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**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.