6/0

New Business:

▪ **MOU – Department of Transportation**

Public Comment: None

Motion: Council Member Howell moved to adopt the memorandum of understanding between the State of Alaska Department of Transportation and Public Facilities Maintenance and Operations, Southeast Region and City of Gustavus.

Seconded by: Council Member Lassiter

ROLL CALL VOTE ON MOTION:

Yes: Berry, Howell, Lassiter, Marchbanks, Nixon, Unkel

No: None

Motion Passes 6/0

▪ **Letter of Agreement Between City of Gustavus and The State of Alaska Department of Transportation and Public Facilities Southeast Region.**

Public Comment: Mike Taylor
Lois Nixon
Morgan DeBoer

Motion: Council Member Howell moved to postpone action on the Letter of Agreement until receiving legal council.

Seconded by: Council Member Nixon

Discussion followed.

ROLL CALL VOTE ON MOTION:

Yes: Berry, Howell, Lassiter, Marchbanks, Nixon, Unkel

No: None

Motion Passes 6/0

APPROVED 12/11/2008
City Council Minutes
City of Gustavus, Alaska

-
- **Publication of 2008-29NCO** – An Ordinance for the City of Gustavus providing for the amendment of the Road Budget for FY09. Mayor Unkel explained the NCO.

Public Comment: None

| | |
|--------------|---|
| Motion: | Council Member Lassiter moved that we publish 2008-29NCO. |
| Seconded by: | Council Member Nixon |

Discussion followed concerning the purchase of the equipment.

| | |
|---------------------------|---------------------------|
| ROLL CALL VOTE ON MOTION: | |
| Yes: | Lassiter, Nixon, Unkel |
| No: | Berry, Howell, Marchbanks |
| Motion Defeated 3/3 | |

Adjournment:

With no further business before the Council the meeting was adjourned at 7:59PM.