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**City Council General Meeting  
April 14, 2011**

**1. Call to Order:** A General Meeting of the Gustavus City Council was held on April 14, 2011 at 7:00PM.  
Acting Mayor Cacioppo called the meeting to order at 7:00PM.

**2. Roll Call:**

Comprising a quorum of the Council the following were present:

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

Council Members not in attendance:

Mayor Mackovjak                    -Absent

**3. Approval of Minutes**

- A. Minutes of the March 10, 2011 General Meeting were approved by unanimous consent.
- B. Minutes of the March 17 Special Meeting were approved by unanimous consent.
- C. Minutes of the March 21, 2011 meeting were approved by unanimous consent.

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

Acting Mayor Cacioppo requested Consent Agenda item 7J FY11-29NCO amendment of Road Budget be removed from the agenda.

**5. Committee Reports:**

- A. GVFD Committee no report given.
- B. Land Committee report given by Melanie Lesh.
- C. Borough Committee no report given.
- D. GVA report given by Joann Lesh

**6. Public Comment On Non-Agenda Items:**

1. Lois Nixon

**7. Consent Agenda:**

- ~~A. Appointment of Joe Lassiter to Planning Committee~~
- B. Approval of Expenditure of Over \$2,000.00 for GVFD
- C. Resolution 2011-14 Bypass Competitive Bid Process - Tanker
- D. FY11-23NCO – Amendment of GVFD Budget- Publish
- E. FY11-24 – Amendment to Title 6.02 - Publish
- G. Approval of GCN RFQ for Internet Provider
- H. FY11-28NCO – Amendment of GCN Budget
- I. Award Salmon Habitat Mitigation Project to DOWL HKM
- ~~J. FY11-29NCO Amendment of Road Budget SHM Project Publish~~
- K. Community Garden Annual Permit Renewal
- L. Approval of Fish Box Tax Sticker
- M. Salmon River Park Cooperative Agreement
- ~~N. FY11-26 Amendment to Title 10.06.02 – Publish~~
- P. FY11-27NCO – Amendment to Library Budget – Publish
- Q. Resolution 2011-12 Payment In Lieu of Taxes
- R. Resolution 2011-13 Certified Financial Statement

*(Clerk's Note: Consent Agenda Item J was removed during the Mayor's Request for Agenda Changes. Items A and N were requested to be removed from the Consent Agenda and are now New Business items C and D.)*

Resolution 2011-14 was read by Council Member Taylor  
Resolution 2011-12 was read by Council Member Lassiter  
Resolution 2011-13 was read by Acting Mayor Cacioppo

Motion:	Council Member Lassiter moved we adopt the Consent Agenda as amended.
Seconded by:	Council Member Sunday

ROLL CALL VOTE ON MOTION: Yes: Cacioppo, Lassiter, Lesh, Nixon, Sunday, Taylor No: None  Motion Passes 6/0
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**8. Ordinances for Public Hearing:**

A. FY11-20NCO –Amendment of DRC Budget

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

Motion:	Council Member Taylor moved that we pubic hearing FY11-20NCO for the DRC.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION: Yes: Cacioppo, Lassiter, Lesh, Nixon, Sunday, Taylor No: None  Motion Passes 6/0
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B. FY11-21NCO – Amendment of Road Budget

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

Motion:	Council Member Lassiter moved that we adopt FY11-21NCO.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION: Yes: Cacioppo, Lassiter, Lesh, Nixon, Sunday, Taylor No: None  Motion Passes 6/0
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C. FY11-22 – Amendment of Title 4

Public Hearing: With no one wishing to be heard the public hearing was heard.

Motion:	Council Member Lesh moved that the Council adopt FY11-22.
Seconded by:	Council Member Lassiter

**ROLL CALL VOTE ON MOTION:**

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

No: None

Motion Passes 6/0

**9. Unfinished Business:** None

**10. New Business:**

A. Clinic Donation of \$13,500 for 2<sup>nd</sup> half of FY11.

Public Comment:

1. Eileen Clark
2. Wayne Clark
3. Lori Trummer
4. Deb Woodruff

Motion:	Council Member Sunday moved that we donate/allocate the \$13,500 to the Clinic.
Seconded by:	Council Member Lesh

Council discussion followed.

**ROLL CALL VOTE ON MOTION:**

Yes: Cacioppo, Lassiter, Lesh, Nixon, Sunday

No: Taylor

Motion Passes 5/1

B. Approval of Contract for Gravel Pit

Public Comment: None

**CONFLICT OF INTEREST:** Council Member Nixon requested conflict of interest hearing concerning Lands Committee member Sandi Marchbanks on the gravel pit due to the fact that her company has requested gravel from the City's Gravel Pit.

**APPROVED 6/9/2011**  
**City Council Minutes**  
**City of Gustavus, Alaska**

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RULING: Acting Mayor Cacioppo ruled that there was not a conflict of interest.

Motion:	Council Member Lesh moved that the Council adopt the draft contract as amended and price per cubic yard recommended by the Lands Committee, and authorize the Mayor and Lands Committee Chair to apportion the number of cubic yards per buyer based on total requests and to sign contracts with an immediate issuance date and December 31, 2011 expiration date.
Seconded by:	Council Member Lassiter

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

*(Clerk's Note: A recess occurred from 8:47PM to 8:50PM.)*

C. Appointment of Joe Lassiter to Planning Committee  
*(Clerk's Note: Item C moved from Consent Agenda to New Business.)*

Public Comment: None

Motion:	Council Member Lesh moved the Council approve Joe Lassiter's appointment to the Planning Committee.
Seconded by:	Council Member Sunday

Council discussion followed.

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

D. FY11-26 Amendment to Title 10.06.02 - Publish

Public Comment: Sandi Marchbanks

Motion:	Council Member Lesh moved that the Council publish FY11-26 with the following amendment, strike “the real property disposal ordinance”, insert 10.06.02 Sections A & B, strike “Mayor or Mayor’s designee”, insert City Council.
Seconded by:	Council Member Sunday

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

**11. Staff Reports:**

**12. City Council Reports**

**A. Mayor’s Report**

- It was a fine day and expressed that the Council had accomplished a lot tonight.

**B. City Clerk’s Report:** None

**13. City Council Questions & Comments**

- Council Member Lesh stated she had participated for the City and GVA in a round table discussion in Juneau concerning Southeast Alaska industries.
- Council Member Sunday stated that user fee will go out tomorrow for the Marine Facilities, and that he was looking at the policy concerning items being stored at the Boat Harbor.
- Council Member Nixon said he enjoyed the public comment on the Clinic.

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

1. Eileen Clark
2. Sandi Marchbanks
3. Lori Trummer

**15. Executive Session:** None

**16. Adjournment:**

With no further business before the Council the meeting was adjourned at 9:39PM.