
City Council General Meeting
February 10, 2011

1. Call to Order: A General Meeting of the Gustavus City Council was held on February 10, 2011 at 7:00PM.
Mayor Mackovjak called the meeting to order at 7:02PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Mackovjak
Council Member Lassiter
Council Member Lesh
Council Member Nixon -Via Teleconference
Council Member Sunday -Via Teleconference
Council Member Taylor

Council Members not in attendance:

Vice Mayor Cacioppo -Absent

3. Approval of Minutes

A. January 13, 2011

Minutes of the January 13, 2011 meeting were approved by unanimous consent.

4. Mayor's Request For Agenda Changes: None

5. Committee Reports:

- A. Planning Committee no report given.
- B. Beach Committee report given by Carolyn Elder.
- C. Library Board report given by Artemis Bona Dea.

6. Public Comment On Non Agenda Items:

- 1. George Jensen

7. Consent Agenda:

- A. Resolution 2011-08 P&P Attorney
- A. Resolution 2011-09 FY12 CIP GCN
- B. Resolution 2011-10 FY12 CIP DRC
- C. Resolution 2011-11 FY12 CIP GVFD
- D. FY11-19NCO Amendment to Road Budget - Publish

APPROVED 3/10/2011
City Council Minutes
City of Gustavus, Alaska

*Clerk's Note: Resolution 2011-08 was read by Council Member Taylor.
Resolution 2011-09 was read by Council Member Lesh.
Resolution 2011-10 was ready by Mayor Mackovjak.
Resolution 2011-11 was read by the City Clerk.*

Motion:	Council Member Lassiter moved that the City Council accept the consent agenda as presented.
Seconded by:	Council Member Lesh

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

8. Ordinances for Public Hearing:

A. FY11-16NCO – Amendment of GVFD Budget

Public Hearing: With no one who wished to be heard the public hearing was closed.

Motion:	Council Member Lassiter moved the City Council adopt FY11-16NCO.
Seconded by:	Council Member Taylor

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

B. FY11-17NCO – Amendment of Library Budget

Public Hearing: With no one who wished to be heard the public hearing was closed.

Motion:	Council Member Lesh moved that the Council approve FY11-17NCO.
Seconded by:	Council Member Lassiter

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 6/0

C. FY11-09 – Amendment of 2.30.030

Public Hearing: With no one who wished to be heard the public hearing was closed.

Motion: Council Member Lassiter moved that the City Council adopt 2.30.030.

Seconded by: Council Member Lesh

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 6/0

9. Unfinished Business: None

10. New Business:

A. Council Member Nixon Conflict of Interest

CONFLICT OF INTEREST:

Conflict of interest hearing on Council Member Nixon concerning his business Salmon River Electric, Alaska Energy Authority, and the Tank Farm.

RULING:

Mayor Mackovjak ruled there is a conflict of interest and Council Member Nixon should not vote or participate in discussions.

B. State FY12 CIP Project List Ranking

Public Comment:

1. Jim Wilcox

Motion:	Council Member Lassiter moved the Council prioritize the CIP proposals: 1. GCN 2. DRC 3. Firehall
Seconded by:	Council Member Lesh

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

C. State FY12 CIP Project List Submission

Public Comment: None

Motion:	Council Member Lassiter moved the Council submit as ranked to the State Legislator the CIP requests.
Seconded by:	Council Member Taylor

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

11. Staff Reports:

- A. GVFD – Steve Manchester

12. City Council Reports

A. Mayor's Report

1. Meeting February 18th with Denali Commission
2. Working on Budget
3. VPSO Meeting

B. City Clerk's Report: None

13. City Council Questions & Comments

- Council Member Sunday commented that the Floats are still not out to bid. Also thanked Steve Manchester and the Fire Department volunteers.
- Council Member Nixon expressed that the Mayor and another Council Member should travel to Juneau to talk to the DOT Director.
- Council Member Lesh discussed the balance of the Forest Service Receipts.
- Council Member Lassiter talked about the Road Budget.

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 8:06PM.