



# GUSTAVUS CITY COUNCIL

## GENERAL MEETING

### JANUARY 15, 2018

### 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  
Term 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 12-11-2017
4. Mayor's Request for Agenda Changes
5. Committee/Staff Reports
  - A. Library
  - B. GVFD
  - C. Treasurer
6. Public Comment on Non-Agenda Items
7. Consent Agenda
  - A. Introduction of FY18-07NCO Providing for the Amendment of the Disposal & Recycling Center (DRC) Budget for Fiscal Year 2018
  - B. Introduction of FY18-08NCO Providing for the Amendment of the Department Budgets for Fiscal Year 2018
8. Ordinance for Public Hearing
9. Unfinished Business
  - A. Public Input on Beach Access and Parking
  - B. Introduction of City Ordinance Title 6 Revisions
10. New Business
  - A. Approval of Certificate of Record Destruction
  - B. Excursion Restaurant Liquor License Renewal
  - C. Approve Resolution CY18-01: A Resolution by the City of Gustavus Updating the City Benefits Policy and Procedure
  - D. Approve Resolution CY18-02: A Resolution Amending the Policy and Procedure on Temporary Labor Pools
  - E. Approve Scoping and Development Document for the Disposal & Recycling Center (DRC) Quonset Replacement
11. City Council Reports
12. City Council Questions and Comments
13. Public Comment on Non-Agenda Items
14. Executive Session
15. Adjournment