



CITY COUNCIL MEETING AGENDA GENERAL MEETING

**JULY 8, 2010
7:00PM @ 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
 - A. **June 10, 2010 General Meeting**
 - B. **June 22, 2010 Special Meeting**
4. Mayor's Request for Agenda Changes
5. Committee Reports
 - A. **Disposal & Recycling Center Committee**
 - B. **Road Committee**
6. Public Comment on non-Agenda Items
7. Consent Agenda
 - A. **Resolution 2010-19 A Resolution to Establish Designated Parking Areas in the Salmon River Boat Harbor**
 - B. **Resolution 2010-20 A Resolution Of the City Of Gustavus Setting Rates Fees for use of Facilities at the Salmon River Boat Launch and Repealing Resolution 2010-13**
 - C. **Appointment of Mike Taylor to Road Committee**
 - D. **Appointment of Diane Klawunder to GCN Committee**
 - E. **Appointment of Mike Taylor to DRC Committee**
8. Ordinance for Public Hearing - None
9. Unfinished business - None
10. New Business
 - A. **Approve the GVFD Committee recommendation to hire Tom Jones of Santa Rosa Beach Florida for the GVFD Fire Chief position.**
 - B. **Ordinance for Publication: FY11-01 An Ordinance of the City of Gustavus Placing a Ballot Question on the October 5th, 2010 General Election Ballot to Approve The Expenditure of Endowment Fund Principal up to \$150,000 to be Used to Build a Community-Wide Broadband Network, to be Repaid From Internet Service Fees over Eight Years Time With Interest**
 - C. **Ordinance for Publication: FY11-02 An Ordinance of the City of Gustavus Amending Section 04.15.030 "Imposition of Sales Tax" Increasing the City's Sales Tax From Two Percent (2%) to three Percent (3%)**
 - D. **Notice Regarding Ordinance FY11-01: Adopt an Announcement for Immediate Posting Stating that the Council is Asking that Any Qualified Voter May Submit to the Council a Statement in Opposition to the Proposed Proposition to be Included in the Fall Election Pamphlet**
 - E. **Notice Regarding Ordinance FY11-02: Adopt an Announcement for Immediate Posting Stating that the Council is Asking that Any Qualified Voter May Submit to the Council a Statement in Opposition to the Proposed Proposition to be Included in the Fall Election Pamphlet**
11. Staff Reports
12. City Council Reports
 - A. Mayor's report
 - B. City Clerk report
13. City Council questions and comments
14. Public Comments on non-Agenda Items
15. Executive Session
16. Adjournment