



GUSTAVUS CITY COUNCIL

GENERAL MEETING

FEBRUARY 10, 2020

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 F):

Brittney Cannamore
brittney.cannamore@gustavus-ak.gov
Term Expires 2021

Council Member (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

Gustavus City Hall:

City Administrator-Tom Williams
administrator@gustavus-ak.gov

City Clerk, CMC-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. **01-13-2019 General Meeting**
4. **Mayor's Request for Agenda Changes:**
5. **Committee/Staff Reports:**
 - A. **Gustavus Visitor Association-Mid Year Expense/Progress Report, Marketing Plan and Budget Request**
 - B. **Rookery at Gustavus-Mid Year Expense/Progress Report and Budget Request**
 - C. **Disposal and Recycling Center**
 - D. **Treasurer- Quarterly Report and Monthly Financial**
 - E. **City Administrator**
6. **Public Comment on Non-Agenda Items:**
7. **Consent Agenda:**
 - A. **Certificate of Records Destruction**
 - B. **CY20-06 Tideland Conveyance**
 - C. **CY20-03 Certifying the Annual Certified Financial Statement of FY19**
 - D. **CY20-04 Providing for the Cost of Living Pay Adjustment for City of Gustavus Employees in Regular Positions in FY21**
8. **Ordinance for Public Hearing:**
9. **Unfinished Business:**
 - A. **FY20-12 Introduction of Title 8 Providing for the Revisions to City Ordinance Title 8 (Public Hearing 03-10-2020)**
10. **New Business:**
 - A. **CY20-07 A or B Implementing the Beach Lands CRMA**
 - B. **CY20-01 Benefits Policy and Procedure Sick Leave**
 - C. **Award Pit Run Gravel Contracts**
 - D. **Scoping Document for GVFD AED/Monitor Replacement**
 - E. **Scoping Document for GVFD Quick Attack/Wildland Firefighting Truck (Engine 27 Replacement)**
 - F. **Scoping Document for DRC Main Building Replacement**
 - G. **CY20-02 Submission of Capital Improvement Funding Request to Alaska Legislature**
 - H. **CY20-08 Marine Facilities Fee Structure**
 - I. **CY20-05 Establishing a Roads Advisory Committee**
11. **City Council Reports:**
12. **City Council Questions and Comments:**
13. **Public Comment on Non-Agenda Items:**
14. **Executive Session:**
15. **Adjournment**