



**GUSTAVUS CITY COUNCIL  
GENERAL MEETING  
APRIL 8, 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. 03-11-2019 General Meeting
  - B. 03-13-2019 Special Meeting
4. Mayor's Request for Agenda Changes
5. Committee/Staff Reports
  - A. Gustavus Public Library
  - B. Gustavus Volunteer Fire Dept.
  - C. City Treasurer
  - D. Gustavus Water Action Committee
  - E. City Administrator
6. Public Comment on Non-Agenda Items
  - A. Sara Doyle, Outdoor Recreational Planner-GLBA Front Country Plan
7. Consent Agenda
  - A. Approval of Certificate of Records Destruction
  - B. Scoping Document-Gustavus Public Library Roof Repair
  - C. **FY19-22NCO** Capital Project Funding Introduction-DRC Inflow Storage & Household Hazardous Waste, Composting Facility (Public Hearing 05-13-2019)
  - D. **FY19-24NCO** AMLIP FY19 R&R from Library Introduction-Repair & Maintenance (Public Hearing 05-13-2019)
8. Ordinance for Public Hearing
  - A. **FY19-18** 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 (Introduced 03-11-2019)
  - B. **FY19-19NCO** Ordinance Providing for the Amendment of City Held Accounts in FY19 Capital Project Funding (Introduced 03-11-2018)
  - C. **FY19-20** 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 (Introduced 03-11-2019)
  - D. **FY19-21** 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 (Introduced 03-11-2019)
9. Unfinished Business:
10. New Business
  - A. GVA Marketing Plan and Budget Request Review
  - B. GCEP Marketing Plan and Budget Request Review
  - C. **CY19-08** Resolution Establishing Policy and Procedure for Operations of the Early Childhood Development Department (ECDD)
  - D. **CY19-09** A Resolution Certifying the Annual Certified Financial Statement for FY18
  - E. **FY19-23NCO** FY20-Budget Introduction (Public Hearing 05-13-2019)
  - F. **FY19-25** Introduction to City Ordinance Title 1 General Provisions Providing for the addition of Chapter 1.05 City Code Enforcement, Fines and Fees, Sections 1.05.010, 020, 030, 040, 050, 060, 070, 080, 090, 100, 110, 120, 130, 140 (Public Hearing 05-13-2019)
  - G. Approve Revised Marine Facilities Coordinator Position Description
11. City Council Reports
12. City Council Questions and Comments
13. Public Comment on Non-Agenda Items
14. Executive Session
15. Adjournment