



CITY COUNCIL MEETING AGENDA

GENERAL MEETING

DECEMBER 13, 2012 - 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. November 8, 2012 General Meeting
 - B. November 9, 2012 Special Meeting
4. Mayor's Request for Agenda Changes:
5. Committee Reports:
 - A. Lands Committee
6. Public Comment on Non-Agenda Items
7. Consent Agenda:
 - A. FY13-09 Amending Title 1—Publish
 - B. Authorize Mayor to Sign Safe Routes to School Grant Project Paperwork
 - C. Approve Notice of Posting for Solicitation of Interest In Pit Run Gravel
 - D. Resolution 2012-24 DRC Office Project—Force Accounting
 - E. Resolution 2012-25 GCN Broadband Technical Assistance—Bypass Competitive Bid
 - F. Approve GCN Request To Use EDA Grant For Broadband Network Design
 - G. FY13-10 Amending The GCN Budget—Publish
8. Ordinance for Public Hearing: None
9. Unfinished Business: None
10. New Business:
 - A. Approval of Disbursement of \$18,000 To GVA
 - B. ABC Liquor License Renewal—Glacier Bay Lodge
 - C. ABC Liquor License Renewal—Gustavus Inn
 - D. Resolution 2012-26 Authorizing Transfer of Endowment Funds Management to Alaska Permanent Capital Management
11. Staff Reports:
 - A. DRC—Paul Berry
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
 - A. Executive Session To Discuss Legal Strategy In Regards to Alaska Energy Authority
16. Adjournment