



CITY COUNCIL MEETING AGENDA

GENERAL MEETING

JUNE 14, 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. May 3, 2012 City Council Special Meeting
 - B. May 10, 2012 City Council General Meeting
 - C. May 30, 2012 City Council Special Meeting
 - D. May 31, 2012 City Council Special Meeting
4. Mayor's Request for Agenda Changes:
5. Committee Reports:
 - A. GCN
 - B. Library
6. Public Comment on Non-Agenda Items
7. Consent Agenda:
 - A. FY12-23NCO GVFD—Publish
 - B. Resolution 2012-18—Bypass Competitive Bid GVFD
 - C. Award FY13 Road Maintenance Contract
 - D. Approve MOA—ABSN
 - E. Approve Labor Reim. Agreement—ABSN Weatherization
 - F. Approve Labor Reim. Agreement—ABSN Lighting
 - G. Award FY13 GCN System Manager Contract
 - H. Approval of Mt. View Drainage Fish Passage Design & Authorize Mayor to Sign.
 - I. Authorize Mayor to Sign Application for Federal Assistance SF-424 and Proceed With US Fish & Wildlife Application Process —Mt. View Fish Passage
 - J. Authorize Mayor to Sign Assurance—Non Construction Programs— Mt. View Fish Passage
8. Ordinance for Public Hearing:
 - A. FY12-21NCO FY13 Budget
 - B. FY12-22NCO Amending Admin Budget
9. Unfinished business:
10. New Business:
 - A. Public Comment on Seaport Airlines/Wings Alcoholic Beverage Control Board Application
 - B. Issue RFQ—Road Sign—Materials
 - C. Resolution 2012-19 - Establishing a Deferred Comp. Plan
 - D. Authorize Mayor to Sign Lincoln Financial Services Agreement
 - E. Approval of Retention of Attorney for Supplementary Legal 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
16. Adjournment