



GUSTAVUS CITY COUNCIL GENERAL MEETING MAY 11TH, 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 E):

Tim Sunday

tim.sunday@gustavus-ak.gov

Term Expires 2015

Council Member (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 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 April 13, 2015
4. Mayor's Request for Agenda Changes
5. **Committee Reports:**
 - A. GVA
 - B. Roads
6. Public Comment on Non-agenda Items Only
7. **Consent Agenda:**
 - A. **FY15-15** Providing for the Amendment of City Ordinance Title 5, Chapter 5.20.40 Ballots
 - B. **FY15-17NCO** Providing for the Amendment of the GVFD Budget for Fiscal Year 2015
 - C. **FY15-22NCO** Providing for the Amendment of the Admin Budget for Fiscal Year 2015
 - D. **FY15-24NCO** Providing for the Amendment of the DRC Budget for Fiscal Year 2015
8. **Ordinance for Public Hearing:**
 - A. **FY15-14NCO** Providing for the Amendment of the Marine Facilities Budget for Fiscal Year 2015 **AMENDED**
 - B. **FY15-16NCO** Providing for the Amendment of the GCN Budget for Fiscal Year 2015
 - C. **FY15-18NCO** AMLIP Road Maintenance to FNBA checking
9. Unfinished Business
10. **New Business:**
 - A. **FY15-23NCO** Providing for the Establishment and Adoption of the FY16 Budget (*publication of the budget only; public hearing for comments, before adoption, would be June 8, 2015*)
 - B. **Resolution CY15-17** A Resolution to Amend the Gustavus Disposal & Recycling Center (DRC) Fee Schedule and Material Limitations Policy
 - C. **Resolution CY15-18** A Resolution Establishing a Policy and Procedure for a Temporary Labor Pool
 - D. **Resolution CY15-19** A Resolution Authorizing Participation in Utility Rate Case
 - E. **ADF&G MOU for Parking Area at Dude Creek Critical Habitat Area**
 - F. **Approval of Library Assistant position hire**
11. **Staff Reports:**
 - A. DRC
12. **City Council Reports:**
 - A. Treasurer's Report
 - B. City Clerk's Report
 - C. Mayor's Report
13. City Council Questions and Comments
14. Public Comments on Non-Agenda Items
15. Executive Session
16. Adjournment