



GUSTAVUS CITY COUNCIL GENERAL MEETING FEBRUARY 8TH, 2016 7:00 PM CITY HALL

Gustavus City Council:

Mayor (Seat D):

Mike Taylor
mike.taylor@gustavus-ak.gov
mayor@gustavus-ak.gov
Term Expires 2017

Vice-Mayor (Seat E):

Tim Sunday
tim.sunday@gustavus-ak.gov
Term Expires 2018

Council Member (Seat A):

Lori Trummer
lori.trummer@gustavus-ak.gov
Term Expires 2016

Council Member (Seat B):

Jeff Irwin
jeff.irwin@gustavus-ak.gov
Term Expires 2016

Council Member (Seat C):

Jon Howell
jon.howell@gustavus-ak.gov
Term Expires 2017

Council Member (Seat F):

Connie Edwards
connie.edwards@gustavus-ak.gov
Term Expires 2018

Council Member (Seat G):

Greg Streveler
greg.streveler@gustavus-ak.gov
Term Expires 2018

Gustavus City Hall:

City Clerk/Treasurer:

Lori Ewing
lori.ewing@gustavus-ak.gov

Accounting Clerk:

Penny Cook
penny.cook@gustavus-ak.gov

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. General Meeting Minutes January 11, 2016
4. Mayor's Request for Agenda Changes
5. Committee Reports:
 - A. GVA
 - B. Road Maintenance
6. Public Comment on Non-Agenda Items
7. Consent Agenda:
 - A. Publish FY16-06NCO Endowment Fund Grant funds
 - B. Award Chase Driveway ITB
 - C. Award Dickey Drive ITB
8. Ordinance for Public Hearing
9. Unfinished Business
10. New Business:
 - A. Resolution CY16-03 Transferring annual City support funds to Gustavus Visitors Association
 - B. Approve City Clerk/Treasurer Position Description
 - C. Award Endowment Fund Grant(s)
 - D. Award Pit Run Gravel contracts
11. Staff Reports:
 - A. DRC
12. City Council Reports:
 - A. Mayor's Report
13. City Council Questions and Comments
14. Public Comments on Non-Agenda Items
15. Executive Session
16. Adjournment