



## GUSTAVUS CITY COUNCIL

### GENERAL MEETING

JUNE 10, 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. 05-13-2019 General Meeting
4. Mayor's Request for Agenda Changes
5. Committee/Staff Reports
  - A. Marine Facilities
  - B. Financials
  - C. City Administrator
6. Public Comment on Non-Agenda Items
7. Consent Agenda
8. Ordinance for Public Hearing
  - A. **FY19-23NCO** FY20-Budget (Introduced 04-08-2019)
  - B. **FY19-27NCO** Providing for the Amendment of Department Budgets for FY19 (Introduction 05-13-19)
  - C. **FY19-28NCO** Providing for the Roadside Brusher Sale (Introduction 05-13-19)
  - D. **FY19-29NCO** Providing for the Amendment of Road Maintenance Budget for FY19 (Introduction 05-13-19)
  - E. **FY19-26** Amendments to Title 3 – Personnel (Introduction 05-13-19)
9. Unfinished Business:
  - A. **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. **FY19-30** Title 10 Property Acquisition, Disposal, Management, and Use, Sections 10.07.010 Fines (Public Hearing 7-8-2019)
  - B. **CY19-13** A Resolution Establishing Policy and Procedure for City use of Social Media
  - C. Award RFQ FY20-01RM Road Maintenance for FY20
  - D. Award Managed IT Services Contract for FY20
  - E. **CY19-14** Updating Endowment Fund Application Process
11. City Council Reports
  - A. Mayor
12. City Council Questions and Comments
13. Public Comment on Non-Agenda Items
14. Executive Session
15. Adjournment