



CITY COUNCIL MEETING AGENDA

GENERAL MEETING

AUGUST 9, 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. July 12, 2012 Special Meeting Minutes
 - B. July 12, 2012 General Meeting Minutes
4. Mayor's Request for Agenda Changes:
5. Committee Reports:
 - A. Lands
 - B. Road
6. Public Comment on Non-Agenda Items
7. Consent Agenda:
 - A. Appoint Morgan DeBoer as Beach Committee Chair
 - B. Approval of Position Description – DRC Operator/Manager
 - C. FY13-04NCO – Amending DRC Budget
8. Ordinance for Public Hearing:
 - A. FY13-02 Title 2 – Executive Session
 - B. FY13-03NCO Amending FY13 Road Budget
9. Unfinished business: None
10. New Business:
 - A. DRC – RFP Engineer & Design of Office
 - B. FY13-05NCO Amending Library Budget – Library Snow Shed Roof
 - C. Resolution 2012-21 Freight Carriers
 - D. Authorize Mayor to Sign & Submit Information for Global Positioning Services
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. Discussion with city attorney regarding legal strategy, the immediate knowledge of which would clearly have an adverse effect upon the finances of the city – City of Gustavus Bulk Fuel Facility
16. Adjournment