



GUSTAVUS CITY COUNCIL

SPECIAL MEETING

SEPTEMBER 17, 2018

7:00PM 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 Administrator-Tom Williams

administrator@gustavus-ak.gov

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 08-13-18**
 - B. Special Meeting Minutes 08-15-18**
 - C. Special Meeting Minutes 08-27-18**
 - D. Special Meeting Minutes 08-28-18**
 - E. Special Meeting Minutes 09-05-18**
- 4. Mayor's Request for Agenda Changes**
- 5. Committee/Staff Reports**
 - A. Mayor**
 - B. Marine Facilities Coordinator**
 - C. Monthly Financial**
- 6. Public Comment on Non-Agenda Items**
- 7. Consent Agenda**
 - A. Records Destruction Certificate**
 - B. FY19-04NCO AMLIP CP17-04 GVFD to CP17-02 DRC**
 - C. FY19-05NCO AMLIP FY19 R&R**
 - D. FY19-06NCO FY19 Community Assistance Program**
- 8. Ordinance for Public Hearing**
 - A. Approve FY19-02NCO Providing for the Amendment of the City Held Accounts in Fiscal Year 2019 (Road Maint)**
 - B. Approve FY19-03 Title 5 Liquor Sales**
- 9. Unfinished Business**
- 10. New Business**
 - A. Swearing in of City Administrator, Tom Williams**
 - B. Resolution CY18-25 Policy & Procedure for Jury Duty**
 - C. Award FY19-03RM Road Name Signs Purchase**
- 11. City Council Reports**
- 12. City Council Questions and Comments**
- 13. Public Comment on Non-Agenda Items**
- 14. Executive Session**
- 15. Adjournment**