



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