



GUSTAVUS CITY COUNCIL

SPECIAL MEETING

JULY 22, 2019

7:00PM AT CITY HALL

Gustavus City Council:

Mayor (Seat C):

Calvin Casipit

calvin.casipit@gustavus-ak.gov

Term Expires 2020

Vice Mayor (Seat G):

Susan Warner

susan.warner@gustavus-ak.gov

Term Expires 2021

Council Member (Seat A):

Cheryl Cook

cheryl.cook@gustavus-ak.gov

Term Expires 2019

Council Member (Seat B):

Jake Ohlson

jake.ohlson@gustavus-ak.gov

Term Expires 2019

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

Temporary Appointment Expires 2019

Term Expires 2021

Council Member (Seat F):

Brittney Cannamore

brittney.cannamore@gustavus-ak.gov

Term Expires 2021

Gustavus City Hall:

City Administrator-Tom Williams

administrator@gustavus-ak.gov

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:**
- 4. Mayor's Request for Agenda Changes**
- 5. Committee/Staff Reports:**
- 6. Public Comment on Non-Agenda Items**
- 7. Consent Agenda:**
 - A. Introduction of FY20-05NCO – Providing for the Amendment of Department Budgets for FY20** (Public Hearing 8/12/19)
- 8. Ordinance for Public Hearing:**
- 9. Unfinished Business:**
 - A. Gustavus Children's Enhancement Program Committee**
- 10. New Business:**
 - A. Discussion of Application Denial for Ballot Proposition: Local Tax-to-Payroll Expenditure Balanced Budget Initiative**
 - B. Scoping Document – Gustavus Public Library Roof Repair, Bike Shed, Awning**
 - C. Introduction of FY20-04NCO – CP19-08 Gustavus Public Library Roof Repair/Shed/ Awning** (Public Hearing 8/12/19)
 - D. Approve RFQ FY20-02 Gustavus Public Library Roof Repair, Bike Shed, Awning**
- 11. City Council Reports:**
- 12. City Council Questions and Comments**
- 13. Public Comment on Non-Agenda Items**
- 14. Executive Session**
- 15. Adjournment**