



CITY COUNCIL MEETING AGENDA

SPECIAL MEETING

JANUARY 3, 2013 - THURSDAY

8:00PM @ 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: None
4. Mayor's Request for Agenda Changes:
5. Committee Reports: None
6. Public Comment on Non-Agenda Items
7. Consent Agenda: None
8. Ordinance for Public Hearing: None
9. Unfinished Business: None
10. New Business:
 - A. Approval of Amendment For Mt. View Drainage Fish Passage Design Project
 - B. FY13-11NCO—Amending the Road Budget—Publish
 - C. Resolution 2012-27 Bypass Competitive Bid—DOWL
 - D. Approve & Authorize Mayor To Sign Short Form Agreement Between City of Gustavus & DOWL For Engineering For Mt. View Drainage Fish Passage Design
 - E. Resolution 2013-01 Revise & Amend City of Gustavus Policies & Procedures Attachment B Project Scoping & Development Form
11. Staff Reports: None
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