



CITY COUNCIL MEETING AGENDA

GENERAL MEETING

MAY 9, 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. April 11, 2013 General Meeting
 - B. April 22, 2013 Special Meeting
4. Mayor's Request for Agenda Changes:
5. Committee Reports:
 - A. GCN
 - B. Marine Facilities
6. Public Comment on Non-Agenda Items
7. Consent Agenda:
 - A. Appoint Noel Farevaag to Marine Facilities Committee
 - B. Resolution 2013-13 A Resolution to Provide Guidance Regarding Committee Membership
 - C. Resolution 2013-14 Sense of Council Resolution Regarding Gustavus Bulk Fuel Facility
 - D. FY13-17NCO Amendment of Administration Budget — Publish
 - E. FY13-18NCO Amendment of Gustavus Volunteer Fire Department (GVFD) Budget — Publish
 - F. FY13-20 Adopting a Major Revision for Title 8 — Marine Facilities — Publish
8. Ordinance for Public Hearing:
 - A. FY13-15NCO — Amending Road Budget
 - B. FY13-16NCO — Amending Disposal & Recycling Center (DRC) Budget
9. Unfinished Business:
10. New Business:
 - A. FY13-19NCO Fiscal Year 2014 Budget — Publish
 - B. Motion to Proceed with an Audit of City Finances
 - C. Letters of Appreciation to Steve and Kapryce Manchester
11. Staff Reports:
 - Volunteer Fire Chief
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