



GUSTAVUS CITY COUNCIL

GENERAL MEETING

FEBRUARY 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

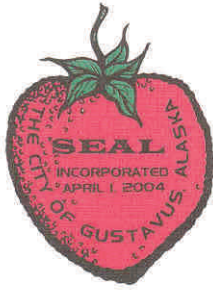
City Clerk/Treasurer

Michael Petty

Deputy City Clerk

Agenda

1. Call To Order
2. Roll Call
3. Reading and Approval of Minutes:
 - A. **January 13, 2014**
4. Mayor's Request for Agenda Changes:
5. Committee Reports:
 - A. **GVA**
 - B. **DRC**
 - C. **Roads Committee**
6. Public Comment on Non-agenda Items Only
7. Consent Agenda:
8. Ordinance for Publication
 - A. **Chapter 6** Library Ordinance Amendment 6.01.030 and 6.01.040
9. Ordinance for Public Hearing:
 - A. **FY14-10NCO** AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE ADMINISTRATION BUDGET FOR FISCAL YEAR 2014
 - B. **FY14-11NCO** AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF GUSTAVUS PUBLIC LIBRARY BUDGET FOR FISCAL YEAR 2014
10. Resolutions:
 - A. **Resolution 2014-05** A RESOLUTION BY-PASSING THE COMPETITIVE BID PROCESS FOR THE GUSTAVUS BEACH PUBLIC RESTROOM KIT
 - B. **Resolution 2014-06** A RESOLUTION BY-PASSING THE COMPETITIVE BID PROCESS AND AWARDED AN EXTENSION TO THE CONTRACT TO ICF INTERNATIONAL FOR "BROADBAND TECHNICAL CONSULTANT" SERVICES
 - C. **Resolution 2014-07** A RESOLUTION APPROVING THE REQUEST FOR THE GUSTAVUS VOLUNTEER FIRE DEPARTMENT TO ESTABLISH A PAY SCHEDULE FOR AMBULANCE SERVICES
 - D. **Resolution 2014-08** A RESOLUTION APPROVING SUBMISSION OF AN APPLICATION TO THE ALASKA FEDERAL LANDS ACCESS PROGRAM FOR A GRANT TO PLAN AND DESIGN A PEDESTRIAN/BICYCLE PATH ALONG MOUNTAIN VIEW ROAD BETWEEN GOOD RIVER CORNER AND THE BOUNDARY OF GLACIER BAY NATIONAL PARK



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E. Resolution 2014-09 A RESOLUTION PROVIDING FOR A COST-OF-LIVING PAY ADJUSTMENT FOR CITY OF GUSTAVUS EMPLOYEES IN REGULAR POSITIONS

F. Resolution 2014-10 A RESOLUTION OF THE CITY OF GUSTAVUS AUTHORIZING THE CITY CLERK/TREASURER TO ESTABLISH SEPARATE ENCUMBERED DEPARTMENT AND COMMITTEE ACCOUNTS WITHIN THE ALASKA MUNICIPAL LEAGUE INVESTMENT POOL

11. Policy and Procedures for Publication:

12. Policy and Procedures for Public Hearing:

13. Unfinished Business:

14. New Business

A. Motion to approve the submission of Gustavus Landscaping's request for pit run gravel

B. Motion to approve the submission of Fairweather Construction's request for pit run gravel

C. Motion to approve the submission of Glacier Bay Construction Inc's request for pit run gravel

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