



CITY COUNCIL MEETING AGENDA

GENERAL MEETING

APRIL 11, 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 201

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. March 12, 2013 Special Meeting
 - B. March 14, 2013 General Meeting
4. Mayor's Request for Agenda Changes:
5. Committee Reports:
 - A. Lands
6. Public Comment on Non-Agenda Items
7. Consent Agenda:
 - A. Appoint John Savage to Road Committee
 - B. Appoint Brad Rider to Marine Facilities
 - C. Appoint Phillip Hawley to Marine Facilities
 - D. Appoint Phillip Hawley Chairperson Marine Facilities
 - E. Appoint Donald Duke to Marine Facilities
 - F. Appoint Joe Vanderzanden to Marine Facilities
 - G. Appoint Morgan DeBoer to Marine Facilities
 - H. Resolution 2013-10 PILT
 - I. Resolution 2013-11 Certified Financial Statement
 - J. FY13-15NCO—Amending Road Budget— Publish
 - K. FY13-16NCO—Amending DRC Budget-Publish
8. Ordinance for Public Hearing:
 - A. FY13-13NCO—Amending Library Budget
 - B. FY13-14—Amending Title 4.13
9. Unfinished Business:
10. New Business:
 - A. Resolution 2013-12 Endowment Fund Authorized Investments
 - B. ABC License Renewal—Glacier Bay Country Inn
 - C. Approval of Job Description— City Clerk/Treasurer
 - D. Approval of Job Description- Fire Chief (Regular)
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