



# **GUSTAVUS CITY COUNCIL**

## **GENERAL MEETING**

### **NOVEMBER 13, 2017**

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

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

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

**Barb Miranda**

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

**Term Expires 2018**

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

**Jake Ohlson**

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

**Term Expires 2019**

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

**Cheryl Cook**

**cheryl.cook@gustavus-ak.gov**

**Expires 2019**

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

**Calvin Casipit**

**calvin.casipit@gustavus-ak.gov**

**Term Expires 2020**

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

**Mike Taylor**

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

**Term Expires 2020**

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

**Tim Sunday**

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

**Term Expires 2018**

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

**Susan Warner**

**susan.warner@gustavus-ak.gov**

**Term Expires 2018**

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

**City Clerk**

**Karen Platt**

**clerk@gustavus-ak.gov**

**City Treasurer**

**Phoebe Vanselow**

**treasurer@gustavus-ak.gov**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
  - A. **General Meeting Minutes 10-09-2017**
4. **Mayor's Request for Agenda Changes**
5. **Committee/Staff Reports**
  - A. **GVA**
  - B. **DRC**
  - C. **Treasurer**
  - D. **Clerk**
6. **Public Comment on Non-Agenda Items**
7. **Consent Agenda**

**Approve Public Posting of:**

  - A. **FY18-02NCO** Providing for the Amendment of the Administrative Budget for FY18
  - B. **FY18-03NCO** Providing for the Amendment of the Road Maintenance Budget and the City Held Accounts in FY17
  - C. **FY18-04NCO** Providing for the Amendment of the Road Maintenance Budget and the City Held Accounts in FY18
  - D. **FY18-05NCO** Providing for the Amendment of the City Held Accounts in FY18 Endowment Fund Transfer
  - E. **FY18-06NCO** Providing for the Sale of Fire Engine #34
8. **Ordinances for Public Hearing**
9. **Unfinished Business**
10. **New Business**
  - A. **Resolution CY17-12** Revising Policy and Procedure for Gustavus Endowment Fund Grant Awards
  - B. **Selection of City Attorney**
  - C. **Revisions to Public Services Librarian Position**

**Description and Posting of Position**
  - D. **DRC Project Completion Extension**
  - E. **Approval of Certificate of Record Destruction**
11. **City Council Reports**
12. **City Council Questions and Comments**
13. **Public Comment on Non-Agenda Items**
14. **Executive Session**
15. **Adjournment**