



**GUSTAVUS CITY COUNCIL  
GENERAL MEETING  
SEPTEMBER 19, 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**

**Administrative Assistant:**

**Tanya Wagner**

**tanya.wagner@gustavus-ak.gov**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes:
  - A. General Meeting Minutes August 8, 2016
4. Mayor's Request for Agenda Changes
5. Department/Committee Reports:
  - A. Marine Facilities
6. Public Comment on Non-Agenda Items
7. Consent Agenda:
  - A. Approve Scoping Document – Preprocessing Storage and Driveway Improvements
  - B. Publish FY17-06 Title 9 (Euthanasia Ordinance)
  - C. Ratification of Road Committee member
8. Ordinance for Public Hearing:
  - A. Adopt FY17-02NCO CP17-03-SRP Waterless Restroom
  - B. Adopt FY17-04 Title 4.04.070 Amendment (Budget Amendments)
  - C. Adopt FY17-05 Title 4.16.050 Amendment (Fish Box Tax Clarification)
9. Unfinished Business
10. New Business:
  - A. Adopt Resolution CY16-12 Updating the City Benefits Policy and Procedure
  - B. Publish RFQ FY17-RM01 – Snowplowing Service
11. Staff Reports
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