



GUSTAVUS CITY COUNCIL

GENERAL MEETING

MARCH 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. 02-11-2019 General Meeting
4. Mayor's Request for Agenda Changes
5. Committee/Staff Reports
 - A. Gustavus Water Action Committee (GWAC)
 - B. Financial
 - C. City Administrator
6. Public Comment on Non-Agenda Items
7. Consent Agenda
 - A. Approval of Certificate of Records Destruction
 - B. City of Gustavus waives the right to file a protest of the Glacier Bay Lodge Liquor License Renewal
 - C. **FY19-19NCO** Ordinance Providing for the Amendment of City Held Accounts in FY19 Capital Project Funding (Public Hearing 4-8-2019)
8. Ordinance for Public Hearing
 - A. **FY19-15NCO** Amendment of Lands Department Budget (Introduced 2-11-2019)
 - B. **FY19-16NCO** Funding of 2019 Capital Project (Introduced 2-11-2019)
FY19-17 Title 6 Section 6.04.060-Civil Work Permit Required for Work in City-Maintained Road Easements and Rights-of-Way (Introduced 2-11-2019)
9. Unfinished Business:
10. New Business
 - A. **FY19-18** Introducing an Ordinance Providing for the Replacement of City Ordinance Title 6 Chapter 6.06-Social Services, Sections 6.06.010, 6.06.020, 6.06.030, 6.06.040, 6.06.50 and 6.06.060 (Public Hearing 4-8-2019)
 - B. Scoping Document-Beach Improvement Phase 1
 - C. Scoping Document Short Form-Community Chest Maintenance Project
 - D. Scoping Document Short Form-Gustavus Volunteer Fire Dept. Stryker Power Cot & Power Load
 - E. Scoping Document-Composting Yard Improvement Project
 - F. Scoping Document-Inflow Storage & Household Hazardous Waste Facility Storage Area Project
 - G. City of Gustavus Capital Improvement Plan: 2019-2024
 - H. **FY19-20** Introducing an Ordinance Providing for the Revisions of City Ordinance Title 10 Property Acquisition, Disposal, Management, and Use, Sections 10.01.010, 10.07.010, 10.08.020 (Public Hearing 4-8-2019)
 - I. **FY19-21** Introducing an Ordinance Providing for the Revisions of City Ordinance Title 6 Environmental Services Chapter 6.08, Sections 6.08.010, 6.08.020, 6.08.030, 6.08.050, 6.08.060 (Public Hearing 4-8-2019)
 - J. **CY19-05** A Resolution Establishing Civil Works Permit for City Road Rights of Way and Easements Policy and Procedure
 - K. **CY19-06** A Resolution Affirming the City of Gustavus Support of, and Partnership with, the 2020 Census
 - L. **CY19-07** A Resolution in Support of Alaska Marine Highway System Service
 - M. Gustavus Water Action Committee (GWAC) Revisions
11. City Council Reports
12. City Council Questions and Comments
13. Public Comment on Non-Agenda Items
14. Executive Session
15. Adjournment

The care of human life and happiness, and not their destruction, is the first and only object of good government. Thomas Jefferson