

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

**City Council Special Meeting
September 26, 2010**

1. Call to Order: A Special Meeting of the Gustavus City Council was held on September 26, 2010 at 3:00PM.

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 Taylor

3. Approval of Minutes: None

4. Mayor's Request For Agenda Changes: None

5. Committee Reports: None

7. Consent Agenda: None

8. Ordinances for Public Hearing: None

9. Unfinished Business: None

10. New Business:

- A.** Letter to Denali Commission to update on Gustavus Bulk Fuel Upgrade Project.

Public Comment: None

Motion:	Council Member Sunday moved that we adopt this letter and attachments and send it to Denali Commission ASAP.
Seconded by:	Council Member Taylor

Council discussion followed.

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

Motion:	Vice Mayor Nixon moved to table.
Seconded by:	None – Motion lacked a second and fell to the floor

Motion To Amend:	Council Member Taylor moved that in paragraph three we strike the first sentence.
Seconded by:	Council Member Lassiter

Council discussion followed.

ROLL CALL VOTE ON MOTION TO AMEND:
Yes: Berry, Lassiter, Lesh, Mackovjak, Sunday, Taylor
No: None
Recused: Nixon
Motion Passes 6/0 with 1 Recused

Motion To Amend:	Council Member Mackovjak moved to amend the 3 rd paragraph, by striking the 1 st sentence. On the following sentence strike imposed on and insert with.
Seconded by:	Council Member Lassiter

Council discussion followed.

ROLL CALL VOTE ON MOTION TO AMEND:
Yes: Berry, Lassiter, Lesh, Mackovjak, Sunday, Taylor
No: None
Recused: Nixon
Motion Passes 6/0 with 1 Recused

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

Motion To Amend:	Council Member Lesh moved to amend the 2 nd to last paragraph to strike copies and insert versions.
Seconded by:	Council Member Lassiter

Council discussion followed.

ROLL CALL VOTE ON MOTION TO AMEND: Yes: Berry, Lassiter, Lesh, Mackovjak, Sunday, Taylor No: None Recused: Nixon Motion Passes 6/0 with 1 Recused

Motion To Amend:	Council Member Taylor moved to strike the words “we were told to sign” and “our serious” in the second sentence of the second to last paragraph.
Seconded by:	Council Member Lesh

Council discussion followed.

ROLL CALL VOTE ON MOTION TO AMEND: Yes: Berry, Lassiter, Lesh, Mackovjak, Sunday, Taylor No: None Recused: Nixon Motion Passes 6/0 with 1 Recused

Motion To Amend:	Council Member Sunday moved to strike “At this point, the City questions the validity of the contracts”
Seconded by:	Council Member Lassiter

Council discussion followed.

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

ROLL CALL VOTE ON MOTION TO AMEND:

Yes: Berry, Lassiter, Lesh, Mackovjak, Sunday, Taylor

No: None

Recused: Nixon

Motion Passes 6/0 with 1 Recused

Motion To Amend:	Council Member Taylor moved to delete all attachments but #2 Gustavus Bulk Fuel Storage and Handling Agreement and Facility Lease
Seconded by:	Council Member Lassiter

Council discussion followed.

ROLL CALL VOTE ON MOTION TO AMEND:

Yes: Berry, Lassiter, Lesh, Mackovjak, Sunday, Taylor

No: None

Recused: Nixon

Motion Passes 6/0 with 1 Recused

ROLL CALL VOTE ON AMENDED MAIN MOTION:

Yes: Lassiter, Lesh, Mackovjak, Sunday, Taylor

No: Berry

Recused: Nixon

Motion Passes 5/1 with 1 Recused

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report: None

B. City Clerk's Report: None

13. City Council Questions & Comments

- Council Member Mackovjak thanked everyone.
- Vice Mayor Nixon does not appreciate how the Council is treating him on this subject.
- Council Member Taylor stated that she had drafted the letter and no one else saw it prior to the meeting.

14. Public Comment on Non-Agenda Items: None

15. Executive Session: None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 4:44PM.