



# **CITY COUNCIL GENERAL MEETING AGENDA NOVEMBER 14, 2013 7:00 P.M. @ CITY HALL**

**Mayor:**

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

**Vice Mayor:**

**Lori Trummer**  
**sirisundri@gmail.com**  
**Term Expires 2016**

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

**Phil Hawley**  
**Council Member**  
**phil.hawley@gustavus-ak.gov**  
**Term Expires 2015**

**Jeff Irwin**  
**Council Member**  
**jirwinak@gmail.com**  
**Term Expires 2016**

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

**Seat D**  
**Term Expires 2014**

- 1. Call To Order**
- 2. Roll Call**
- 3. Reading and Approval of Minutes:**
  - A. October 17th General Meeting
  - B. November 8th Special Meeting
- 4. Mayor's Request for Agenda Changes:**
- 5. Committee Reports:**
  - A. Gustavus Visitor's Association
  - B. DRC
  - C. Roads Committee
- 6. Public Comment on Non-agenda Items Only**
- 7. Consent Agenda:**
  - A. Approve Brad Rider as chairman of Marine Facilities Committee
  - B. Publish FY2014-07 NCO An Ordinance Providing for the Amendment of Gustavus Public Library Budget for FY 2014
  - C. Approve Tim Sunday to be the official CoG broadband project representative
- 8. Ordinance for Publication:**
- 9. Ordinance for Public Hearing:**
  - A. FY14-04NCO An Ordinance for the City of Gustavus Providing For the Amendment of the Gustavus Volunteer Fire Department Budget for the Fiscal Year 2014.
  - B. FY-14-05 An Ordinance for the City of Gustavus Adopting An Amendment to Title 2.03.030(a) Regular (General) Council Meetings.
- 10. Resolutions**
  - A. Adopt Resolution 2013-06 A Resolution to Amend the DRC Fee Schedule and Material Limitations Policy
- 11. Policy and Procedures for Publication:**
- 12. Policy and Procedures for Public Hearing:**
- 13. Unfinished Business:**
- 14. New Business**
  - A. Approve GVA Disbursement
  - B. Award of Snow Plowing Contract
  - C. Authorize change order for Broadband Project Management
    1. Renew contract that expired in September
    2. Change scope of remaining work from designing the network to funding the network.
  - D. Eliminate Thursdays from DRC Winter Schedule Jan 1-Mar 1
- 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 Only**
- 19. Executive Session:**
- 20. Adjournment**