



# **GUSTAVUS CITY COUNCIL**

## **GENERAL MEETING**

### **JULY 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):**

**Vacant**  
**Temporary Appointment Expires 2019**  
**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. 06-10-2019 General Meeting**
- 4. Mayor's Request for Agenda Changes**
- 5. Committee/Staff Reports**
  - B. Gustavus Public Library**
  - C. Gustavus Volunteer Fire Dept.**
  - D. Gustavus Water Action Committee**
  - E. Financial**
  - F. City Administrator**
- 6. Public Comment on Non-Agenda Items**
- 7. Consent Agenda**
  - A. Introduction of FY20-01NCO for Road Maintenance Funds FY19**
  - B. Introduction of FY20-02NCO for Road Maintenance Funds FY20**
  - C. Introduction of FY20-03NCO for Gravel Extraction Improvement Capital Project**
- 8. Ordinance for Public Hearing**
  - A. FY19-30 Title 10 Property Acquisition, Disposal, Management, and Use, Sections 10.07.010 Fines (Introduced 06-10-2019)**
- 9. Unfinished Business:**
  - A. Vacant City Council Seat E**
- 10. New Business**
- 11. City Council Reports**
- 12. City Council Questions and Comments**
- 13. Public Comment on Non-Agenda Items**
- 14. Executive Session**
- 15. Adjournment**