



# CITY COUNCIL MEETING AGENDA

## GENERAL MEETING

### MAY 14, 2009

### 7:00PM @ CITY HALL

**William Unkel**  
Mayor  
mayor@gustavus-ak.gov  
Term Expires 2010

**Paul Berry**  
Vice Mayor  
Paul.berry@gustavus-ak.gov  
Term Expires 2010

**Lou Cacioppo**  
Council Member  
lou.cacioppo@gustavus-ak.gov  
Term Expires 2009

**Wayne Howell**  
Council Member  
wayne.howell@gustavus-ak.gov  
Term Expires 2009

**Joe Lassiter**  
Council Member  
joe.lassiter@gustavus-ak.gov  
Term Expires 2011

**Sandi Marchbanks**  
Council Member  
sandi.marchbanks@gustavus-ak.gov  
Term Expires 2009

**John Nixon**  
Council Member  
john.nixon@gustavus-ak.gov  
Term Expires 2009

- 1. Call To Order**
- 2. Roll Call**
- 3. Reading and Approval of Minutes**
- 4. Mayor's Request for Agenda Changes**
- 5. Committee Reports –**
  - A. Endowment Fund (Nature Conservancy report)
  - B. GCN
  - C. Marine facilities
- 6. Consent Agenda –**
  - A. Resignation of Dan Zobrist from Borough Committee
  - B. Resignation of Mark Foster from Marine Facilities Committee
  - C. Ordinance 2009-17NCO Scholarship Grant Clerk Institute (For Publication)
  - D. Ordinance 2009- 18 APOC (For Publication)
  - E. Ordinance 2009- 16NCO Budget (For Publication)
  - F. Ordinance 2009-19NCO DRC Budget Amendment (For Publication)
- 7. Ordinance for Publication**
- 8. Ordinance for Public Hearing**
  - A. Ordinance 2009-08NCO DRC
  - B. Ordinance 2009-09NCO GVFD
  - C. Ordinance 2009-11NCO Road Committee Encumber Forest Service Receipts
  - D. Ordinance 2009-12NCO Road and Admin Budget Adjustment
  - E. Ordinance 2009-13NCO DRC Budget Revision
  - F. Ordinance 2009-14NCO Land Committee
  - G. Ordinance 2009-15 Title 2 Amendment
- 9. Resolutions**
  - A. Resolution 2009-15 Tank Farm Project
  - B. Resolution 2009-14 PILT Grant
  - C. Resolution 2009-16 DRC Exemption for competitive bid process
- 10. Policy and Procedures for Publication**
- 11. Policy and Procedures for Public Hearing**
- 12. Unfinished Business**
- 13. New Business**
- 14. Staff Reports**
  - A. City Council Reports
  - B. Mayor's report –
  - C. City Clerk report –
- 15. City Council Questions and Comments**
- 16. Public Comments on Non-Agenda Items**
- 17. Executive Session:** If required on an Agenda Item
- 18. Adjournment**