



CITY COUNCIL MEETING AGENDA
SPECIAL MEETING
JANUARY 25, 2012
1:00PM @ CITY HALL
SPECIAL WORK SESSION
JANUARY 27, 2012
2:00PM @ 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

COUNCIL MEETINGS:

Work Sessions:

1st & 3rd Thursdays

General Meeting:

SPECIAL MEETING - JANUARY 25, 2012

1:00PM @ CITY HALL

1. Call to Order
2. Roll Call
3. Approval of Minutes: None
4. Mayor's Request for Agenda Changes
5. Committee Reports: None
6. Public Comment on Non-Agenda Items
7. Consent Agenda: None
8. Ordinance for Public Hearing: None
9. Unfinished Business: None
10. New Business:

- A. Authorize Mayor to Sign Trout Unlimited/NOAA Restoration Center Grant Application for Good River Culvert Project.

Mayor's note: The Good River Culvert Project was approved and submitted as a CIP request at the January 12, 2012 General Meeting. This application is for another funding opportunity, with a deadline of January 26, 2012. The Road Committee has been seeking funding for the construction of the Good River Culvert Project since early last year.

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

SPECIAL WORK SESSION - JANUARY 27, 2012

2:00PM @ CITY HALL

Agenda Item:

Continuation of Discussion/Revision of Marine Facilities Ordinance/Policies