



CITY COUNCIL MEETING AGENDA
GENERAL MEETING
DECEMBER 8, 2011
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

COUNCIL MEETINGS:

Work Sessions:

1st & 3rd Thursdays

General Meeting:

2nd Thursday

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. October 7, 2011 Election Review Committee
 - B. October 10, 2011 Special Meeting
 - C. November 10, 2011 General Meeting
4. Mayor's Request for Agenda Changes:
5. Committee Reports:
 - A. Lands
6. Public Comment on Non-Agenda Items:
7. Consent Agenda:
 - A. John Barry – Appoint to DRC Committee
 - B. FY12-07NCO – Amending the Library Budget- Republish
8. Ordinance for Public Hearing: None
9. Unfinished business:
10. New Business:
 - A. FY12-08NCO Revenue Sharing
 - B. Approval of Expenditure of Over \$2000 for Engineering of City Hall Concept Design.
 - C. Approval of Expenditure of \$2000 to Glacier Bay Const. for Sanding.
 - D. Approval of Expenditure for “T” and Larger Drain Field at GVFD for City Hall Septic.
 - E. Approval of Expenditure for City Hall Siding
 - F. Energy Grant Plan & Distribution
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