



CITY COUNCIL MEETING AGENDA

GENERAL MEETING

JUNE 13, 2013 - THURSDAY

7:00PM @ CITY HALL

Lou Cacioppo

Mayor

lou.cacioppo@gustavus-ak.gov

Mayor Term Expires 2013

Council Seat Term Expires 2013

Noël Farevaag

Vice Mayor

noel.farevaag@gustavus-ak.gov

Term Expires 2014

Morgan DeBoer

Council Member

morgan.deboer@gustavus-ak.gov

Appointed Until October 2013

Term Expires October 2013

Phil Hawley

Council Member

phil.hawley@gustavus-ak.gov

Term Expires 2015

Jim Mackovjak

Council Member

jim.mackovjak@gustavus-ak.gov

Term Expires 2013

Sandi Marchbanks

Council Member

sandi.marchbanks@gustavus-ak.gov

Term Expires 2014

Tim Sunday

Council Member

tim.sunday@gustavus-ak.gov

Term Expires 2015

COUNCIL MEETINGS:

Work Sessions:

1st & 3rd Thursdays

General Meeting:

2nd Thursday

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. May 9th, 2013 General Meeting Minutes
4. Mayor's Request for Agenda Changes:
5. Committee Reports:
 - A. Marine Facilities
 - B. Library
6. Public Comment on Non-Agenda Items
7. Consent Agenda:
 - A. Resolution 2013-15 A Resolution of the City of Gustavus Adopting a Policy and Procedure for Temporary Positions
 - B. Resolution 2013-16 A Resolution of the City of Gustavus Adopting a Policy and Procedure for Regular Positions
 - C. Resolution 2013-17 A Resolution Establishing Language for the Notice of Public Nuisance in the Gustavus Harbor Facilities
 - D. Resolution 2013-18 A Resolution Establishing Gustavus Harbor Facilities' Offenses Fines
 - E. FY13-21 An Ordinance for the City of Gustavus Providing for the Amendment of City Ordinance 4.01.010 City Obligations
 - F. Amendment of City Clerk / Treasurer Job Description
8. Ordinance for Public Hearing:
 - A. FY13-16NCO — Amending Disposal & Recycling Center (DRC) Budget
 - B. FY13-17NCO Amendment of Administration Budget
 - C. FY13-18NCO Amendment of Gustavus Volunteer Fire Department (GVFD) Budget
 - D. FY13-19NCO Fiscal Year 2014 Budget
 - E. FY13-20 Adopting a Major Revision for Title 8 — Marine Facilities
9. Unfinished Business:
10. New Business:
11. Staff Reports:
12. City Council Reports
 - A. Mayor's report
 - B. City Clerk report
13. City Council Questions and Comments
14. Public Comments on Non-Agenda Items
15. Executive Session
16. Adjournment