



GUSTAVUS CITY COUNCIL

GENERAL MEETING

JUNE 11, 2018

7PM 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 05-14-18
 - B. Special Meeting Minutes 05-23-18
4. Mayor's Request for Agenda Changes
5. Committee/Staff Reports
 - A. Mayor's Report
 - B. Marine Facilities Coordinator
 - C. Treasurer
6. Public Comment on Non-Agenda Items
7. Consent Agenda
 - A. Introduce FY18-23NCO Providing for the Amendment of the Road Maintenance Budget and the City Held Accounts in FY18 (National Forest Receipts received)
 - B. Approve Revised Scoping Document for CP17-02 Subproject "DRC Driveway and Recycling Outflow Storage Area Improvement Project" (original scoping approved 9/19/16)
 - C. Approve Revised Scoping Document for CP18-05 Subproject "DRC Pre-Processing Storage Area" (original scoping approved 9/19/16)
8. Ordinance for Public Hearing
 - A. Approve FY18-15NCO Providing for the Establishment and Adoption of the Budget for Fiscal Year 2019 (Introduced April 9, 2018)
 - B. Approve FY18-16NCO Providing for the Amendment of the City Held Accounts in FY18 (AMLIP account reorganization) (Introduced May 14, 2018)
 - C. Approve FY18-22NCO Providing for the Amendment of the City Held Accounts in FY18 (Capital Improvement Project funding) (Introduced May 14, 2018)



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susan.warner@gustavus-ak.gov

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9. Unfinished Business

A. Public Input on Draft Beach Development Plan; Discussion of Alternatives - Vegetation Management, Camping, Access

B. Approve City Administrator Job Description

10. New Business

A. Resolution CY18-19 Policy and Procedures for Road Names and Name Changes

B. Resolution CY18-20 Policies for Gustavus Public Library

C. Award RFQ FY19-01 Road Maintenance Contract

D. Amend City Treasurer's Work Schedule

11. City Council Reports

12. City Council Questions and Comments

13. Public Comment on Non-Agenda Items

14. Executive Session

15. Adjournment