

GUSTAVUS CITY COUNCIL

GENERAL MEETING JULY 9TH, 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 06-11-18
- 4. Mayor's Request for Agenda Changes
- 5. Committee/Staff Reports
 - A. Gustavus Public Library
 - **B.** Gustavus Volunteer Fire Department
 - C. Treasurer
- 6. Public Comment on Non-Agenda Items
 - A. Jesse Kiehl-Alaska Senate Candidate Representing Juneau, Haines, Skagway, Klukwan & Gustavus
- 7. Consent Agenda
 - A. FY19-01NCO Providing for the Amendment of the City Held Accounts in Fiscal Year 2018 (Road Maint)
 - **B.** Approve Certificate of Records Destruction
- 8. Ordinance for Public Hearing
 - A. Approve FY18-23NCO Providing for the Amendment of the Road Maintenance Budget and the City Held Accounts in FY18 (National Forest Receipts received) (Introduced 06-11-2018)
- 9. Unfinished Business
 - A. Beach Draft Development Plan
- 10. New Business
 - A. Approve Scoping Document for Gravel Pit Access
 - B. Conflict of Interest Hearing for City Administrator Hiring Process
 - C. Approve Resolution CY18-21 to Update and Establish Marine Facilities User Fees

The achievements of an organization are the results of the combined effort of each individual. Vincent Lombardi



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

- 11. City Council Reports
 - A. Mayor Miranda-Intertie Update
- 12. City Council Questions and Comments
- 13. Public Comment on Non-Agenda Items
- 14. Executive Session
- 15. Adjournment

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