



GUSTAVUS CITY COUNCIL

GENERAL MEETING

OCTOBER 14, 2019

7:00 PM 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):

Joe Clark
joe.clark@gustavus-ak.gov
Term Expires 2022

Council Member (Seat B):

Joe Vanderzanden
joe.vanderzanden@gustavus-ak.gov
Term Expires 2022

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
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. 09-16-2019 General Meeting
 - B. 10-04-2019 Special Meeting
 - C. 10-07-2019 Special Meeting
4. Mayor's Request for Agenda Changes
5. Committee/Staff Reports
 - A. Gustavus Visitor Association End of Year Report
 - B. Rookery at Gustavus Preschool and Child Care Programs End of Year Report
 - C. Gustavus Public Library
 - D. Gustavus Volunteer Fire Dept
 - E. City Treasurer
 - F. City Administrator
6. Public Comment on Non-Agenda Items
7. Consent Agenda
8. Ordinance for Public Hearing
 - A. **FY20-07NCO** for departmental budgets FY20 (Introduced 09-16-2019)
 - B. **FY20-08NCO** to closeout capital project and return unused funds (Introduced 09-16-2019)
9. Unfinished Business:
10. New Business
 - A. RFQ CP18-05DRC Inflow Storage Area Project Draft for Council Review – motion to approve issuance
 - B. **CY19-20 A Resolution A Resolution of The City of Gustavus Establishing Policy and Procedure For City Advisory Committees And Repealing Resolution 2011-07 A Resolution To Adopt Policy On Annual Work Plan For City Committees**
 - C. Motion to hold the November General Meeting on November 12 instead of November 11th due to Veterans Day holiday and Alaska Municipal League conference date conflict.
 - D. Award RFQ FY20-03RM to denude the city gravel pit area.
 - E. Award RFQ FY20-04RM for FY20 snowplowing.
11. City Council Reports
12. City Council Questions and Comments
13. Public Comment on Non-Agenda Items
14. Executive Session
15. Adjournment