

## GUSTAVUS CITY COUNCIL SPECIAL MEETING FEBRUARY 17, 2013 6:00 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

Council Member:

Morgan DeBoer

morgan.deboer@gustavus-ak.gov

**Term Expires 2015** 

Council Member:

Jeff Irwin

Jeff.Irwin@gustavus-ak.gov

Term Expires: 2016

Council Member:

**Tim Sunday** 

Tim.Sunday@gustavus-ak.gov

**Term Expires 2015** 

Seat D - VACANT

**Term Expires 2014** 

Seat G - VACANT

Term Expires 2014

## **AGENDA**

- 1. Call To Order
- 2. Roll Call
- 3. Reading and Approval of Minutes: NONE
- 4. Mayor's Request for Agenda Changes:
- 5. Committee Reports: NONE
- 6. Consent Agenda: NONE
- 7. Ordinance for Publication: NONE
- 8. Ordinance for Public Hearing: NONE
- 9. Resolutions: 2014 -12 under New Business
- 10. Policy and Procedures for Publication: NONE
- 11. Policy and Procedures for Public Hearing: NONE
- 12. Unfinished Business: NONE
- 13. New Business

A. RESOLUTION 2014-12—A RESOLUTION BY THE GUSTAVUS CITY COUNCIL REQUESTING FOUR ACRES OF THE SALMON RIVER PARK PARCEL UNDER AS 38.05.810 (a), ADL 108-31

- 14. Staff Reports: NONE
- 15. City Council Reports: NONE
  - A. Mayor's Report
  - B. City Clerk Report
- 15. City Council Questions and Comments
- 16. Public Comments on Non-Agenda Items
- 17. Executive Session:
- 18. Adjournment