



# **GUSTAVUS CITY COUNCIL**

## **GENERAL MEETING**

### **SEPTEMBER 16, 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. 08-12-2019 General Meeting
4. Mayor's Request for Agenda Changes
5. Committee/Staff Reports
  - A. Marine Facilities Coordinator
  - B. Gustavus Water Action Committee
  - C. Financial
  - D. City Administrator
6. Public Comment on Non-Agenda Items
7. Consent Agenda
  - A. **FY20-07NCO** for departmental budgets FY20 (Public Hearing 10-14-2019)
  - B. **FY20-08NCO** to closeout capital project and return unused funds (Public Hearing 10-14-2019)
8. Ordinance for Public Hearing
  - A. **FY20-06NCO** FY20 Repair & Replacement Contribution to AMLIP Acct. (Introduced 08-12-2019)
9. Unfinished 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 as amended at the 08-12, 2019 General Meeting.
  - B. Gustavus Preschool & Childcare Programs Advisory Committee Formation
10. New Business
  - A. **CY19-18** A Resolution Amending Ambulance Transportation Fees
  - B. **CY19-19** A Resolution by The City of Gustavus Opposing the Formation of A Borough That Changes The Southeast Alaska Borough Boundaries Within The Geographic Area of Glacier Bay National Park
  - C. Motion to Write-Off Ambulance Transport Fee for Out-of-State Medicaid Enrollee
11. City Council Reports
  - A. Mayor
12. City Council Questions and Comments
13. Public Comment on Non-Agenda Items
14. Executive Session
15. Adjournment