



**GUSTAVUS CITY COUNCIL
GENERAL MEETING
MARCH 9, 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. 02-10-2020 General Meeting
4. Mayor's Request for Agenda Changes:
5. Committee/Staff Reports:
 - A. Clerk Quarterly Report
 - B. Treasurer- Monthly Financial
 - C. City Administrator-Monthly Report
6. Public Comment on Non-Agenda Items:
7. Consent Agenda:
 - A. Certificate of Records Destruction
 - B. **FY20-13NCO** – Providing for the Amendment of Department Budgets for FY20 (Public Hearing 4-13-20)
 - C. **CY20-09** Remote Seller InterGov Agreement
 - D. **CY20-10** Introduction of Remote Sellers Ordinance
 - E. **FY20-16** Introduction of Title 11 Providing for the creation and adoption of Title 11 - Sales made by remote sellers (Public Hearing 4-13-20)
 - F. **FY20-15** Introduction of Title 10 Providing for the Amendments to City Ordinance Title 10 Section 10.07.030 – Special Use of City Land (Public Hearing 04-13-2020)
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 04-13-2020)
10. New Business:
 - A. Review of Gustavus Visitor Association Marketing Plan and Budget Request
 - B. Review of Gustavus Children's Enhancement Program Budget Request
 - C. DNR Beach CRMA Revision Negotiation
 - D. **FY20-14** Introduction of Title 4 Providing for the Revisions to City Ordinance Title 4 (Public Hearing 04-13-2020)
11. City Council Reports:
 - A. Mayor's Report
12. City Council Questions and Comments:
13. Public Comment on Non-Agenda Items:
14. Executive Session:
15. Adjournment

Leadership is not a position or a title it's action and example