



GUSTAVUS CITY COUNCIL

GENERAL MEETING

DECEMBER 9, 2019

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. 11-12-2019 General Meeting
 - B. 12-02-2019 Special Meeting
4. Mayor's Request for Agenda Changes:
5. Committee/Staff Reports:
 - A. Financial
 - B. City Administrator
6. Public Comment on Non-Agenda Items:
7. Consent Agenda:
 - A. Certificate of Records Destruction
8. Ordinance for Public Hearing:
 - A. **FY20-09NCO** CP19-04 GVFD Closeout
(Introduced 11-12-2019)
 - B. **FY20-10NCO** Endowment Fund Grant Transfer
(Introduced 11-12-2019)
 - C. **FY20-11NCO** FY19 surplus to AMLIP Reserve
(Introduced 11-12-2019)
9. Unfinished Business:
10. New Business:
 - A. GPAC Recognition
 - B. **CY19-21** Endowment Fund Grant Awards for 2020
 - C. **CY19-22** Shared Fisheries Business Tax for FY20
 - D. **CY19-23** Updating Marine Facilities User Fees
 - E. **CY19-24** Local Hazard Mitigation Plan
11. City Council Reports:
 - A. Mayor Casipit
12. City Council Questions and Comments:
13. Public Comment on Non-Agenda Items:
14. Executive Session:
15. Adjournment