



# **CITY COUNCIL MEETING AGENDA**

## **OCTOBER 17, 2013**

### **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**

**Phil Hawley**

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

**Jeff Irwin**

**Council Member**  
**jirwinak@gmail.com**

**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. September 12, 2013 General Meeting
  - B. September 19, 2013 Special Meeting
  - C. October 4, 2013 City Council Election Certification
  - D. October 7, 2013 Special Meeting
- 4. Mayor's Request for Agenda Changes:**
- 5. Committee Reports:**
  - A. Gustavus Volunteer Fire Department
  - B. Beach Committee
  - C. Library
- 6. Public Comment on Non-agenda Items Only**
- 7. Consent Agenda:**
  - A. Publish 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.
- 8. Ordinance for Publication:**
  - A. FY-14-05 An Ordinance for the City of Gustavus Adopting An Amendment to Title 2.03.030(a) Regular (General) Council Meetings.
- 9. Ordinance for Public Hearing:**
- 10. Resolutions:**
- 11. Policy and Procedures for Publication:**
- 12. Policy and Procedures for Public Hearing:**
  - A. Resolution 2014-03 A Resolution for the City of Gustavus Adopting Policy and Procedures for Public Records Maintenance
- 13. Unfinished Business:**
- 14. New Business**
  - A. Accept Council Member Farevaag's resignation from the City Council
  - B. Declare Council Seat D vacant
- 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**