



CITY COUNCIL MEETING AGENDA

GENERAL MEETING

JANUARY 10, 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. December 13, 2013 General 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: None
8. Ordinance for Public Hearing:
 - A. FY13-09 Amending Title 1
 - B. FY13-10NCO Amending GCN Budget
9. Unfinished Business:
 - A. Approval Of Amendment For Mt. View Drainage Fish Passage Design Project
 - B. Resolution 2012-17 Bypass Competitive Bid—DOWL
 - C. Approve & Authorize Mayor To Sign Short Form Agreement Between City of Gustavus & DOWL For Engineering For Mt. View Drainage Fish Passage Design
10. New Business:
 - A. Decision On Number Of CIP Projects To Be Submitted
 - B. State FY14 CIP Project List Ranking
 - C. State FY14 CIP Project List Submission
 - D. Resolution 2013-03 Beach CIP—Public Use Restroom
 - E. Resolution 2013-04 Safe Routes To School CIP
 - F. Resolution 2013-05 DRC CIP—Solid Waste Planning
 - G. Resolution 2013-06 DRC CIP —Pre-Processing Improvement Project
 - H. Resolution 2013-07 DRC CIP Hazardous Waste Facilities Project
 - I. Resolution 2012-08 DRC CIP Skid Steer Loader Replacement Project
 - J. Resolution 2012-09 GCN CIP—Broadband Project
 - K. FY13-12NCO Amending DRC Budget— Publish
 - L. Recommendation To Attorney Regarding Gravel Pit Mining Potential Issues
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