



GUSTAVUS CITY COUNCIL

GENERAL MEETING

AUGUST 13TH, 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 07-09-18

B. Special Meeting Minutes 08-02-18

4. Mayor's Request for Agenda Changes

5. Committee/Staff Reports

A. Gustavus Visitors Association

B. The Rookery at Gustavus

C. DRC

D. Clerk

E. Financial

6. Public Comment on Non-Agenda Items

A. Philip Hooge, Glacier Bay National Park
Superintendent-Intertie Update

7. Consent Agenda

A. Introduce FY19-02 NCO Providing for the
Amendment of the City Held Accounts in Fiscal
Year 2019 (Road Maint)

B. Approve Certificate of Records Destruction

8. Ordinance for Public Hearing

A. Approve FY19-01NCO Providing for the
Amendment of the City Held Accounts in Fiscal
Year 2018 (Road Maint) Introduced 07-09-18

9. Unfinished Business

A. Approve Beach Management Plan for
Submission to the State

10. New Business

A. Approve Resolution CY18-22 Road Name
Changes

B. Approve Resolution CY18-23 to Update and
Establish Marine Facilities User Fees

C. Approve Resolution CY18-24 to Align Standards
for Broadband Internet Services

D. Approve RFQ-CP17-02DRC Driveway &
Recycling Outflow Area Project

"Efficiency is doing the thing right. Effectiveness is doing the right thing." --Peter Drucker



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susan.warner@gustavus-ak.gov

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- E. Introduction of City Ordinance FY19-03 Title 5 Elections Providing for the Exemption of Liquor Sales on Election Days
- F. Approve Calculation of Endowment Fund Grant Amount for 2019 Award Cycle
- G. Conflict of Interest Hearing-City Administrator, Mayor Miranda
- H. Conflict of Interest Hearing-City Administrator, Vice Mayor Jake Ohlson

11. City Council Reports

12. City Council Questions and Comments

13. Public Comment on Non-Agenda Items

14. Executive Session

- A. Discuss and receive privileged legal advice regarding the Gustavus/NPS Intertie with APT
- B. Review Selection Criteria & City Administrator Applicants

15. Adjournment

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