

 Gustavus CITY COUNCIL

General Meeting

May 8, 2017

7:00 pm City Hall

**AGENDA**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes:**

 **A. General Meeting Minutes April 10, 2017**

**4. Mayor’s Request for Agenda Changes**

**5. Department/Committee Reports:**

 **A. GVA**

 **B. DRC**

**6. Public Comment on Non-Agenda Items**

7.Consent Agenda

8. Ordinance for Public Hearing

9. Unfinished Business

**10. New Business:**

**A. Adopt Resolution CY17-05 Ensuring Continued Administration of Road Maintenance Activities**

**B. Adopt Resolution CY17-06 Amending the DRC Fee Schedule and Material Limitations Policy**

**C. Adopt Resolution CY17-07 Opposing H.R. 232**

**D. Approve posting Road Maintenance RFQ FY18-RM01**

**E. Approve posting Compost Yard Improvement Project RFQ FY17-03DRC**

**F. Approve GVFD Scoping Document for Replacing Engine 34**

**G. Publish FY17-03NCO Providing for the Amendment of the City Held Accounts in Fiscal Year 2017**

**H. Publish FY17-04NCO Providing for the Establishment and Adoption of the Budget for Fiscal Year 2018**

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**

**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**