



CITY COUNCIL MEETING AGENDA

GENERAL MEETING

SEPTEMBER 13, 2012 - THURSDAY

7:00PM @ CITY HALL

Karen Taylor

Mayor

mayor@gustavus-ak.gov

Mayor Term Expires 2012

Council Seat Term Expires 2012

Lou Cacioppo

Vice Mayor

lou.cacioppo@gustavus-ak.gov

Vice Mayor Term Expires 2012

Council Seat Term Expires 2013

Noël Farevaag

Council Member

noel.farevaag@gustavus-ak.gov

Term Expires 2014

Melanie Lesh

Council Member

melanie.lesh@gustavus-ak.gov

Term Expires 2012

Jim Mackovjak

Council Member

jim.mackovjak@gustavus-ak.gov

Term Expires 2013

Sandi Marchbanks

Council Member

sandi.marchbanks@gustavus-

ak.gov

Appointed Until October 2012

Term Expires 2014

Tim Sunday

Council Member

tim.sunday@gustavus-ak.gov

Term Expires 2012

COUNCIL MEETINGS:

Work Sessions:

1st & 3rd Thursdays

General Meeting:

2nd Thursday

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. August 3, 2012 Special Meeting Minutes
 - B. August 9, 2012 General Meeting Minutes
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:
 - A. Approval of Election Judges and Judge Clerks
8. Ordinance for Public Hearing:
 - A. FY13-04NCO – Amending DRC Budget
 - B. FY13-05NCO – Amending Library Budget – Snow Shed Roof
9. Unfinished business: None
10. New Business:
 - A. FY13-06NCO – Amending GCN Budget – Publish
 - B. Authorize Mayor to Sign Agreement – Close Out GCN Tower Project And Authorize Payment
 - C. Authorize GCN Change Order – Extend Corvid Contract For Project Management for Gustavus Broadband Project
 - D. Accept Final Broadband Plan Submitted By ICF
 - E. Approval of RFQ# RM-FY13-01 Snow Plowing And Sanding
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