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**City Council General Meeting  
July 9, 2009**

**1. Call to Order:** A General Meeting of the Gustavus City Council was held on July 9, 2009 at 7:00PM.  
Mayor Unkel called the meeting to order at 7:00PM.

**2. Roll Call:**

Comprising a quorum of the Council the following were present:

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

**3. Approval of Minutes**

Motion:	Council Member Marchbanks moved to approve the minutes as submitted.
Seconded by:	Council Member Nixon

**ROLL CALL VOTE ON MOTION:**

Yes: Berry, Cacioppo, Howell, Lassiter, Marchbanks, Nixon, Unkel  
No: None  
Motion Passes 7/0

**4. Mayor's Request For Agenda Changes:** None

**5. Committee Reports:**

- DRC Committee report given by Paul Berry and Greg Streveler.
- Road Committee report given by Joe Lassiter.
- GVA no report given by.

**6. Consent Agenda:**

- A. Appointment to Marine Facilities: Mike Halbert
- B. Appointment to Marine Facilities: Pedr Turner
- C. Appointment to Chair Marine Facilities: Tim Sunday
- D. Appointment to Vice-Chair Marine Facilities: Chris Gabriel

**APPROVED 8/13/09**  
**City Council Minutes**  
**City of Gustavus, Alaska**

Motion:	Council Member Cacioppo moved to accept the consent agenda.
Seconded by:	Council Member Nixon

ROLL CALL VOTE ON MOTION: Yes: Berry, Cacioppo, Howell, Lassiter, Marchbanks, Nixon, Unkel No: None
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Motion Passes 7/0

- 7. Ordinances for Publication:** None
- 8. Ordinances for Public Hearing:** None
- 9. Policy & Procedure for Publication:** None
- 10. Policy & Procedure for Public Hearing:** None
- 11. Unfinished Business:** None
- 12. New Business:**
  - A. RFQ Road Maintenance Contract**

Public Comment: None

Motion:	Council Member Lassiter moved that we accept the RFQ Road Maintenance contract.
Seconded by:	Council Member Berry

Council discussion followed.

CONFLICT OF INTEREST: Council Member Marchbanks asked to be recused due to being an owner of Glacier Bay Construction.

RULING: Mayor Unkel ruled that Council Member Marchbanks has a conflict of interest and should not vote.

ROLL CALL VOTE ON MOTION:
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**City of Gustavus, Alaska**

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

Motion Passes 6/0 with 1 recused

**B. Resolution 2009-18: GVFD Grant**

Resolution 2009-18 was read by Council Member Howell

Public Comment: None

Motion:	Council Member Cacioppo moved to accept the Resolution 2009-18.
Seconded by:	Council Member Lassiter

Council discussion followed.

ROLL CALL VOTE ON MOTION:

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

Motion Passes 7/0

**C. GCN:**

**1. Approval to spend funds for Site Engineering up to \$3,000.00.**

Public Comment:

Motion:	Council Member Berry moved that the council approve the expenditure of up to \$3,000.00 for site planning and engineering for Gustavus Community Network's broadband network tower.
Seconded by:	Council Member Lassiter

ROLL CALL VOTE ON MOTION:

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

Motion Passes 7/0

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**2. Approval of Tower Purchase of up to \$5,000.00.**

Public Comment:

Morgan DeBoer  
Greg Streveler

Motion:	Council Member Berry moved that the council approve the expenditure of up to \$5,000.00 for the purchase of a tower for Gustavus Community Network's broadband network.
Seconded by:	Council Member Nixon

Council discussion followed.

<b>ROLL CALL VOTE ON MOTION:</b>	
Yes:	Berry, Cacioppo, Howell, Lassiter, Marchbanks, Nixon, Unkel
No:	None
Motion Passes 7/0	

**D. Bulk Fuel Tank Farm Agreements**

Council Member Nixon gave information concerning the progress of the agreements.

Mayor Unkel stated that the contracts would come before the council before they are signed.

Public Comment:

Morgan DeBoer

*(Clerk's Note: No Council action occurred on this agenda item.)*

**13. Staff Reports**

**A. City Council Reports:**

1. Council Member Cacioppo gave comments concerning the fire that occurred on July 6, 2009.
2. Council Member Howell gave comments on the Planning Committees work on the RFP for a grant writer.
3. Council Member Berry gave comment on the possible need of a special meeting next Thursday.

**B. Mayor's Report:**

1. Mayor Unkel commented on the vandalizing of the DOT traffic counters.
2. Mayor Unkel gave comments concerning the July 6<sup>th</sup> fire.

**C. City Clerk Report:** None

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

**15. Public Comment on Non-Agenda Items:**

1. Morgan DeBoer
2. Karen Taylor
3. Mike Taylor
4. Jim Lindblom
5. Kim Heacox
6. Gus Martinez
7. Greg Streveler

**Adjournment:**

With no further business before the Council the meeting was adjourned.