



CITY COUNCIL MEETING AGENDA

GENERAL MEETING

NOVEMBER 8, 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

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

Vacant

Council Member

@gustavus-ak.gov

Appointed Until October 2013

Term Expires October 2015

COUNCIL MEETINGS:

Work Sessions:

1st & 3rd Thursdays

General Meeting:

2nd Thursday

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. October 4, 2012 Special Meeting
 - B. October 5, 2012 Election Review Committee
 - C. October 8, 2012 Special Meeting
 - D. October 18, 2012 General Meeting
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. Resolution 2012-23 Shared Fisheries Payment
8. Ordinance for Public Hearing:
 - A. FY13-08NCO Amending The Library Budget
9. Unfinished Business: None
10. New Business:
 - A. Council Direction To Lands Committee
 - B. Nominations for Council Member
 - C. Council Member Voting
 - D. Tally & Announcement of Vote For Each Applicant
 - E. Appointment of New Council Member
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
 - A. Executive Session To Discuss The Matter Of The Gustavus Tank Farm And Its Potential Adverse Effect On The City's Finances.
16. Adjournment