



GUSTAVUS CITY COUNCIL

GENERAL MEETING

NOVEMBER 14, 2016

7:00 PM CITY HALL

Gustavus City Council:

Mayor (Seat E):
Tim Sunday
tim.sunday@gustavus-ak.gov
Term Expires 2018

Vice-Mayor (Seat F):
Connie Edwards
connie.edwards@gustavus-ak.gov
Term Expires 2018

Vacancy Posted (Seat A):
One Year Term Expires 2017

Council Member (Seat B):
Jake Ohlson
jake.ohlson@gustavus-ak.gov
Term Expires 2019

Council Member (Seat C):
Jon Howell
jon.howell@gustavus-ak.gov
Term Expires 2017

Council Member (Seat D):
Mike Taylor
mike.taylor@gustavus-ak.gov
Term Expires 2017

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. Special Meeting Minutes October 7, 2016
 - B. Special Meeting Minutes October 10, 2016
 - C. General Meeting Minutes October 10, 2016
4. Mayor's Request for Agenda Changes
5. **Department/Committee Reports:**
 - A. GVA
 - B. DRC
 - C. Roads
6. Public Comment on Non-Agenda Items
7. **Consent Agenda:**
 - A. Accept Council Member Streveler's Resignation
 - B. Accept Scoping Document - DRC Topographic Survey
 - C. Adopt CY16-16 Certified Financial Statement
8. Ordinance for Public Hearing
9. Unfinished Business
10. **New Business:**
 - A. Adopt Resolution CY16-14 Support of a Boundary Adjustment to the Dude Creek Critical Habitat Area
 - B. Adopt Resolution CY16-12 Updating the City Benefits Policy and Procedure
 - C. Approve GVA Disbursement
 - D. Adopt Resolution CY16-13 Mileage Reimbursement for City Employees and City Council Members with Policy and Procedure
 - E. Adopt Resolution CY16-15 Regarding the Alaska Power Company Rate Case
11. Staff Reports
12. City Council Reports
13. City Council Questions and Comments
14. Public Comments on Non-Agenda Items
15. Executive Session
16. Adjournment

