



CITY COUNCIL MEETING AGENDA

GENERAL MEETING

MARCH 14, 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

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. February 14, 2013 General Meeting Minutes
4. Mayor's Request for Agenda Changes:
5. Committee Reports:
 - A. DRC
 - B. Road
 - C. GVA
6. Public Comment on Non-Agenda Items
7. Consent Agenda:
 - A. Gustavus Community Garden Special Land Permit
 - B. Appoint Diane Sullivan To Library Board
 - C. Appoint Abigail Calkin To GCN Committee
8. Ordinance for Public Hearing:
 - A. FY13-11NCO Amending The Road Budget
9. Unfinished Business:
 - A. Award Gravel Pit Contract—Fairweather
 - B. Award Gravel Pit Contract—Glacier Bay Construction
 - C. Award Gravel Pit Contract—Charles D. Schroth
10. New Business:
 - A. Snug Harbor ABC License Renewal
 - B. Authorize Mayor To Send Letter To NPS Concerning Whale Display
 - C. Authorize Mayor To Sign PLA Grant For Library
 - D. FY13-13NCO Amending Library Budget—Publish
 - E. FY13-14 Amending Title 4.13—Publish
 - F. Appoint & Confirm Interim Fire Chief Skaflestad
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