

---

**City Council Special Meeting**  
**January 22, 2009**

**Call to Order:** A Special Meeting of the Gustavus City Council was held on January 22, 2009 at 7:00PM.  
Mayor Unkel called the meeting to order 7:07PM.

**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 Nixon

Council Members not in attendance:

Council Member Marchbanks -Absent/Excused

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

**Resolutions:**

- **Resolution 2009-01** A Resolution by the City of Gustavus In Support Of The Submission Of A Funding Request Proposal Through The State of Alaska Capital Improvement Program To Construct A New Breakwater Float And Moorage Floats For The New Gustavus Dock.

Resolution 2009-01 was read by Mayor Unkel.

Motion:	Council Member Lassiter moved that we accept Resolution 2009-01 a resolution by the City of Gustavus in support of the submission of a funding request proposal through the State of Alaska Capital Improvement program to construct a new breakwater float and moorage floats for the new Gustavus Dock.
Seconded by:	Council Member Cacioppo

Council discussion followed.

Motion to Amend:	Council Member Nixon moved that we strike in the 6 <sup>th</sup> whereas "harbor project" and insert "the new breakwater and timber floats".
Seconded by:	Council Member Lassiter

---

Council discussion followed.

**ROLL CALL VOTE ON MOTION TO AMEND:**

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

No: None

Motion Passes 6/0

**ROLL CALL VOTE ON AMENDED MAIN MOTION:**

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

No: None

Motion Passes 6/0

▪ **Ranking of CIP Proposal**

Motion: Council Member Nixon moved that we rank this as  
our highest priority.

Seconded by: Council Member Howell

Council discussion followed.

**ROLL CALL VOTE ON MOTION:**

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

No: None

Motion Passes 6/0

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

**Adjournment:**

With no further business before the Council the meeting was adjourned  
at 7:32PM.