



# **GUSTAVUS CITY COUNCIL**

## **SPECIAL MEETING**

### **AUGUST 7, 2017**

### **7:00 PM CITY HALL**

#### **Gustavus City Council:**

##### **Mayor:**

**Vacant**

##### **Vice-Mayor (Seat G):**

**Barbara Miranda**

**barb.miranda@gustavus-ak.gov**

**Term Expires 2017**

##### **Vacancy Posted (Seat A):**

**One Year Term Expires 2017**

##### **Council Member (Seat B):**

**Jake Ohlson**

**jake.ohlson@gustavus-ak.gov**

**Term Expires 2019**

##### **Council Member (Seat C):**

**Jon Howell**

**jon.howell@gustavus-ak.gov**

**Term Expires 2017**

##### **Council Member (Seat D):**

**Mike Taylor**

**mike.taylor@gustavus-ak.gov**

**Term Expires 2017**

##### **Council Member (Seat E):**

**Tim Sunday**

**tim.sunday@gustavus-ak.gov**

**Term Expires 2018**

##### **Vacancy Posted (Seat F):**

**Term Expires 2018**

#### **Gustavus City Hall:**

**City Clerk/Treasurer**

#### **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes:**
  - A. Special Meeting Minutes June 20, 2017**
  - B. General Meeting Minutes July 10, 2017**
- 4. Mayor's Request for Agenda Changes**
- 5. Department/Committee Reports:**
  - A. None**
- 6. Public Comment on Non-Agenda Items**
- 7. Consent Agenda:**
- 8. Ordinance for Public Hearing**
- XXXX**
- 9. Unfinished Business**
- 10. New Business:**
  - A. Election of Mayor and Vice Mayor**
  - B. Swearing in of new Council Member Seats A**
  - C. Selection and swearing in of new Council Member Seat F**
- 11. Staff Reports**
- 12. City Council Reports**
- 13. City Council Questions and Comments**
- 14. Public Comment on Non-Agenda Items**
- 15. Executive Session**
- 16. Adjournment**

