



GUSTAVUS CITY COUNCIL

GENERAL MEETING

MARCH 10TH, 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. February 10th, 2014 General Meeting**
 - B. February 17th, 2014 Special Meeting**
4. Mayor's Request for Agenda Changes:
5. Committee Reports:
 - A. GCN**
 - B. Marine Facilities**
6. Public Comment on Non-agenda Items Only
7. Consent Agenda:
 - A. FY14-14NCO** Publish An Ordinance For the City of Gustavus Providing For the Amendment of the Marine Facilities Budget For Fiscal Year 2014
 - B. FY14-16NCO** Publish An Ordinance for the City of Gustavus Providing for the Amendment of the Administrative Budget for Fiscal Year 2014
8. Ordinance for Publication:
 - 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. FY14-15** An Ordinance for the City of Gustavus Adopting a Major Revision for Title 4.17 Contracts and Purchasing
9. Ordinance for Public Hearing:
 - A. Chapter 6 Library Ordinance Amendments 6.01.010 to 6.01.070**
10. Resolutions:
 - A. Resolution 2014-11.** A Resolution of the City of Gustavus, Alaska Adopting Ambulance Fees for the Gustavus Volunteer Fire Department/EMS
 - B. Resolution 2014-13.** A Resolution Approving City of Gustavus Non-Financial Support for Fish Passage Improvements at Two Non-City Owned Sites.
 - C. Resolution 2014-14.** A Resolution Requesting FY15 Payment in Lieu of Taxes Funding from the Department of Commerce, Community and Economic Development.



GUSTAVUS CITY COUNCIL GENERAL MEETING MARCH 10TH, 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

D. Resolution 2014-16. A Resolution Approving the Expenditure of \$82,000.00 as Matching Funds to Alaska DOT/PF for the Rink Creek Bridge Replacement Project #68064

11. Policy and Procedures for Publication:
12. Policy and Procedures for Public Hearing:
13. Unfinished Business:
14. New Business
 - A.** Approve RFP for Safer Routes to School
 - B.** Special Land Use Permit Gustavus Gardens
 - C.** Approve Standard Specifications for Local Road Maintenance Amendment Per Road Committee Request
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