



GUSTAVUS CITY COUNCIL

GENERAL MEETING

MAY 13, 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. 04-08-2019 General Meeting
4. Mayor's Request for Agenda Changes
5. Committee/Staff Reports
 - A. Gustavus Visitor Association
 - B. The Rookery at Gustavus: Preschool and Child Care Programs
 - C. Disposal and Recycling Center
 - D. City Clerk
 - E. Gustavus Water Action Committee
 - F. Financial
 - G. City Administrator
6. Public Comment on Non-Agenda Items
7. Consent Agenda
 - A. Approval of Certificate of Records Destruction
 - B. **FY19-27NCO** Introduction Providing for the Amendment of Department Budgets for FY19 (Public Hearing 06-10-19)
 - C. **FY19-28NCO** Introduction Providing for the Roadside Brusher Sale (Public Hearing 06-10-19)
 - D. **FY19-29NCO** Introduction Providing for the Amendment of Road Maintenance Budget for FY19 (Public Hearing 06-10-19)
8. Ordinance for Public Hearing
 - A. **FY19-22NCO** Capital Project Funding (Introduced 04-08-2019)
 - B. **FY19-24NCO** AMLIP FY19 R&R from Library (Introduced 04-08-2019)
 - C. **FY19-25** Ordinance Introduction Providing for the Addition of City Ordinance Title 1 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 (Introduced 04-08-2019)
9. Unfinished Business:
 - A. **FY19-23NCO** FY20-Budget Introduction (Introduced 04-08-2019, Public Hearing 06-13-2019)
 - B. **CY19-10** A Resolution Establishing an Advisory Committee to Address the Long-Term Sustainability of the Gustavus Preschool and Child Care Services
10. New Business
 - A. **CY19-11** A Resolution Updating the Benefits Policy & Procedure for Eligible Regular Position Employees
 - B. **CY19-12** A Resolution Updating the Policy and Procedure for General Internal Financial Controls
 - C. **FY19-26** Introduction of Amendments to Title 3 – Personnel (Public Hearing June 10)
 - D. Scoping Document-Gustavus Gravel Extraction Improvement Project
11. City Council Reports
12. City Council Questions and Comments
13. Public Comment on Non-Agenda Items
14. Executive Session
15. Adjournment