



GUSTAVUS CITY COUNCIL

GENERAL MEETING

DECEMBER 12, 2013

7:00 P.M. CITY HALL

Gustavus City Council 2013-2014

Sandi Marchbanks
Mayor
Term Expires 2014

Lori Trummer
Vice-Mayor
Term Expires 2016

Morgan DeBoer
Council Member
Term Expires 2015

Phil Hawley
Council Member
Term Expires 2015

Jeff Irwin
Council Member
Term Expires 2016

Tim Sunday
Council Member
Term Expires 2015

Seat D
Term Expires 2014

City Clerk/Treasurer
Noel Farevaag

Deputy City Clerk
Michael Petty

Agenda

1. Call To Order
2. Roll Call
3. Reading and Approval of Minutes:
A. General Meeting November 14th, 2013
4. Mayor's Request for Agenda Changes:
5. Committee Reports:
A. GCN Committee
B. Marine Facilities Committee
6. Public Comment on Non-agenda Items Only
7. Consent Agenda:
A. Declare Lands Committee Inactive
B. Publish NCO FY14-08 An Amendment to the Gustavus Volunteer Fire Department Budget for FY2014
C. Publish NCO FY14-09 An Amendment to the Gustavus Disposal and Recycling Center Budget for FY2014
D. Accept John Scott's resignation from GCN Committee
8. Ordinance for Publication
9. Ordinance for Public Hearing:
A. FY2014-07NCO An Amendment to the Gustavus Public Library Budget for FY2014
10. Resolutions:
A. 2013-19 A Resolution Applying for Shared Fisheries Business Tax
11. Policy and Procedures for Publication:
12. Policy and Procedures for Public Hearing:
13. Unfinished Business:
A. Reconsider FY14-05 An Ordinance Adopting An Amendment to Title 2.03.030(a)
14. New Business
A. Public Comment on Time Limits on Dock Floats*
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

*No action will be taken, but recommendations will go to the Marine Facilities Committee.