

**CITY OF KING COVE
SPECIAL CITY COUNCIL MEETING**
Tuesday, January 24, 2012 @ 6:30 P.M.
Alex & Mattie Samuelson Office Building

AGENDA

Call Meeting to Order
Roll Call
Approval of Agenda
Approval of September 14, 2011 and January 4, 2012 Meeting Minutes
Approval of Financial Summary for December, 2011

Public Comments and Reports

- 1) Public Comments
- 2) City Department Heads

Consent Agenda - None

Ordinances – Second Reading

- 1) 12-02 – FY12 Mid-Year City Budget

Ordinances – First Reading - None

Resolutions - None

New Business

- 1) City Health Insurance Plan
- 2) Izembek EIS Update
- 3) Solid Waste Plan Update
- 4) Discussion – Status of Old School
- 5) Gaming Permit/Pull Tabs
- 6) Electric Fund Discussion

Mayor and City Council Comments
Administrator's Report
Administrative Manager's Report
Adjournment

Please Note:

- ***There will be a work session/luncheon in the band room of the Multi-Purpose Center at noon January 24, 2012 for all council members, department heads and employees to discuss City Health Insurance Plan.***
- ***A Council work session will follow immediately where discussions may be on any/all of the agenda items.***