City Council Meeting agendas
General Meeting
January 13, 2011
7:00PM @ City hall
Special Work Session
January 10, 2011
Noon @ City Hall

Jim Mackovjak
Mayor
mayor@gustavus-ak.gov
Mayor Term Expires 2011
Council Seat Term Expires 2013

Lou Cacioppo
Vice Mayor
lou.cacioppo@gustavus-ak.gov
Vice Mayor Term Expires 2011
Council Seat Term Expires 2013

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

Melanie Lesh
Council Member
melanie.lesh@gustavus-ak.gov
Term Expires 2012

John Nixon
Council Member
john.nixon@gustavus-ak.gov
Term Expires 2011

Tim Sunday
Council Member
tim.sunday@gustavus-ak.gov
Term Expires 2012

Karen Taylor
Council Member
karen.taylor@gustavus-ak.gov
Term Expires 2012

COUNCIL MEETINGS:
Work Sessions:
1st & 3rd Thursdays
General Meeting:
2nd Thursday

7:00PM @ City Hall

January 10, 2011 Special Work Session
Discussion—VPSO Scoping Document

January 13, 2011—General Meeting

1. Call to Order
2. Roll Call
3. Approval of Minutes:
   A. November 11, 2010 Special Meeting
   B. December 9, 2010 General Meeting
   C. December 17, 2010 Special Meeting
4. Mayor's Request for Agenda Changes
5. Committee Reports:
   A. GCN
   B. Marine Facilities
   C. Finance
6. Public Comment on Non-Agenda Items
7. Consent Agenda:
   A. GVA FY11 Disbursement
   B. FY11-16NCO Amending GVFD Budget
   C. GVFD Approval of Expenditures over $2,000.00 EMT
   D. GVFD Approval of Expenditures over $2000.00 Fire Fighter
   E. Salmon River Habitat RFP
   F. Authorization for Mayor to sign ARFF contract
   G. FY11-17NCO Amending Library Budget
   H. Runway Expansion Letter- Impact Letter
   I. MOA State/City Special Circumstances
8. Ordinance for Public Hearing:
   A. FY11-15NCO – Amendment of Road Budget
   B. FY11-09- Amending COG Ordinance 2.30.030
9. Unfinished business: None
10. New Business
    A. Resolution 2011-01 P&P "Policy on Policy"
    B. Resolution 2011-02 P&P "City of Gustavus Properties: Fair and Open Access Policy"
    C. Resolution 2011-03 P&P "Policy on Submission of Small Grant Proposals (Less than $5000)"
    D. Resolution 2011-04 P&P "Policy on Submission of Training or Professional Development Proposal Funded by City or Outside Source"
    E. Resolution 2011-05 P&P "Policy on Submission of Grant Proposals and Capital Requests of $5000 or greater"
    F. Resolution 2011-06 P&P "Policy on Project Planning"
    G. Resolution 2011-07 P&P "Policy on Annual Work Plan for City Committees"
    H. Amending 4.13.100 Endowment Fund – To Publish
    I. Scoping Document VPSO
11. Staff Reports: None
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