



# **CITY COUNCIL MEETING AGENDA**

## **GENERAL MEETING**

### **MAY 10, 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:**

1. Call to Order
2. Roll Call
3. Approval of Minutes:
  - A. April 12, 2012 General Meeting Minutes
4. Mayor's Request for Agenda Changes:
5. Committee Reports:
  - A. Beach Committee
6. Public Comment on Non-Agenda Items
7. Consent Agenda:
  - A. FY12-21NCO FY13 Budget-Publish
  - B. Approval of Regular Position Application
  - C. FY12-22NCO Admin.—Publish
8. Ordinance for Public Hearing:
  - A. FY12-16 – Amending Title 5.80 & 5.90
  - B. FY12-14NCO Amending GCN Budget
  - C. FY12-15NCO Amending DRC Budget
  - D. FY12-17NCO Amending GVFD Budget
  - E. FY12-18NCO Amending Library Budget
  - F. FY12-20NCO Amending GVFD Budget
9. Unfinished business:
10. New Business:
  - A. Resolution 2012-11 Private Users
  - B. Resolution 2012-12 Commercial/Charter
  - C. Resolution 2012-13 Freight
  - D. Resolution 2012-14 Long-Term Storage
  - E. Resolution 2012-15 Visiting Vessel
  - F. Resolution 2012-16 DRC Rates
  - G. Resolution 2012-17 Benefits Policy
  - H. FY13 Road Maintenance RFQ
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