



CITY COUNCIL MEETING AGENDA

GENERAL MEETING

JULY 12, 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. June 14, 2012 General Meeting
 - B. June 21, 2012 Special Meeting
4. Mayor's Request for Agenda Changes:
5. Committee Reports:
 - A. DRC
 - B. Road
 - C. GVA
 - D. Library
6. Public Comment on Non-Agenda Items
7. Consent Agenda:
 - A. Resolution 2012-20, A Resolution of the City of Gustavus Accepting the Broadband Network Technical Concept and Business Model Recommended by ICF International
 - B. Publish FY13-02 Amendment of Title 2 Executive Session
8. Ordinance for Public Hearing: None
9. Unfinished business: None
10. New Business:
 - A. Road Sign RFQ—Reissue
 - B. FY13-03NCO Amending Road Budget—Road Signs
 - C. SeaPort/Wings of Alaska ABC Liquor License Application
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 of litigation strategy regarding a law suit filed by the City, the immediate knowledge of which would clearly have an adverse effect on the finances of the City – City of Gustavus Gravel Pit
16. Adjournment