

APPROVED 8/13/2009
City Council Minutes
City of Gustavus, Alaska

City Council Special Meeting
July 16, 2009

Call to Order: A Special Meeting of the Gustavus City Council was held on July 16, 2009 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 Cacioppo – Arrived at 7:03PM before vote on
FY10-01NCO

Council Member Howell

Council Member Lassiter

Council Member Marchbanks

Council Member Nixon

Reading & Approval of Minutes: None

Mayor's Request For Agenda Changes: None

Committee Reports: None

Consent Agenda: None

Ordinances for Publication:

- **FY10-01NCO** AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE GUSTAVUS COMMUNITY NETWORK (GCN) BUDGET FOR FISCAL YEAR FY10.

Motion:	Vice Mayor Berry moved that the Council publish FY10-01NCO.
---------	---

Seconded by:	Council Member Lassiter
--------------	-------------------------

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 7/0

Ordinances for Public Hearing: None

Resolutions: None

Policy and Procedure for Publication: None

Policy and Procedure for Public Hearing: None

Unfinished Business: None

New Business:

A. Review of Lease and Operator's Agreements AEA Tank Farm Project.

Motion:	Council Member Howell moved to recess.
Seconded by:	Council Member Marchbanks

ROLL CALL VOTE ON MOTION:

Yes: Berry, Cacioppo, Howell, Lassiter, Marchbanks, Nixon, Unkel
No: None

Motion Passes 7/0

(Clerk's Note: The meeting reconvened at 7:32PM.)

Motion:	Council Member Howell moved to discuss with City Council attorney Don Edwards to openly discuss the agreements regarding the AEA Tank Farm project.
Seconded by:	Vice Mayor Berry

(Clerk's Note: Council Member Marchbanks and Council Member Nixon were recused by Mayor Unkel from voting at a previous City Council general meeting.)

ROLL CALL VOTE ON MOTION:

Yes: Berry, Cacioppo, Howell, Lassiter, Unkel
No: None
Recused: Marchbanks, Nixon

Motion Passes 5/0 with 2 recused

Motion:	Council Member Howell moved to postpone a formal review of the lease and business plan for the AEA Tank Farm Project until a special meeting to be held on Monday July 20, 2009 at 7:00PM.
Seconded by:	Council Member Lassiter

Council discussion followed.

ROLL CALL VOTE ON MOTION:	
Yes:	Berry, Cacioppo, Howell, Lassiter, Unkel
No:	None
Recused:	Marchbanks, Nixon

Motion Passes 5/0 with 2 recused

**B. Approval and Acceptance of Lease and Operator's Agreements
AEA Tank Farm Project**

Motion:	Council Member Howell moved to postpone item 13B on the agenda until after the lease and business plan for the AEA Tank Farm Project has been reviewed.
Seconded by:	Council Member Lassiter

ROLL CALL VOTE ON MOTION:	
Yes:	Berry, Cacioppo, Howell, Lassiter, Unkel
No:	None
Recused:	Marchbanks, Nixon

Motion Passes 5/0 with 2 recused

**C. Authorization for Mayor to sign contract on behalf of City of
Gustavus.**

Motion:	Council Member Howell moved to postpone item 13C until after the lease and business plan for the AEA Tank Farm Project has been reviewed and approved.
Seconded by:	Council Member Lassiter

**APPROVED 8/13/2009
City Council Minutes
City of Gustavus, Alaska**

ROLL CALL VOTE ON MOTION:

Yes: Berry, Cacioppo, Howell, Lassiter, Unkel

No: None

Recused: Marchbanks, Nixon

Motion Passes 5/0 with 2 recused

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 8:11PM.