



CITY COUNCIL MEETING AGENDA
GENERAL MEETING
FEBRUARY 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

Roger Buttram

Council Member

roger.buttram@gustavus-ak.gov

Term Expires 2014

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

Tim Sunday

Council Member

tim.sunday@gustavus-ak.gov

Term Expires 2012

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. January 5, 2012 Special Meeting
 - B. January 12, 2012 General Meeting
 - C. January 25, 2012 Special Meeting
4. Mayor's Request for Agenda Changes:
5. Committee Reports:
 - A. Library
6. Public Comment on Non-Agenda Items
7. Consent Agenda:
 - A. FY12-10NCO Amending GVFD Budget – Publish
 - B. Appoint LaRita Savage to Library Board
 - C. Resolution 2012-08 PILT
8. Ordinance for Public Hearing:
 - A. FY12-11NCO Amending Road Budget
9. Unfinished business:
10. New Business:
 - A. Accept Council Member Buttram's Resignation
 - B. Authorize Mayor to Accept Transfer Of Gravel Pit Fish Habitat Permits
 - C. Approval of Expenditure of over \$2,000 – City Hall Fuel Tank
 - D. Excursion Restaurant Liquor License Application
 - E. Approval of GVA Budget – Distribution of FY12 Money
 - F. PND Contract Approval – City Hall Remodel
 - G. Authorize Mayor to Sign ARFF Contract
 - H. Project Scoping & Development Form – Road Name Signs For Gustavus
 - I. Reconsideration of Motion/Vote Gustavus Broadband Plan Vendor
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

COUNCIL MEETINGS:

Work Sessions:

1st & 3rd Thursdays

General Meeting:

2nd Thursday