



# **GUSTAVUS CITY COUNCIL**

## **GENERAL MEETING**

### **JANUARY 14, 2019**

### **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. 12-10-2018 General Meeting
  - B. 12-18-2018 Special Meeting
  - C. 01-08-2019 Special Meeting
4. Mayor's Request for Agenda Changes
5. Committee/Staff Reports
  - A. Gustavus Public Library
  - B. Gustavus Volunteer Fire Dept.
  - C. Financial
  - D. City Administrator
6. Public Comment on Non-Agenda Items
7. Consent Agenda
  - A. Certificate of Records Destruction
  - B. NCO FY19-13 Amendment of Department Budgets
  - C. FY19-14 Title 4.13.060 and 4.13.070 Amendment
8. Ordinance for Public Hearing
  - A. FY19-11NCO for AMLIP Capital Improv Current transfer (Introduced 12-10-2018)
  - B. FY19-12NCO for new AMLIP account (Introduced 12-10-2018)
9. Unfinished Business:
  - A. CY19-01 Award Remainder of the Endowment Fund Earnings for 2019
  - B. Federal Lands Access Program Plan and Design Grant (FLAP)
10. New Business
  - A. CY19-02 Submission of Capital Improvement Funding Request to the Alaska Legislature
  - B. CY19-03 Pertaining to the Authorized Investments of, the Investment Allocations of, and Establishing Appropriate Benchmarks to Measure Performance of the City's Endowment Funds
  - C. Gustavus Community Center Request for 60-Day Extension to their 3-Year Endowment Fund Grant
11. City Council Reports
12. City Council Questions and Comments
13. Public Comment on Non-Agenda Items
14. Executive Session
15. Adjournment