

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
JANUARY 17, 2022**

MINUTES - PENDING

ROLL CALL

PRESENT

Mayor Mike Taylor
Vice Mayor Kyle Bishop
Council Member Joe Vanderzanden
Council Member Tania Lewis
Council Member Bella Furr
Council Member Jim Mackovjak
Council Member Lewis Sharman

Reading of the City of Gustavus Vision Statement

The City of Gustavus Vision Statement was read by Council Member Lewis Sharman.

APPROVAL OF MINUTES

1. 12-13-2021 General Meeting Minutes

Motion made by Council Member Vanderzanden to approve the 12-13-2021 General Meeting Minutes.

Seconded by Council Member Mackovjak.

Hearing no objection, the motion is passed by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES

Mayor Taylor removed Item 12. Motion to Approve the City of Gustavus Facility Use Agreement for Commercial Users of the Marine Facilities and Item 13. QUASI-JUDICIAL MATTER City of Gustavus Waives the Right to File a Protest of the New Alcohol License Application for the Sunnyside Market License.

Hearing no objections, Mayor Taylor announced the agenda as set by unanimous consent.

COMMITTEE / STAFF REPORTS

2. Gustavus Volunteer Fire Department Quarterly Report
Fire Chief, Sol Martinez submitted a written report and provided an oral summary.
3. City Clerk Quarterly Report
City Clerk, Karen Platt submitted a written report and provided an oral summary.
4. City Treasurer Monthly Financials
City Treasurer, Eduarda Loggins submitted written monthly financials and provided an oral summary.
5. City Administrator General Meeting Report
City Administrator, Tom Williams submitted a written report and provided an oral summary.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Janusz Kunat
Leah Okin
Sally McLaughlin
Jim Kearns

CONSENT AGENDA

6. Certificate of Records Destruction
7. FY22-11NCO Introduction of Department Budgets for FY2022 (Public Hearing February 14, 2022)

Motion made by Vice Mayor Bishop to adopt the Consent Agenda with a change in the Public Hearing date for FY22-11NCO to read January 24, 2022.

Seconded by Council Member Furr.

Hearing no objections, Mayor Taylor announced the Consent Agenda as passed by unanimous consent.

ORDINANCE FOR PUBLIC HEARING

8. FY22-10NCO Providing for the Amendment of Departmental Budgets FY22 (Introduced 12-13-2021)

Mayor Taylor opened the Public Hearing at 8:00 PM.

Public Testimony: None

Mayor Taylor closed the Public Hearing at 8:01 PM

Motion made by Council Member Sharman to approve FY22-10NCO Providing for the Amendment of Departmental Budgets FY22 (Introduced 12-13-2021)

Seconded by Council Member Mackovjak.

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Vanderzanden, Council Member Lewis, Council Member Furr, Council Member Mackovjak, Council Member Sharman

Mayor Taylor called a recess at 8:03 PM.

Meeting reconvened at 8:09 PM.

UNFINISHED BUSINESS

No Unfinished Business.

NEW BUSINESS

9. CY22-01 Mask Wearing in City Facilities

Motion made by Council Member Furr to adopt CY22-01 Requiring protective face mask wearing inside enclosed city-owned buildings.

Seconded by Council Member Sharman.

Public Comment: None

Council Comment:

Council Member Vanderzanden

Council Member Mackovjak

Mayor Taylor

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Furr, Council Member Mackovjak, Council Member Sharman

Voting Nay: Council Member Vanderzanden

10. CY22-02 Certifying the Annual Certified Financial Statement of Revenues and Authorized Expenditures for the Year Ending June 30, 2021

Motion made by Council Member Mackovjak that the City of Gustavus, Alaska adopt CY22-02 Certifying the Annual Certified Financial Statement of Revenues and Authorized Expenditures for the Year Ending June 30, 2021.

Seconded by Mayor Taylor.

Public Comment: None

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Vanderzanden, Council Member Lewis, Council Member Furr, Council Member Mackovjak, Council Member Sharman

11. CY22-03 Submission of Capital Projects and Information System (CAPSIS) to the Alaska Legislature

Motion made by Council Member Vanderzanden that we adopt CY22-03 Submission of Capital Projects and Information System (CAPSIS) to the Alaska Legislature.

Seconded by Council Member Lewis.

Public Comment: None

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Vanderzanden, Council Member Lewis, Council Member Furr, Council Member Mackovjak, Council Member Sharman

12. Motion to Approve the City of Gustavus Facility Use Agreement for Commercial Users of the Marine Facilities.

Removed from the Agenda by Mayor Taylor.

13. QUASI-JUDICIAL MATTER City of Gustavus Waives the Right to File a Protest of the New Alcohol License Application for the Sunnyside Market License

Removed from the Agenda by Mayor Taylor.

CITY COUNCIL REPORTS

14. Mayor's Monthly Report

Mayor Taylor submitted a written report and provided a summary of the highlights.

CITY COUNCIL QUESTIONS AND COMMENTS

None

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 8:58PM

Mike Taylor, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date