



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