



**GUSTAVUS CITY COUNCIL
GENERAL MEETING
DECEMBER 12, 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 2017

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

Vacancy Posted (Seat G):

One Year Term Expires 2017

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 of November 14, 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
8. Ordinance for Public Hearing
9. Unfinished Business
10. **New Business:**
 - A. Approve DRC Scoping Document Household Hazardous Waste Facility Project
 - B. Adopt Resolution CY16-17 Revising the Policy and Procedure for Gustavus Endowment Fund Grant Awards
 - C. Award FY17 Endowment Fund Grants
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