

**City Council Special Meeting
April 3, 2009**

Call to Order: A Special Meeting of the Gustavus City Council was held on April 3, 2009 at 9:00AM.

Mayor Unkel called the meeting to order at 9:07AM.

Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Unkel
Vice Mayor Berry
Council Member Cacioppo
Council Member Lassiter
Council Member Marchbanks
Council Member Nixon

Council Members not in attendance:

Council Member Howell -Absent/Excused

Also in attendance or present via teleconference:

City Attorney Don Edwards via Teleconference
David Lockard – Alaska Energy Authority

Reading & Approval of Minutes: None

Mayor's Request For Agenda Changes: None

Committee Reports: None

Consent Agenda: None

Ordinances for Publication: None

Ordinances for Public Hearing: None

Resolutions: None

Policy for Publication: None

Unfinished Business: None

New Business:

- Tank Farm Teleconference AEA, Council & City Attorney

(Clerk's Note: Discussion concerning the Tank Farm Bulk Fuel Storage Facility Upgrade Grant and Operators Agreement occurred during the meeting but there was no official action taken.)

Staff Reports: None

Mayor's Report: None

City Clerk's Report: None

City Council Questions & Comments: None

Public Comment on Non-Agenda Items: None

Adjournment:

With no further business before the Council the meeting was adjourned at 10:17AM.