



GUSTAVUS CITY COUNCIL

GENERAL MEETING

FEBRUARY 9TH, 2015

7:00 PM CITY HALL

Mayor (Seat D):

Mike Taylor

mike.taylor@gustavus-ak.gov

mayor@gustavus-ak.gov

Term Expires 2017

Vice Mayor (Seat A):

Lori Trummer

lori.trummer@gustavus-ak.gov

Term Expires 2016

Council Member (Seat B):

Jeff Irwin

jeff.irwin@gustavus-ak.gov

Term Expires 2016

Council Member (Seat C):

Dan Lesh

dan.lesh@gustavus-ak.gov

Term Expires 2017

Council Member (Seat E):

Tim Sunday

tim.sunday@gustavus-ak.gov

Term Expires 2015

Council Member (Seat F):

Tania Lewis

tania.lewis@gustavus-ak.gov

Term Expires 2015

Council Member (Seat G):

Greg Streveler

greg.streveler@gustavus-ak.gov

Term Expires 2015

City Treasurer:

Noël Farevaag

noel.farevaag@gustavus-ak.gov

City Clerk:

Lori Ewing

lori.ewing@gustavus-ak.gov

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. General Meeting Minutes January 12, 2015
 - B. Special Meeting Minutes January 19, 2015
4. Mayor's Request for Agenda Changes:
 - A. Move #12 Staff Reports to #6
 - B. Move #13 City Council Reports to #7
5. Committee Reports:
 - A. GVA
 - B. Roads
6. Public Comment on Non-agenda Items Only
7. Consent Agenda:
 - A. FY15-13NCO Providing for the Amendment of the Administrative Budget for Fiscal Year 2015
8. Ordinance for Public Hearing
9. Resolutions:
 - A. Resolution CY15-07 Support of Pursuing Legal Action against Taylor Charters for Delinquent Sales Tax
 - B. Resolution CY15-08 Supporting the Reinstatement of a Full \$60 Million into the Revenue Sharing
 - C. Resolution CY15-09 Providing for the Closure of First National Bank Alaska Gaming Account
 - D. Resolution CY15-10 Commending the Gustavus Foxes Mixed 6 Volleyball Team on ASAA State Championship
 - E. Resolution CY15-11 Providing for a Cost-of-Living Pay Adjustment for CoG Employees in Regular Positions
10. Unfinished Business:
 - A. Policy/Procedure for Mayoral Succession
11. New Business:
 - A. Award Gravel Pit Contracts
 - B. Approve ITB for Tong Road Bridge Replacement
 - C. Award Good River Contract
 - D. Approve Correction to Title 3.05.020
12. Staff Reports:
 - A. DRC
13. City Council Reports:
 - A. Treasurer's Report
 - B. City Clerk's Report
 - C. Mayor's Report
14. City Council Questions and Comments
15. Public Comments on Non-Agenda Items
16. Executive Session
17. Adjournment

