
**City Council Special Meeting
February 19, 2009**

Call to Order: A Special Meeting of the Gustavus City Council was held on February 19, 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
Council Member Cacioppo
Council Member Howell
Council Member Lassiter
Council Member Marchbanks
Council Member Nixon

Council Members not in attendance:

Vice Mayor Berry -Absent/Excused

Mayor's Request For Agenda Changes: None

Resolutions:

- **Resolution 2009-07** A RESOLUTION BY THE CITY OF GUSTAVUS IN SUPPORT OF A FUNDING REQUEST PROPOSAL TO THE STATE OF ALASKA BY THE GUSTAVUS COMMUNITY CLINIC.

Resolution 2009-07 was read by Council Member Nixon.

Public Comment:

Motion:	Council Member Nixon moved that the Council accept Resolution 2009-07 a resolution by the City of Gustavus in support of a funding request proposal to the State of Alaska by the Gustavus Community Clinic.
Seconded by:	Council Member Marchbanks

Council discussion followed.

ROLL CALL VOTE ON MOTION:	
Yes:	Cacioppo, Howell, Lassiter, Marchbanks, Nixon, Unkel
No:	None
Motion Passes 6/0	

Adjournment:

With no further business before the Council the meeting was adjourned at 7:04PM.