



GUSTAVUS CITY COUNCIL

GENERAL MEETING

MARCH 12, 2018

**APPROXIMATELY 7PM, IMMEDIATELY FOLLOWING
BOROUGH PRESENTATION AT 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 02/12/2018
4. Mayor's Request for Agenda Changes
5. Committee/Staff Reports
 - A. Mayor's Report
 - B. Financial
6. Public Comment on Non-Agenda Items
7. Consent Agenda
 - A. Approval of Certificate of Record Destruction
8. Ordinance for Public Hearing
 - A. Approve FY18-10NCO Providing for the Amendment of the Gustavus Public Library Budget for FY 18 (Introduced 02/12/2018)
 - B. Approve Ordinance FY18-11 An Ordinance for the City of Gustavus Providing for the Amendment of City Ordinance Title 4 Chapter 4.14.220 (Introduced 02/12/18)
9. Unfinished Business
 - A. Public Input on Beach Vegetation Management
 - B. Glacier Bay Superintendent Intertie Update
10. New Business
 - A. Review of the Gustavus Visitor Association Marketing Plan and Budget Request
 - B. Resolution CY18-12 A Resolution by the City of Gustavus in Support of the Application for the Alaska Housing Finance Corporation Energy Efficiency Kickstarter Competitive Award
 - C. Introduction of NCO FY18-12 Providing for the Amendment of the Administrative Budget for Fiscal Year 2018
 - D. Approve Marine Facilities Coordinator Position Description & Announcement
11. City Council Reports
12. City Council Questions and Comments
 - A. Strategic Planning
 - B. City Administrator
13. Public Comment on Non-Agenda Items
14. Executive Session
15. Adjournment