



GUSTAVUS CITY COUNCIL

GENERAL MEETING

DECEMBER 11, 2017

7:00 PM CITY HALL

Gustavus City Council:

Mayor (Seat G):

Barb Miranda

barb.miranda@gustavus-ak.gov

Term Expires 2018

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

Expires 2019

Council Member (Seat C):

Calvin Casipit

calvin.casipit@gustavus-ak.gov

Term Expires 2020

Council Member (Seat D):

Mike Taylor

mike.taylor@gustavus-ak.gov

Term Expires 2020

Council Member (Seat E):

Tim Sunday

tim.sunday@gustavus-ak.gov

Term Expires 2018

Council Member (Seat F):

Susan Warner

susan.warner@gustavus-ak.gov

Term Expires 2018

Gustavus City Hall:

City Clerk

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. General Meeting Minutes 11-13-2017
4. Mayor's Request for Agenda Changes
5. Committee/Staff Reports
 - A. Treasurer
6. Public Comment on Non-Agenda Items
7. Consent Agenda
8. Ordinances for Public Hearing
 - A. Approve FY18-02NCO Providing for the Amendment of the Administrative Budget for FY18 (Introduced 11-13-2017)
 - B. Approve FY18-03NCO Providing for the Amendment of the Road Maintenance Budget and the City Held Accounts in FY17 (Introduced 11-13-2017)
 - C. Approve FY18-04NCO Providing for the Amendment of the Road Maintenance Budget and the City Held Accounts in FY18 (Introduced 11-13-2017)
 - D. Approve FY18-05NCO Providing for the Amendment of the City Held Accounts in FY18 Endowment Fund Transfer (Introduced 11-13-2017)
 - E. Approve FY18-06NCO Providing for the Sale of Fire Engine #34 (Introduced 11-13-2017)
9. Unfinished Business
10. New Business
 - A. Cooperative Management Agreement for Gustavus Beach Tracts
 - a. Public Comment on Issue Identification
 - B. Approval of Public Services Librarian Position Hire
 - C. Glacier Bay Lodge Liquor License Transfer
 - D. Approve Resolution CY17-13
A Resolution Adopting an Alternative Allocation Method for the FY18 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 17: Northern Southeast Alaska

10. NEW BUSINESS CONTINUED ON THE NEXT PAGE



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10. New Business Continued

E. Approve Resolution CY17-14

A Resolution to Award Endowment Fund Earnings

F. Approve Resolution CY17-15

A Resolution by The Gustavus City Council
Commending the Gustavus Foxes Mixed 6 Volleyball
Team on 2nd Place at the ASAA State Championship

G. Approve Resolution CY17-16

A Resolution by the City of Gustavus Pertaining to the
Authorized Investments of, the Investment Allocations
of, and Establishing Appropriate Benchmarks to
Measure Performance of the City's Endowment Funds

11. City Council Reports

A. Mayor

B. Title 6

12. City Council Questions and Comments

13. Public Comment on Non-Agenda Items

14. Executive Session

15. Adjournment