



GUSTAVUS CITY COUNCIL

GENERAL MEETING

MARCH 13, 2017

7:00 PM CITY HALL

Gustavus City Council:

Mayor (Seat E):

Tim Sunday

tim.sunday@gustavus-ak.gov

Term Expires 2018

Vice-Mayor (Seat F):

Connie Edwards

connie.edwards@gustavus-ak.gov

Term Expires 2018

Vacancy Posted (Seat A):

One Year Term Expires 2017

Council Member (Seat B):

Jake Ohlson

jake.ohlson@gustavus-ak.gov

Term Expires 2019

Council Member (Seat C):

Jon Howell

jon.howell@gustavus-ak.gov

Term Expires 2017

Council Member (Seat D):

Mike Taylor

mike.taylor@gustavus-ak.gov

Term Expires 2017

Council Member (Seat G):

Barb Miranda

barb.miranda@gustavus-ak.gov

Term Expires 2017

Gustavus City Hall:

City Clerk/Treasurer

City Administrator:

Lori Ewing

lori.ewing@gustavus-ak.gov

Administrative Assistant:

Tanya Wagner

tanya.wagner@gustavus-ak.gov

AGENDA

1. Call to Order
2. Roll Call
3. **Approval of Minutes:**
 - A. General Meeting Minutes February 13, 2017
4. Mayor's Request for Agenda Changes
5. **Department/Committee Reports:**
 - A. Marine Facilities
6. Public Comment on Non-Agenda Items
7. Consent Agenda
8. Ordinance for Public Hearing
9. Unfinished Business
10. **New Business:**
 - A. Award RFQ FY17-03SRP Waterless Restroom
 - B. Adopt Resolution CY17-02 Addressing the 2016 Endowment Fund Award to the Gustavus Community Center
 - C. Adopt Resolution CY17-03 Authorizing Funding for Three DRC Capital Projects from AMLIP Savings
11. Staff Reports
12. City Council Reports
13. City Council Questions and Comments
14. Public Comment on Non-Agenda Items
15. Executive Session
16. Adjournment

