



# **GUSTAVUS CITY COUNCIL**

## **GENERAL MEETING**

### **DECEMBER 10, 2018**

### **7:00PM AT CITY HALL**

#### **Gustavus City Council:**

##### **Mayor (Seat C):**

**Calvin Casipit**

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

**Term Expires 2020**

##### **Vice Mayor (Seat G):**

**Susan Warner**

**susan.warner@gustavus-ak.gov**

**Term Expires 2021**

##### **Council Member (Seat A):**

**Cheryl Cook**

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

**Term Expires 2019**

##### **Council Member (Seat B):**

**Jake Ohlson**

**jake.ohlson@gustavus-ak.gov**

**Term Expires 2019**

##### **Council Member (Seat D):**

**Mike Taylor**

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

**Term Expires 2020**

##### **Council Member (Seat E):**

**Erin Ohlson**

**erin.ohlson@gustavus-ak.gov**

**Term Expires 2021**

##### **Council Member (Seat F):**

**Brittney Cannamore**

**brittney.cannamore@gustavus-ak.gov**

**Term Expires 2021**

#### **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. Special Meeting Minutes 11-19-2018
  - B. General Meeting Minutes 11-19-2018
  - C. Special Meeting Minutes 11-28-2018
  - D. Special Meeting 12-03-2018
4. Mayor's Request for Agenda Changes:
5. Committee/Staff Reports:
  - A. Marine Facilities
  - B. City Administrator
  - C. Financial
6. Public Comment on Non-Agenda Items:
7. Consent Agenda:
  - A. Snug Harbor Renewal Liquor License Application
  - B. Certificate of Destruction
  - C. Introduce FY19-11NCO for AMLIP Capital Improv Current transfer
  - D. Introduce FY19-12NCO for AMLIP Reserve
8. Ordinance for Public Hearing:
  - A. Approve FY19-09NCO Endowment Fund Grant Transfer (Introduced 11-19-2018)
  - B. Approve FY19-10NCO CP17-02 DRC Closeout (Introduced 11-19-2018)
9. Unfinished Business:
10. New Business:
  - A. Approve expenditure of \$10,500 to Altman, Rogers and Co. for Review Services of FY18 per their Engagement Letter
  - B. CY18-31 Resolution to Award Endowment Fund Earnings For 2019
  - C. CY18-32 A Resolution Adopting an Alternative Allocation Method for the FY19 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 17: Northern Southeast Area
11. City Council Reports:
  - A. Mayor
12. City Council Questions and Comments:
13. Public Comment on Non-Agenda Items:
14. Executive Session:
15. Adjournment: