

**NOT YET APPROVED  
City Council Minutes  
City of Gustavus, Alaska**

---

**City Council Special Meeting  
December 21, 2009**

**1. Call to Order:** A Special Meeting of the Gustavus City Council was held on December 21, 2009 at 7:00PM.  
Mayor Berry called the meeting in order at 7:00PM.

**2. Roll Call:**

Comprising a quorum of the Council the following were present:

Mayor Berry  
Vice Mayor Nixon  
Council Member Banks  
Council Member Lassiter  
Council Member Lesh

Council Members not in attendance:

Council Member Mackovjak	-Absent
Council Member Sunday	-Absent

**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:**

**9. Ordinances for Public Hearing:**

**10. Unfinished Business:** None

**11. New Business:**

- A. MOU between Glacier Bay National Park and Preserve and the City of Gustavus to Provide Support and Equipment Required to Protect Life and Property on Lands and Waters in and around Glacier Bay National Park and Preserve.

Public Comment: None

**NOT YET APPROVED**  
**City Council Minutes**  
**City of Gustavus, Alaska**

Motion:	Council Member Lesh moved that the Council authorize you the Mayor to become a signatory to this agreement.
Seconded by:	Council Member Nixon

Council discussion followed.

ROLL CALL VOTE ON MOTION: Yes: Banks, Berry, Lassiter, Lesh, Nixon No: None  Motion Passes 5/0
--

**12. Staff Reports:** None

**13. City Council Reports:**

- A. Mayor's Report
- B. City Clerk Report

**14. City Council Questions and Comments:** None

**15. Public Comment on Non-Agenda Items:** None

**16. Executive Session:** None

**17. Adjournment**

With no further business before the Council the meeting was adjourned at 7:05PM.