

**CITY OF GUSTAVUS  
CITY COUNCIL GENERAL MEETING  
DECEMBER 12, 2022**

**MINUTES - PENDING**

**ROLL CALL**

**PRESENT**

Mayor Mike Taylor  
Vice Mayor Kyle Bishop  
Council Member Tania Lewis  
Council Member Jim Mackovjak  
Council Member Brian Taylor  
Council Member Janene Driscoll  
Council Member Shelley Owens

**Reading of the City of Gustavus Vision Statement**

The City of Gustavus Vision Statement was read by Council Member Brian Taylor.

**APPROVAL OF MINUTES**

1. 11-14-2022 General Meeting Minutes

Motion made by Council Member Mackovjak to approve by unanimous consent the 11-14-2022 General Meeting Minutes.

Seconded by Council Member Taylor.

Hearing no objections, the 11-14-2022 General Meeting Minutes were adopted by unanimous consent.

**MAYOR'S REQUEST FOR AGENDA CHANGES**

There were no agenda changes.

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

**COMMITTEE / STAFF REPORTS**

2. Gustavus Public Library Quarterly Report  
Gustavus Public Library Administrative Director, Jessie Soder submitted a written report and provided an oral summary.
3. Marine Facilities Coordinator Quarterly Report  
Former Marine Facilities Coordinator, Ben Sadler submitted a written quarterly report and provided an oral summary.
4. City Treasurer Monthly Financials  
City Treasurer, Ben Sadler submitted written monthly financial reports and provided an oral summary.
5. City Administrator Report  
City Administrator, Kathy Leary provided an oral monthly report.

## **PUBLIC COMMENT ON NON-AGENDA ITEMS**

None

## **CONSENT AGENDA**

None

## **ORDINANCE FOR PUBLIC HEARING**

6. FY23-10NCO Endowment Fund Grant Transfer (Introduced 11-14-2022)  
Mayor Taylor opened the Public Hearing at 7:36 PM

Public Testimony: None

Mayor Taylor closed the Public Hearing at 7:36 PM

Motion made by Council Member Owens to adopt Ordinance FY23-10NCO an Ordinance by the City of Gustavus providing for the amendment of the City held accounts in Fiscal Year 2023.

Seconded by Council Member Mackovjak.

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

7. FY23-11NCO Departmental Budgets (Introduced 11-14-2022)  
Mayor Taylor opened the Public Hearing at 7:39 PM

Public Testimony: None

Mayor Taylor closed the Public Hearing at 7:39 PM

Motion made by Vice Mayor Bishop to adopt Ordinance FY23-11NCO for the City of Gustavus providing for the amendment of Departmental Budgets for FY23.

Seconded by Council Member Lewis.

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

8. FY23-12NCO FNBA to AMLIP Transfer 2023 (Introduced 11-14-2022)  
Mayor Taylor opened the Public Hearing at 7:42 PM

Public Testimony: None

Mayor Taylor closed the Public Hearing at 7:43 PM

Motion made by Council Member Driscoll to adopt Ordinance FY23-12NCO an ordinance for the City of Gustavus providing for the amended of the City held accounts for FY23.

Seconded by Council Member Mackovjak.

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

9. Gustavus Historical Archives & Antiquities Endowment Fund Grant Extension  
Motion made by Mayor Taylor to approve the request from the Gustavus Historical Archives and Antiquities to extend the Endowment Fund Grant Deadline from December 31, 2022, to September 10, 2023.

Seconded by Council Member Owens.

Public Comment: None

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

10. CY22-24 Endowment Fund Grant Awards for 2023  
Motion made by Council Member Owens to approve CY22-24 Endowment Fund Earnings for 2023 awarding the Tidelines Institute in the amount of \$21,617.18, and the Gustavus Community Center in the amount of \$14, 400.00 for a total of \$36,017.18.

Seconded by Vice Mayor Bishop.

Public Comment:

Gus Martinez, Gustavus Community Center Representative

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

11. Approve Amended Scoping Document for the DRC Composting Yard Improvement Project

Motion made by Council Member Lewis approve amendment of the Scoping Document for the DRC Composting Yard Improvement Project.

Seconded by Council Member Taylor.

Public Comment: None

Council Comment:  
Council Member Driscoll  
Council Member Mackovjak  
Council Member Owens

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

12. Approve Amended Scoping Document for the DRC New Main Building Project  
Motion made by Vice Mayor Bishop to approve amendment of the Scoping Document for the DRC New Main Building Project.

Seconded by Council Member Taylor.

Public Comment: None

Council Comment:  
Vice Mayor Bishop  
Mayor Taylor

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

13. Approve Project Scoping for the DRC Horizontal Baler Project  
Motion made by Council Member Taylor to approve the Scoping for the DRC's Horizontal Baler Project.

Seconded by Vice Mayor Bishop.

Public Comment:  
Justin Marchbanks

Council Comment:  
Mayor Taylor

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

14. CY22-25 Shared Fisheries Business Tax for FY23

Motion made by Council Member Lewis to adopt CY22-25 Adopting an Alternative Allocation Method for the FY23 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA 17: Northing Southeast area.

Seconded by Council Member Taylor.

Public Comment: None

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

## **CITY COUNCIL REPORTS**

### 15. Mayors Report

Mayor submitted a written report and provided an oral summary.

## **CITY COUNCIL QUESTIONS AND COMMENTS**

Council Member Lewis - Glacier Bay National Park Marine Management Plan Comment Period.

Council Member Owens - Annual Alaska Municipal League Conference Report, Broadband Service and Digital Equity.

## **PUBLIC COMMENT ON NON-AGENDA ITEMS**

None

## **EXECUTIVE SESSION**

None

## **ADJOURNMENT**

With no further business and hearing no objections, the meeting was adjourned at 9:17 PM.

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Mike Taylor, Mayor

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Date

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Attest: Karen Platt CMC, City Clerk

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Date