



CITY COUNCIL MEETING AGENDA

GENERAL MEETING

JUNE 9, 2011

7:00PM @ CITY HALL

Jim Mackovjak

Mayor

mayer@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. April 14, 2011 General Meeting
 - B. May 2, 2011 Special Meeting
 - C. May 5, 2011 Special Meeting
 - D. May 12, 2011 General Meeting
 - E. May 16, 2011 Special Meeting
4. Mayor's Request for Agenda Changes
5. Committee Reports:
 - A. Library
 - B. Planning
6. Public Comment on Non-Agenda Items
7. Consent Agenda: None
8. Ordinance for Public Hearing:
 - A. FY11-30 Amending 6.05
 - B. FY11-31NCO Amending FY11 Library Budget
 - C. FY11-32NCO FY12 Budget
9. Unfinished business: None
10. New Business
 - A. Fire Chief Position—Full Time
 - B. Fire Chief Hiring of Steve Manchester
 - C. DRC—Wage Increase Brandon Mullis
 - D. GCN Administrator— Temporary
 - E. GCN Administrator—Approval of Notice
 - F. GCN Maintenance & Operations—Temporary
 - G. GCN Maintenance & Operations—Award Contract
 - H. Resolution 2011-18—Charter Fishing
 - I. Tower—Approval of Contract Amendment & Payment
 - J. Council Member Nixon—Conflict of Interest Tank Farm
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