

## **Agenda for December 14, 2006**

Call to order

Roll Call: Becky, John, Ken, Kim, Mike, Sandi, Wayne

Reading and approval of minutes

Mayor's request for agenda changes

Announcement of City Council publication of the following:  
Policies and Procedures

**P&P on Writing the Gustavus Strategic Plan**

**P&P on Gustavus Strategic Plan as a Guiding Document**

**P&P Role of the Gustavus Strategic Planning Committee**

**P&P Responsibility of Boards, Commissions and Committees**

**Endowment Fund Policy and Procedure Amended**

Resolutions for Public Hearing

**Resolution 2006-10** A RESOLUTION OF THE CITY OF GUSTAVUS ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY07 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN THE NORTHERN SOUTHEAST FISHERIES MANAGEMENT AREA.

**Resolution 2006-11** A Resolution Certifying the Annual Certified Financial Statement of Revenues and Authorized Expenditures for the Year Ending June 30, 2006.

Committee Reports:

**GVFD**

**Land Selection**

**Visitor's Association**

Consent agenda

- (A) Public request for consent agenda changes, other than ordinances for introduction
- (B) City Council requests for consent agenda changes
- (C) City Council action

Ordinances for public hearing **(2)**

(D) Administrative

(E) Public hearing

**Vote upon amendment to Ordinance 2.40.030 – Order of Business:**

**Vote upon amendment to Ordinance 2.40.070 – Motions**

City Council Action

Unfinished business

(F) Administrative

(G) Public hearing

(H) City Council action

New business

(I) Administrative:

**Announcement of Snow Plowing contract and what's going on at this point in time.**

**Non-Code Ordinance Change**

**Road Maintenance budget amendment**

(J) Public hearing

(K) City Council action

Public Comment on non-agenda items

City Council Reports

Mayor's report

Clerk reports

City Council questions and comments

Executive Session

Adjournment