



CITY COUNCIL MEETING AGENDA
GENERAL MEETING
AUGUST 11, 2011
7:00PM @ CITY HALL

Jim Mackovjak

Mayor

mayor@gustavus-ak.gov

Mayor Term Expires 2011

Council Seat Term Expires 2013

Lou Cacioppo

Vice Mayor

lou.cacioppo@gustavus-ak.gov

Vice Mayor Term Expires 2011

Council Seat Term Expires 2013

Joe Lassiter

Council Member

joe.lassiter@gustavus-ak.gov

Term Expires 2011

Melanie Lesh

Council Member

melanie.lesh@gustavus-ak.gov

Term Expires 2012

John Nixon

Council Member

john.nixon@gustavus-ak.gov

Term Expires 2011

Tim Sunday

Council Member

tim.sunday@gustavus-ak.gov

Term Expires 2012

Karen Taylor

Council Member

karen.taylor@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. July 5, 2011 Special Meeting
 - B. July 14, 2011 General Meeting
 - C. July 21, 2011 Special Meeting
4. Mayor's Request for Agenda Changes
5. Committee Reports:
 - A. GVFD
 - B. Lands
 - C. Borough/Annexation
6. Public Comment on Non-Agenda Items
7. Consent Agenda:
 - A. Wayne Howell – Appoint to GCN Committee
 - B. John Scott – Appoint to GCN Committee
 - C. PLA Grant Acceptance & Authorize Mayor to Sign
 - D. Ordinance for Publication: FY12-04NCO
– Amending GCN Budget
8. Ordinance for Public Hearing:
 - A. FY12-01NCO Amend DRC FY12 Budget
 - B. FY12-02NCO VPSO Advisory Question
 - C. FY12-03NCO Amend GVFD FY12 Budget
9. Unfinished Business:
10. New Business
 - A. Resolution 2011-19 – GCN Sole Source Contract
 - B. Resolution 2011-20–Direction to MFC Committee on Title 8
11. Staff Reports: None
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