



GUSTAVUS CITY COUNCIL

GENERAL MEETING

OCTOBER 09, 2017

7:00 PM CITY HALL

Gustavus City Council:

Mayor (Seat G):

Barb Miranda

barb.miranda@gustavus-ak.gov

Term Expires 2017

Vice-Mayor (Seat B):

Jake Ohlson

jake.ohlson@gustavus-ak.gov

Term Expires 2019

Council Member (Seat A):

Cheryl Cook

cheryl.cook@gustavus-ak.gov

Term Expires 2017

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 E):

Tim Sunday

tim.sunday@gustavus-ak.gov

Term Expires 2018

Council Member (Seat F):

Calvin Casipit

calvin.casipit@gustavus-ak.gov

Term Expires 2017

Gustavus City Hall:

City Clerk:

Karen Platt

clerk@gustavus-ak.gov

Treasurer:

Phoebe Vanselow

treasurer@gustavus-ak.gov

AGENDA

1. **Call to Order**
2. **Roll Call**
4. **Mayor's Request for Agenda Changes**
5. **Consent Agenda:**
 - A. **Approval of Minutes**
Special Meeting 08-07-2017, General Meeting 09-11-2017, Special Meeting 09-18-2017, Special Meeting 09-21-2017, Special Meeting 10-06-2017
6. **Public Comment on Non-Agenda Items**
7. **Ordinance for Public Hearing:**
8. **Unfinished Business:**
 - A. **Adopt Resolution CY17-XX Falls Creek Intertie between the City of Gustavus and Glacier Bay National Park**
9. **New Business:**
 - A. **Adopt Resolution CY17-XX in support of a Cooperative Management Agreement between the State of Alaska and the City of Gustavus in order for the City to assume management of state lands known as Tract "A" and Tract "B"**
 - B. **Adopt Resolution CY17-XX of the City of Gustavus, Alaska establishing a partnership between the City and the Gustavus Children's Enhancement Program (GCEP)**
 - C. **Approve Funding for Remaining Balance of CP17-01 SRP Salmon River Park Waterless Restrooms**
10. **Reports:**
 - A. **Staff**
 - a. **GVFD**
 - b. **Library**
 - B. **Council**
11. **Council Comments**
12. **Public Comment on Non-Agenda Items**
13. **Executive Session**
14. **Adjournment**

