



**CITY COUNCIL MEETING AGENDA**  
**GENERAL MEETING**  
**JANUARY 12, 2012**  
**7:00PM @ CITY HALL**

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**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:**

**2nd Thursday**

1. Call to Order
2. Roll Call
3. Approval of Minutes:
  - A. December 8, 2011 General Meeting Minutes
4. Mayor's Request for Agenda Changes:
5. Committee Reports:
  - A. GCN
6. Public Comment on Non-Agenda Items
7. Consent Agenda:
  - A. Resolution 2012-01 DRC CIP- Office & Bathroom Construction Project
  - B. Resolution 2012-02 DRC CIP- Improving Public Safety & DRC Efficiency Project
  - C. Resolution 2012-03 DRC CIP- Hazardous Waste Facility Project
  - D. Resolution 2012-04 DRC CIP- Skid Steer Loader Replacement Project
  - E. Resolution 2012-05 DRC CIP- Planning for a New Model of Waste Handling in Gustavus
  - F. Resolution 2012-06 GVFD CIP- Fire Station Addition
  - G. Resolution 2012-07 Road CIP- Good River Culvert
8. Ordinance for Public Hearing:
  - A. FY12-07NCO – Amending Library Budget
  - B. FY12-08NCO – Revenue Sharing
  - C. FY12-09NCO – Amending Road Budget
9. Unfinished business:
10. New Business:
  - A. State FY13 CIP Project List Ranking
  - B. State FY13 CIP Project List Submission
  - C. Recommendation From GCN Board On Selection Of A Vendor For The Gustavus Broadband Plan
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