
**City Council General Meeting
January 8, 2009**

Call to Order: A General Meeting of the Gustavus City Council was held on January 8, 2009 at 7:00PM.

Mayor Unkel called the meeting to order at 7:07PM.

Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Unkel
Council Member Cacioppo
Council Member Howell
Council Member Lassiter
Council Member Marchbanks – Via Teleconference
Council Member Nixon – Via Teleconference

Council Members not in attendance:

Vice Mayor Berry – Absent/Excused

Reading & Approval of Minutes: None

Mayor's Request For Agenda Changes: None

Committee Reports:

- GCN Committee no report given by.
- Endowment Fund Committee report given by Bruce Tedtsen.
- Marine Facilities Committee report given by Fritz Koschmann.

Consent Agenda:

- A. 2009-01 Title 11 Amendment – Ordinance for Publication
- B. 2009-02NCO Library – Ordinance for Publication
- C. 2009-03NCO Clinic Donation – Ordinance for Publication

(Clerk's Note: Council Member Lassiter requested that item A & B be moved to Ordinances for Publication. Those items were removed from the Consent Agenda and placed under Ordinances for Publication.)

Motion:	Council Member Marchbanks moved that the consent agenda be moved as amended.
Seconded by:	Council Member Nixon

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ROLL CALL VOTE ON MOTION:

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

Motion Passes 6/0

Ordinances for Publication:

- **2009-01** Title 11 Amendment

Motion: Council Member Marchbanks moved that 2009-01 be published.
Seconded by: Council Member Howell

Council discussion followed.

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Howell, Marchbanks, Nixon, Unkel
No: Lassiter

Motion Passes 5/1

- **2009-02NCO** An Ordinance for the City of Gustavus Providing For The Amendment Of The City Of Gustavus Administrative Budget For FY09.

Motion: Council Member Marchbanks moved that we publish 2009-02NCO Library Non Code Ordinance
Seconded by: Council Member Howell

Council discussion followed.

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Howell, Marchbanks, Nixon, Unkel
No: Lassiter

Motion Passes 5/1

Ordinances for Public Hearing:

- **2008-30NCO** An Ordinance for the City of Gustavus Providing For The Amendment Of The Gustavus Community Network (GCN) Budget For FY09.

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

Motion:	Council Member Cacioppo moved that we accept 2008-30NCO.
Seconded by:	Council Member Lassiter

ROLL CALL VOTE ON MOTION:

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

Motion Passes 6/0

- **2008-31NCO** An Ordinance For The City Of Gustavus Providing For The Amendment Of The GVFD Budget For FY09.

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

Motion:	Council Member Lassiter moved that we adopt budget ordinance 2008-31NCO.
Seconded by:	Council Member Howell

ROLL CALL VOTE ON MOTION:

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

Motion Passes 6/0

- **2008-32NCO** An Ordinance For The City Of Gustavus Providing For The Amendment Of The Borough Committee Budget For FY09.

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

Motion:	Council Member Lassiter moved that we accept 2008-32NCO.
Seconded by:	Council Member Marchbanks

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ROLL CALL VOTE ON MOTION:

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

Motion Passes 6/0

Resolutions: None

Policy & Procedure for Publication: None

Policy & Procedure for Public Hearing: None

Unfinished Business:

▪ **Letter to ABC Board – Notice of Reconsideration**

(Clerk's Note: Mayor Unkel turned the meeting over to Council Member Howell. Council Member Howell acting as the presiding officer presided over this agenda item.)

Motion: Mayor Unkel moved to reconsider the motion from the last meeting.

Seconded by: Council Member Lassiter

ROLL CALL VOTE ON MOTION TO RECONSIDER:

Yes: Cacioppo, Lassiter, Nixon, Unkel
No: Howell, Marchbanks

Motion Passes 4/2

Motion from 12-11-2008 meeting: Council Member Howell moved to draft a letter to the new director of the ABC Board and state that this is the first action to come before us since her appointment and we have no protest.

ROLL CALL VOTE ON ORIGINAL MOTION:

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

Motion Defeated: 0/6

(Clerk's Note: After the vote on the original motion Council Member Howell turned to meeting over to Mayor Unkel to preside.)

New Business:

▪ **Liquor License Renewal**

1. Glacier Bay Lodge

(Clerk's Note: No Council action was taken.)

2. Snug Harbor Liquor

(Clerk's Note: No Council action was taken.)

Mayor's Report:

- Snow Plowing is occurring

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 8:17PM.