



GUSTAVUS CITY COUNCIL

GENERAL MEETING

FEBRUARY 11, 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. 01-14-2019 General Meeting
4. Mayor's Request for Agenda Changes
5. Committee/Staff Reports
 - A. Gustavus Visitor Association
 - B. The Rookery at Gustavus: Preschool & Child Care Programs
 - C. DRC
 - D. Clerk
 - E. Financial
 - F. City Administrator
6. Public Comment on Non-Agenda Items
7. Consent Agenda
 - A. Certificate of Records Destruction
 - B. Glacier Bay Lodge Liquor License Renewal
 - C. Clove Hitch Café Liquor License Renewal
 - D. **Introduce FY19-15NCO Amendment of Lands Department Budget**
 - E. **Introduce FY19-16NCO Funding of 2019 Capital Project**
8. Ordinance for Public Hearing
 - A. **FY19-13NCO Amendment of Department Budgets (Introduced 01-14-2019)**
 - B. **FY19-14 Title 4.13.060 and 4.13.070 Amendment (Introduced 01-14-2019)**
9. Unfinished Business:
 - A. Intertie Update presented by Glacier Bay National Park Superintendent, Philip Hooge
10. New Business
 - A. **Approve Resolution CY19-04 Providing for the Cost of Living Pay Adjustment for City of Gustavus Employees in Regular Positions in FY20**
 - B. **Introduction of City Ordinance FY19-17 Title 6 Section 6.04.060-Civil Work Permit Required for Work in City-Maintained Road Easements and Rights-of-Way**
 - C. Approve Project Scoping Document for Library Expansion Design & Engineering
 - D. Approve Pit Run Gravel Contracts
 - E. Adopt Cooperative Resource Management Agreement between The City of Gustavus and State of Alaska Department of Natural Resources Division of Mining, Land and Water
 - F. Water Action Special Committee
11. City Council Reports
12. City Council Questions and Comments
13. Public Comment on Non-Agenda Items
14. Executive Session
15. Adjournment