

**City Council Minutes  
City of Gustavus, Alaska**

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**City Council Special Meeting  
May 6, 2010**

**1. Call to Order:** A Special Meeting of the Gustavus City Council was held on May 6, 2010 at 6:00PM.

Mayor Berry called the meeting to order at 6:00PM

**2. Roll Call:**

Comprising a quorum of the Council the following were present:

Mayor Berry  
Vice Mayor Nixon  
Council Member Lassiter  
Council Member Lesh  
Council Member Mackovjak  
Council Member Sunday  
Council Member- Vacant Seat

**3. Approval of Minutes:** None

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

**5. Committee Reports:** None

**6. Public Comment On Non-Agenda Items:** None

**7. Consent Agenda:** None

**8. Ordinances for Public Hearing:** None

**9. Unfinished Business:** None

**10. New Business:**

**A. Nominations for Council Member**

Public Comment: None

Motion:	Council Member Lesh moved to consider Karen Taylor for nomination to Council Seat G.
Seconded by:	Council Member Sunday

**ROLL CALL VOTE ON MOTION:**

Yes: Berry, Lassiter, Lesh, Mackovjak, Sunday  
No: Nixon

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Motion Passes 5/1

Motion: Vice Mayor Nixon moved to nominate Morgan DeBoer.  
Seconded by: Council Member Lassiter

Council discussion followed.

ROLL CALL VOTE ON MOTION:  
Yes: Lassiter, Nixon  
No: Berry, Lesh, Mackovjak, Sunday  
Motion Defeated 2/4

**B. Council Member Voting**

*(Clerk's Note: Agenda Item Action Followed City of Gustavus Ordinance Title 2.20.110)*

**C. Tally & Announcement of Vote for Each Applicant**

*(Clerk's Note: The votes of each ballot were verbally announced and tallied by the City Clerk. The totals are as follow:*

*Karen Taylor 5  
Blank Ballot 1*

**D. Appointment of New Council Member**

Public Comment: None

Motion: Council Member Mackovjak moved to appoint Karen Taylor to Council Seat G.  
Seconded by: Council Member Lesh

ROLL CALL VOTE ON MOTION:  
Yes: Berry, Lassiter, Lesh, Mackovjak, Sunday  
No: Nixon  
Motion Passes 5/1

**11. Staff Reports:** None

**12. City Council Reports**

**A. Mayor's Report:** None

**B. City Clerk's Report:** None

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

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

1. Carolyn Elder

**15. Executive Session:** None

**16. Adjournment:**

With no further business before the Council the meeting was adjourned at 6:18PM.