



# **GUSTAVUS CITY COUNCIL**

## **GENERAL MEETING**

### **AUGUST 12, 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):**

**Shelley Owens**

**shelley.owens@gustavus-ak.gov**

**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. 07-08-2019 General Meeting
  - B. 07-22-2019 Special Meeting
4. Mayor's Request for Agenda Changes
5. Committee/Staff Reports
  - A. Gustavus Children's Enhancement Program
  - B. Disposal & Recycling Center
  - C. City Clerk
  - D. Financial
  - E. City Administrator
6. Public Comment on Non-Agenda Items
7. Consent Agenda
  - A. Certificate of Records Destruction
  - B. **FY20-06NCO** FY20 Repair & Replacement Contribution to AMLIP Acct. (Public Hearing 9-16-2019)
8. Ordinance for Public Hearing
  - A. **FY20-01NCO** for Road Maintenance Funds FY19 (Introduced 07-08-2019)
  - B. **FY20-02NCO** for Road Maintenance Funds FY20 (Introduced 07-08-2019)
  - C. **FY20-04NCO** – CP19-08 Gustavus Public Library Roof Repair (Introduced 07-22-2019)
  - D. **FY20-05NCO** – Providing for the Amendment of Department Budgets for FY20 (Introduced 07-22-2019)
9. Unfinished Business:
10. New Business
  - A. **CY19 16** To Assure the Sustainable Practice of Matching the Expansion of City Services to The Growth of The Population and Subsequent Increase in Economic Activity as Reflected in Local Tax and Fee Revenues
  - B. **CY19-17** Improve the Practice of Active Outreach by City Council Members
  - C. Award RFP FY20-COG01 Beach Parking Lot Site Plan
  - D. Award RFP FY20-COG02 City Gravel Pits Survey
  - E. Approve Calculation of Endowment Fund Grant Amount for 2020 Award Cycle
11. City Council Reports
12. City Council Questions and Comments
13. Public Comment on Non-Agenda Items
14. Executive Session
15. Adjournment