



# CITY COUNCIL MEETING AGENDA

## SPECIAL MEETING

### JUNE 22, 2010

### 4:00PM @ CITY HALL

**Paul Berry**

**Mayor**

**mayor@gustavus-ak.gov**

**Term Expires 2010**

**John Nixon**

**Vice Mayor**

**john.nixon@gustavus-ak.gov**

**Term Expires 2011**

**Karen Taylor**

**Council Member**

**karen.taylor@gustavus-ak.gov**

**Appointed Term Expires 2010**

**Seat Term 2012**

**Melanie Lesh**

**Council Member**

**melanie.lesh@gustavus-ak.gov**

**Term Expires 2012**

**Joe Lassiter**

**Council Member**

**joe.lassiter@gustavus-ak.gov**

**Term Expires 2011**

**Tim Sunday**

**Council Member**

**tim.sunday@gustavus-ak.gov**

**Term Expires 2012**

**Jim Mackovjak**

**Council Member**

**jim.mackovjak@gustavus-ak.gov**

**Term Expires 2010**

#### **COUNCIL MEETINGS:**

##### **Work Sessions:**

1st & 3rd Thursdays

##### **General Meeting:**

2nd Thursday

1. Call to Order
2. Roll Call
3. Approval of Minutes: None
4. Mayor's Request for Agenda Changes
5. Committee Reports: None
6. Public Comment on Non-Agenda Items
7. Consent Agenda: None
8. Ordinance for Public Hearing: None
9. Unfinished Business: None
10. New Business
  1. Communication (Approx. 10 minutes)
    - A. City clerk will introduce common characteristics of communication styles.

This will facilitate communication among council members and promote team-building.

Self-assessment materials will be distributed.
    - B. Recommendations for council and committee e-mail, telephone, and in-person communications regarding city business.
  2. Process and Planning
    - A. Roles and Process (Approx. 5-10 minutes)

City Clerk will review roles of mayor, vice mayor, council members, and committees, and distinguish types of committees.
    - B. Planning and Process (Approx. 25-35 minutes)

Council Member's Taylor and Lassiter will review and council will discuss key elements and processes that will guide effective project planning, and evaluation.

These guidelines should inform wise planning and decisions by our committees and council on behalf of the community. They may be further developed by the council over time in cooperation with the Strategic Planning Committee.
    - C. Specific Applications (Approx. 10-20 minutes)

Opportunity for council to discuss specific issues related to process and planning.
11. Staff Reports
12. City Council Reports
  - A. Mayor's report
  - B. City Clerk report
13. City Council Questions and Comments
14. Public Comment on Non-Agenda Items
15. Executive Session
16. Adjournment