



GUSTAVUS CITY COUNCIL

GENERAL MEETING

APRIL 14TH, 2014

7:00 P.M. CITY HALL

Mayor:

Sandi Marchbanks
mayor@gustavus-ak.gov
Term Expires 2014

Vice Mayor:

Lori Trummer
lori.trummer@gustavus-ak.gov
Term Expires 2016

Morgan DeBoer

Council Member
morgan.deboer@gustavus-ak.gov
Term Expires 2015

Jeff Irwin

Council Member
jeff.irwin@gustavus-ak.gov
Term Expires 2016

Tim Sunday

Council Member
tim.sunday@gustavus-ak.gov
Term Expires 2015

Seat D - Vacant

Term Expires 2014

Seat G- Vacant

Term Expires 2015

Noël Farevaag

City Clerk/Treasurer

Michael Petty

Deputy City Clerk

Agenda

1. Call To Order
2. Roll Call
3. Reading and Approval of Minutes:
A. March 10th, 2014 General Meeting
4. Mayor's Request for Agenda Changes:
5. Committee Reports:
A. Beach Committee
B. Library Committee
C. GVFD
6. Public Comment on Non-agenda Items Only
7. Consent Agenda:
A. Publish FY14-19NCO A Non-code Ordinance for the City of Gustavus Providing for the Amendment of the Administrative Budget for Fiscal Year 2014
B. Publish FY14-20NCO A Non-code Ordinance for the City of Gustavus Providing for the Amendment of the Library Budget for Fiscal Year 2014
C. Publish FY14-21NCO A Non-code Ordinance for the City of Gustavus Providing for the Amendment of the City Held Accounts in Fiscal Year 2014
D. Approve Lou Cacioppo for Roads Committee
E. Approve Colleen Stansbury for Marine Facilities Committee
F. Approve Sean Mattson for Roads Committee
8. Ordinance for Publication:
9. Ordinance for Public Hearing:
A. FY14-12 An Ordinance for the City of Gustavus providing for the Amendment of City Ordinance 6.02 Fire Department
B. FY14-13 An Ordinance for the City of Gustavus Providing for the Amendment of City Ordinance 2.20.100 Vacancies
C. FY14-14NCO A Non-code Ordinance For the City of Gustavus Providing For the Amendment of the Marine Facilities Budget For Fiscal Year 2014
D. FY14-15 An Ordinance for the City of Gustavus Adopting a Major Revision for Title 4.17 Contracts and Purchasing



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E. FY14-16NCO A Non-Code Ordinance for the City of Gustavus Providing for the Amendment of the Administrative Budget for Fiscal Year 2014

F. FY14-17 An Ordinance for the City of Gustavus Providing for the Amendment of City Ordinance 6.01 Gustavus Public Library

10. Resolutions:

A. 2014-17 A Resolution by the Gustavus City Council By-Passing the Competitive Bid Process at the Request of the Gustavus Road Maintenance Committee

B. 2014-18 A Resolution Certifying the Annual Financial Statement of Revenues and Authorized Expenditures for the Year ending June 30th, 2013.

11. Policy and Procedures for Publication:

12. Policy and Procedures for Public Hearing:

13. Unfinished Business:

14. New Business

A. Approve Invitation to Bid—Mountain View Drainage Fish Passage Improvement Project—Spruce Lane Bridge

15. Staff Reports

16. City Council Reports

A. Mayor's Report

B. City Clerk Report

17. City Council Questions and Comments

18. Public Comments on Non-Agenda Items

19. Executive Session

20. Adjournment