



# CITY COUNCIL MEETING AGENDA

## GENERAL MEETING

### FEBRUARY 11, 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**

**Allison Banks**

**Council Member**

**allison.banks@gustavus-**

**ak.gov**

**Term Expires 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**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
  - A. January 14<sup>th</sup>, 2010 General Meeting
4. **Mayor's Request for Agenda Changes**
5. **Committee Reports**
  - A. Planning
  - B. Parks & Rec.
  - C. Library
6. **Public Comment on Non-Agenda Items**
7. **Consent Agenda**
  - A. Resolution 2010-06 A Resolution Certifying the Annual Certified Financial Statement of Revenues and Authorized Expenditures for the Year Ending June 30<sup>th</sup>, 2009
  - B. Resolution 2010-07 A Resolution Officially Establishing the C. Finance Committee and Combining the Finance and Investment (Endowment) Committees
  - C. Ordinance for Publication - FY10-16 An Ordinance of the City of Gustavus: Amending Section 04.13.070, Permissible Investments, of the Gustavus Endowment Fund
  - D. Ordinance for Publication - FY10-17 An Ordinance of the City of Gustavus: Amending Section 04.13.050, Treasury Management, of the Gustavus Endowment Fund
8. **Ordinance for Public Hearing**
  - A. FY10-12NCO An Ordinance of the City of Gustavus: Amending the Parks and Recreation Budget
  - B. FY10-13NCO An Ordinance of the City of Gustavus: Amending the Administration Budget
  - C. FY10-14NCO An Ordinance of the City of Gustavus: Amending the Gustavus Volunteer Fire Department Budget
  - D. FY10-15NCO An Ordinance of the City of Gustavus: Amending the Library Budget
9. **Unfinished business**
  - A. Memorandum of Agreement with DOT Regarding Use of Gravel Pit Area
10. **New Business**
  - A. Award Salmon River Sheet Piling Removal Contract
  - B. Authorize Finance Committee to consider potential use of City reserve to Balance the drafting of FY11 budget
  - C. Directive to the Finance Committee for Possible Funding:
    1. GVFD – Funding for Fire Chief
    2. GVFD – Funding for Additional Training
    3. MFC – Operating Costs for New Transient Mooring Floats
    4. Admin – Funding for Utility/ Electric Rate Case
    5. Admin – Funding for Financial Audit
    6. Admin – Stipend for Chief Administrative Officer / Mayor
    7. Lands – Administration of Gravel Pits
    8. Lands – Surveying Costs for Tank Farm property
    9. Admin – Clinic Funding Request
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**