



# **GUSTAVUS CITY COUNCIL**

## **GENERAL MEETING**

### **FEBRUARY 12, 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 01-15-2018**
4. **Mayor's Request for Agenda Changes**
5. **Committee/Staff Reports**
  - A. **GVA**
  - B. **DRC**
  - C. **Clerk**
  - D. **Financial**
6. **Public Comment on Non-Agenda Items**
7. **Consent Agenda**
  - A. **Introduction of FY18-10NCO** Providing for the Amendment of the Gustavus Public Library Budget for FY18
8. **Ordinance for Public Hearing**
  - A. **Approve Ordinance FY18-09 Title 6** Providing for the Revisions of City Ordinance Title 6 (Introduced 01/15/18)
  - B. **Approve FY18-07NCO** Providing for the amendment of the DRC Budget for FY18. (Introduced 01/15/18)
  - C. **Approve FY18-08NCO** Providing for the amendment of Department Budgets for FY 18. (Introduced 01/15/18)
9. **Unfinished Business**
  - A. **Public Input on Beach Camping and Infrastructure**
10. **New Business**
  - A. **Resolution CY18-03** Approving the Submission of a Capital Improvement Funding Request for a Disposal & Recycling Center Pre-Processing and Storage Area (Scoping Doc. Approved 09/2016)
  - B. **Approve Scoping Document** for Gustavus Volunteer Fire Department Building Expansion and Roof Repair
  - C. **Resolution CY18-04** Approving the Submission of a Capital Improvement Funding Request for Gustavus Volunteer Fire Department Building Expansion and Roof Repair
  - D. **Resolution CY18-05** Approving the Submission of a Capital Improvement Funding Request for a Household Hazardous Waste Facility (Scoping Doc. Approved 12/2016)
  - E. **Resolution CY18-06** Approving the Submission of a Capital Improvement Funding Request for Disposal & Recycling Center Storage Bins and Pallet Jack. (Scoping Doc. Approved 09/2016)
  - F. **Resolution CY18-07** Certifying the Annual Certified Financial Statement of Revenues and Authorized Expenditures for the Year Ending June 30, 2017
  - G. **Resolution CY18-08** Providing for the Cost of Living Pay Adjustment for City of Gustavus Employees in Regular Positions



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

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

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

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**treasurer@gustavus-ak.gov**

**H. Approve Scoping Document** for Household Hazardous Waste Collection Event

**I. Approval of Certificate of Records Destruction**

**J. Annie Mae Liquor License Renewal**

**K. Approve Pit Run Gravel Contracts**

**L. Approve RFP for Managed IT Services**

**M. Introduction of City Ordinance Title 4 Revisions**

**N. Resolution CY18-09** Revising Policy and Procedure for Disbursement of Room Tax Monies to the Gustavus Visitors Association

**O. Resolution CY18-10** Establishing Policy and Procedure for Funding Limited Social Services

**P. Resolution CY18-11** In Support of SB61 and HB130 Boundary Changes for the Dude Creek Critical Habitat Area

**Q. Approve RFQ-FY18-03LIB** Library Roofing Replacement

**11. City Council Reports**

**12. City Council Questions and Comments**

**13. Public Comment on Non-Agenda Items**

**14. Executive Session**

**A. City Clerk and City Treasurer Evaluations**

**15. Adjournment**