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**City Council General Meeting  
June 11, 2009**

**1. Call to Order:** A General Meeting of the Gustavus City Council was held on June 11, 2009 at 7:00PM.

Vice Mayor Berry acting as the presiding officer called the meeting to order at 7:11PM.

**2. Roll Call:**

Comprising a quorum of the Council the following were present:

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

Council Members not in attendance:

Mayor Unkel -Absent/Excused  
Council Member Howell -Absent/Excused

**3. Approval of Minutes**

Minutes from the May 14, 2009 General Meeting.

Motion:	Council Member Marchbanks moved to approve the May 14 <sup>th</sup> General Meeting minutes.
Seconded by:	Council Member Lassiter

ROLL CALL VOTE ON MOTION:

Yes:	Berry, Cacioppo, Lassiter, Marchbanks, Nixon
No:	None
Motion Passes 5/0	

Minutes from the May 21, 2009 Special Meeting.

Motion:	Council Member Marchbanks moved to approve the May 21 <sup>st</sup> Special Meeting minutes as written.
Seconded by:	Council Member Lassiter

ROLL CALL VOTE ON MOTION:

Yes:	Berry, Cacioppo, Lassiter, Marchbanks, Nixon
No:	None
Motion Passes 5/0	

**4. Mayor's Request For Agenda Changes:**

- Request to move Ordinance 2009-19NCO DRC Budget Amendment to New Business after Item G which is Extending endowment grant deadline for DRC (Airport Triangle).

Motion:	Council Member Cacioppo moved to suspend the rules and move 2009-19NCO.
Seconded by:	Council Member Marchbanks

ROLL CALL VOTE ON MOTION:	
Yes:	Berry, Cacioppo, Lassiter, Marchbanks, Nixon
No:	None
Motion Passes 5/0	

**5. Committee Reports:**

*(Clerk's Note: Committee Reports were given prior to New Business.)*

**6. Consent Agenda:**

- A.** Appointment to Parks & Rec: Kenneth Marchbanks

Motion:	Council Member Lassiter moved to approve the consent agenda.
Seconded by:	Council Member Marchbanks

ROLL CALL VOTE ON MOTION:	
Yes:	Berry, Cacioppo, Lassiter, Marchbanks, Nixon
No:	None
Motion Passes 5/0	

**7. Ordinances for Publication:** None

**8. Ordinances for Public Hearing:**

- A.** 2009-16NCO AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE ESTABLISHMENT AND ADOPTION OF THE BUDGET FOR FISCAL YEAR 2010

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Public Hearing: There being no one who wished to be heard the public hearing was closed.

Motion:	Council Member Lassiter moved to adopt the budget as submitted.
Seconded by:	Council Member Nixon

*(Clerk's Note: Presiding Officer Vice Mayor Berry turned the meeting over to Council Member Marchbanks to act as presiding officer for the remainder of this agenda item.)*

CONFLICT OF INTEREST:

Vice Mayor Berry declared a conflict of interest due to the fact that the budget includes his payroll and benefits.

RULING:

Presiding Officer Council Member Marchbanks ruled that Vice Mayor Berry did have a conflict of interest and should not vote.

ROLL CALL VOTE ON MOTION:	
Yes:	Cacioppo, Lassiter, Marchbanks, Nixon
No:	None
Recused:	Berry
Motion Passes 4/0 with 1 Recused	

**B. Ordinance 2009-17NCO AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE ADMINISTRATION BUDGET FOR FY09**

Public Comment: There being no one who wished to be heard the public hearing was closed.

Motion:	Council Member Marchbanks moved that we adopt the budget ordinance change 2009-17NCO.
Seconded by:	Council Member Cacioppo

Council discussion followed.

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ROLL CALL VOTE ON MOTION:

Yes: Berry, Cacioppo, Lassiter, Marchbanks, Nixon

No: None

Motion Passes 5/0

- C.** Ordinance 2009-18 AN ORDINANCE OF THE CITY OF GUSTAVUS PLACING A BALLOT QUESTION ON THE OCTOBER 6<sup>TH</sup>, 2009 GENERAL ELECTION BALLOT OF WHETHER OR NOT CITY COUNCIL MEMBERS AND CANDIDATES FILING FOR CITY COUNCIL BE EXEMPT FROM THE ALASKA PUBLIC OFFICIAL FINANCIAL DISCLOSURE LAW (ALASKA STATUTE 39.50).

Public Comment: There being no one who wished to be heard the public hearing was closed.

Motion: Council Member Lassiter moved that we adopt ordinance 2009-18.

Seconded by: Council Member Nixon

Council discussion followed.

ROLL CALL VOTE ON MOTION:

Yes: Berry, Cacioppo, Lassiter, Marchbanks, Nixon

No: None

Motion Passes 5/0

**9. Policy & Procedure for Publication:** None

**10. Policy & Procedure for Public Hearing:** None

**11. Unfinished Business:** None

**Committee Reports:**

- A.** Planning Committee report given by Nate Borson
- B.** Parks & Rec report given by Joe Lassiter
- C.** Library Board no report was given.

**12. New Business:**

**A. Petition for Annexation**

Borough Committee Members Mike Taylor and Greg Streveler explained the petition for annexation.

Public Comment:           Dena Matkin  
                                  George Jenson  
                                  Nate Borson  
                                  Craig Murdoch  
                                  Karen Taylor

All comments were in support of the petition for annexation.

Motion:	Council Member Lassiter moved to accept the annexation to the City of Gustavus presented by the Borough Committee
Seconded by:	Council Member Cacioppo

Council Discussion followed.

*(Clerk's Note: The personal information of the individual in the following motion will not be published on the City of Gustavus website.)*

Motion to Amend:	Council Member Marchbanks moved to amend the following: Page 9 Item F add Martha Romero omit a _____ add ***** address and phone number PO Box *** Gustavus, Alaska 99826 907-697-****  Page 13 of 49 Ex. 6 Remove (_____) in middle paragraph  Page 29 of 49 Ex. 6 Paragraph 2 in the last sentence insert 1 year round and approx. 150 seasonal workers in the Glacier Bay area.
Seconded by:	Council Member Nixon
* Personal information of individual is not posted on web.	

Council discussion followed.

ROLL CALL VOTE ON MOTION TO AMEND:

Yes: Berry, Cacioppo, Lassiter, Marchbanks, Nixon

No: None

Motion To Amend Passes 5/0

ROLL CALL VOTE ON AMENDED MAIN MOTION:

Yes: Berry, Cacioppo, Lassiter, Marchbanks, Nixon

No: None

Motion Passes 5/0

**B. Resolution 2009-17** A RESOLUTION OF THE CITY COUNCIL OF GUSTAVUS, ALASKA AUTHORIZING SUBMISSION OF A PETITION TO THE ALASKA LOCAL BOUNDARY COMMISSION FOR ANNEXATION OF TERRITORY TO THE CITY OF GUSTAVUS.

Resolution 2009-17 was read by Council Member Lassiter.

Public Comment: None

Motion: Council Member Lassiter moved to adopt 2009-17.

Seconded by: Council Member Marchbanks

ROLL CALL VOTE ON MOTION:

Yes: Berry, Cacioppo, Lassiter, Marchbanks, Nixon

No: None

Motion Passes 5/0

(Clerk's Note: Library Board Member George Jenson gave the Library Board tri-annual report after the adoption of Resolution 2009-17.)

**C. Corvid Computing contract with GCN for Administration**

Public Comment: None

Motion: Council Member Marchbanks moved that the Council accept the FY10 Corvid-GCN Administrator contract between the City of Gustavus and Corvid Computing

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LLC.
Seconded by: Council Member Lassiter

ROLL CALL VOTE ON MOTION: Yes: Berry, Cacioppo, Lassiter, Marchbanks, Nixon No: None  Motion Passes: 5/0
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Motion: Council Member Marchbanks moved that the Council approve expenditure of more than \$2,000.00 in FY10 for the purpose of implementing the FY10 Corvid-GCN Administration contract between the City of Gustavus and Corvid Computing LLC.
Seconded by: Council Member Cacioppo

ROLL CALL VOTE ON MOTION: Yes: Berry, Cacioppo, Lassiter, Marchbanks, Nixon No: None  Motion Passes 5/0
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**D. RFQ for Road Maintenance Contract**

Public Comment: None

Motion: Council Member Lassiter moved to adopt Road Maintenance request for quotations.
Seconded by: Council Member Nixon

Council discussion followed.

ROLL CALL VOTE ON MOTION: Yes: Berry, Cacioppo, Lassiter, Marchbanks, Nixon No: None  Motion Passes 5/0
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**E. Library Council approval for expenditure over \$2,000.00**

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Public Comment: None

Motion:	Council Member Lassiter moved that the Council approve the expenditure of more than \$2,000.00 for the purpose of hiring Corvid Computing LLC for the installation, configuration and migration of services, programs and data from the existing network server, located at the Gustavus Library to the new network server.
Seconded by:	Council Member Lassiter

ROLL CALL VOTE ON MOTION:	
Yes:	Berry, Cacioppo, Lassiter, Marchbanks, Nixon
No:	None
Motion Passes 5/0	

**F. GVFD Council approval for expenditure over \$2000.00**

Public Comment: None

Motion:	Council Member Cacioppo moved to approve the expenditure of over \$2,000.00 by the Gustavus Volunteer Fire Department.
Seconded by:	Council Member Nixon

Council discussion followed.

ROLL CALL VOTE ON MOTION:	
Yes:	Berry, Cacioppo, Lassiter, Marchbanks, Nixon
No:	None
Motion Passes 5/0	

**G. Extending Endowment Grant Deadline for DRC  
(Airport Triangle Grant)**

Public Comment: None

Motion:	Council Member Marchbanks moved that the Council approve extending the Endowment Fund Grant Project
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	deadline for the \$6,880.00 Septage Land Spreading Pilot Project from June 30 <sup>th</sup> 2009 to June 30 <sup>th</sup> 2011.
Seconded by:	Council Member Lassiter
ROLL CALL VOTE ON MOTION:	
Yes:	Berry, Cacioppo, Lassiter, Marchbanks, Nixon
No:	None
Motion Passes 5/0	

**H. Ordinance for Public Hearing 2009-19NCO AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE GUSTAVUS DISPOSAL & RECYCLING CENTER BUDGET FOR FISCAL YEAR 2009**

Public Comment: There being no one who wished to be heard the public hearing was closed.

Motion:	Council Member Lassiter moved to adopt ordinance 2009-19NCO.
Seconded by:	Council Member Cacioppo

*(Clerk's Note: Presiding Officer Vice Mayor Berry turned the meeting over to Council Member Marchbanks to act as presiding officer for the remainder of this agenda item.)*

CONFLICT OF INTEREST: Vice Mayor Berry declared a conflict of interest due to the fact that this involves payroll.

RULING: Presiding Officer Marchbanks ruled that Vice Mayor Berry did have a conflict of interest and should be recused from voting.

ROLL CALL VOTE ON MOTION:	
Yes:	Cacioppo, Lassiter, Marchbanks, Nixon
No:	None
Recused:	Berry
Motion Passes 4/0 with 1 recused	

**13. Staff Reports**

**A. City Council Reports:**

1. Vice Mayor Berry gave comment concerning the submission of a grant to the Denali Commission for hazardous waste.

**B. Mayor's Report:** None

**C. City Clerk's Report:**

1. Clerk will be out of the office from June 15-19<sup>th</sup>.
2. Gustavus Causeway Replacement Project groundbreaking will be June 19<sup>th</sup> at 1:45PM.

**14. City Council Questions & Comments**

- A.** Council Member Cacioppo requested that signs be on a work session agenda.
- B.** Council Member Nixon stated that he received an email from Tim Gibson concerning the condition of the existing dock.

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

**Adjournment:**

With no further business before the Council the meeting was adjourned at 8:45PM.