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**City Council Special Meeting**  
**October 28, 2010**

**1. Call to Order:** A Special Meeting of the Gustavus City Council was held on October 28, 2010 at 7:00PM.  
Mayor Mackovjak called the meeting to order at 7:03PM.

**2. Roll Call:**

Comprising a quorum of the Council the following were present:

Mayor Mackovjak  
Vice Mayor Cacioppo  
Council Member Lassiter  
Council Member Nixon  
Council Member Sunday            -Via Teleconference  
Council Member Taylor

Council Members not in attendance:

Council Member Lesh            -Absent

**3. Approval of Minutes:** None

**4. Mayor's Request For Agenda Changes:**

The Mayor requested that Consent Agenda Item A be moved to New Business as Item 10B.

**5. Committee Reports:** None

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

**7. Consent Agenda:**

- ~~A. Letter to FDA Regarding Genetically Modified Salmon.~~
- ~~B. FY11-10 NCO Beach Committee~~

*(Clerk's Note: Items A & B on the Consent Agenda were requested to be removed and are now Items B & C in New Business.)*

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

**9. Unfinished Business:** None

**10. New Business:**

- A.** Resolution 2010-25 A RESOLUTION OF THE CITY COUNCIL OF GUSTAVUS, ALASKA ADOPTING MINOR REVISIONS TO THE CITY OF GUSTAVUS PETITION TO ANNEX CERTAIN FALLS CREEK AND ICY PASSAGE TERRITORY TO THE CITY OF GUSTAVUS, AND AUTHORIZING SUBMISSION OF THE REVISED PETITION TO THE ALASKA LOCAL BOUNDARY COMMISSION.

Public Comment: None

*(Clerk's Note: Resolution 2010-25 was read by Greg Streveler.)*

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| Motion:      | Council Member Taylor moved to approve Resolution 2010-25. |
| Seconded by: | Council Member Lassiter                                    |

Council discussion followed.

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| ROLL CALL VOTE ON MOTION:<br>Yes: Cacioppo, Lassiter, Mackovjak, Nixon, Sunday, Taylor<br>No: None<br><br>Motion Passes 6/0 |
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- B.** Letter to FDA – Regarding Genetically-Modified Salmon

Public Comment:

Greg Streveler

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| Motion:      | Council Member Lassiter moved to change the letter to Resolution form. |
| Seconded by: | Council Member Taylor  |

*(Clerk's Note: Mayor Mackovjak read the resolution.)*

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| ROLL CALL VOTE ON MOTION:<br>Yes: Cacioppo, Lassiter, Mackovjak, Nixon, Sunday, Taylor<br>No: None<br><br>Motion Passes 6/0 |
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| Motion:      | Council Member Taylor moved that the 5 <sup>th</sup> whereas the words “to the best of our knowledge” be inserted after whereas. |
| Seconded by: | Council Member Lassiter  |

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| ROLL CALL VOTE ON MOTION:                                 |
| Yes: Cacioppo, Lassiter, Mackovjak, Nixon, Sunday, Taylor |
| No: None  |
| Motion Passes 6/0   |

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| Motion:      | Council Member Lassiter moved that we adopt Resolution 2010-26. |
| Seconded by: | Council Member Cacioppo   |

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| ROLL CALL VOTE ON MOTION:                                 |
| Yes: Cacioppo, Lassiter, Mackovjak, Nixon, Sunday, Taylor |
| No: None  |
| Motion Passes 6/0   |

**C. FY11-10NCO AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE SPECIAL BEACH COMMITTEE BUDGET FOR FISCAL YEAR 2011**

Public Comment: None

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| Motion:      | Council Member Lassiter moved that we publish FY11-10NCO. |
| Seconded by: | Council Member Taylor                                     |

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| ROLL CALL VOTE ON MOTION:                                 |
| Yes: Cacioppo, Lassiter, Mackovjak, Nixon, Sunday, Taylor |
| No: None  |
| Motion Passes 6/0   |

**11. Staff Reports:** None

**12. City Council Reports**

**A. Mayor's Report:**

**B. City Clerk's Report:**

**13. City Council Questions & Comments**

- Council Member Cacioppo will begin working on Fish Box Tax Ordinance.
- Council Member Taylor has been working on drafting policies.

**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 8:05PM.