

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
APRIL 11, 2022**

MINUTES - PENDING

ROLL CALL

PRESENT

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

ABSENT

Council Member Joe Vanderzanden

Reading of the City of Gustavus Vision Statement

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

1. Public Health Nurse, Claire Geldhoff Presentation
Public Health Nurse, Claire Geldhoff and COVID-19 Testing Coordinator, Coleman Cutchins shared information about COVID-19 testing, tracking and upcoming changes.

APPROVAL OF MINUTES

2. 03-14-2022 General Meeting Minutes

Motion made by Council Member Mackovjak to approve by unanimous consent the minutes of the Gustavus City Council March 14, 2022, General Meeting.

Seconded by Council Member Sharman.

Hearing no objections, the minutes are passed by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES

Council Member Sharman requested to move New Business Item 17. CY22-08 Rescinding Mask-Wearing Requirements for City Facilities to New Business Item 11.

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

COMMITTEE / STAFF REPORTS

3. Gustavus Volunteer Fire Dept. Quarterly Report
Gustavus Volunteer Fire Department Chief, Sol Martinez submitted a written report and provided an oral summary.
4. City Clerk Quarterly Report
City Clerk, Karen Platt submitted a written report.
5. City Treasurer Monthly Financials

- City Treasurer, Eduarda Loggins submitted monthly financials.
6. City Administrator GENERAL MEETING Report
City Administrator, Tom Williams provided an oral report that included an update on GVFD holding tanks available for bid and announced that the library received a grant that will allow them to create a Library Literacy Program. Library Services Director, LeAnn Weikle shared more detailed information about the grant.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Gustavus Visitors Association President, Leah Okin
Susan Warner

CONSENT AGENDA

7. Certificate of Records Destruction
8. Approve Scoping Document - GVFD Radio Repeater Tower Installation
9. Approve Scoping Document_GVFD Structural Firefighting Gear
Susan Warner requested that Item # 8. Approve City Administrator Position Description & Announcement be Moved to New Business.

Motion made by Council Member Lewis to adopt the Consent Agenda by unanimous consent minus the City Administrator Job Position.

Seconded by Council Member Furr.

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

ORDINANCE FOR PUBLIC HEARING

None

UNFINISHED BUSINESS

None

NEW BUSINESS

10. Approve City Administrator Position Description & Announcement

Motion made by Council Member Sharman for council approval of the City Administrator Position Description & Announcement

Seconded by Council Member Furr.

Public Comment:

Susan Warner
Sally McLaughlin
Leslie Sirstad

Council Comment:

Council Member Sharman
Council Member Bishop
Council Member Lewis
Mayor Taylor
Council Member Mackovjak

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

11. CY22-08 Rescinding Mask-Wearing Requirements for City Facilities

Motion made by Council Member Furr to approve CY22-08 Rescinding Mask-Wearing Requirements for City Facilities.

Seconded by Council Member Sharman.

Public Comment:

Justin Smith

Council Comment:

Council Member Sharman

Mayor Taylor

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

12. Public Hearing - Amendment 1 of the Cooperative Resource Management Agreement with the Alaska Department of Natural Resources for Management of the Gustavus Beach Park Including the Development Plan Tracts A and B

Mayor Taylor provided an introduction and invited Southeast Regional Land Manager for the Division of Mining Land and Water for DNR, Ben White to speak to the agreement.

Mayor Taylor opened the Public Hearing at 8:26 PM.

Julie Howell

Leah Okin

Nataley Patrick

Lillian Ruedrich

Justin Smith

Annie Mackovjak

Nicole Grewe

Cheryl Cook

Debbie Hemenway

Nataley Patrick

Mayor Taylor closed the Public Hearing at 9:06 PM.

13. CY22-07 Amendment 1 of the Cooperative Resource Management Agreement with the Alaska Department of Natural Resources for Management of the Gustavus Beach Park.

Motion made by Council Member Furr to approve CY22-07 Amendment 1 of the Cooperative Resource Management Agreement with the Alaska Department of Natural Resources for Management of the Gustavus Beach Park.

Seconded by Council Member Mackovjak.

Public Comment:
Jake Ohlson

Council Comment
Council Member Lewis
Mayor Taylor
Council Member Furr

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

Mayor Taylor called for a 5-minute recess at 9:37 PM.
Mayor Taylor reconvened the meeting at 9:42 PM.

14. FY22-12NCO Introduction of Departmental Budget (Public Hearing 05-09-2022)

Motion made by Vice Mayor Bishop to introduce FY22-12NCO Departmental Budget (Public
Hearing 05-09-2022)

Seconded by Council Member Furr.

Public Comment:
None

Council Comment:
None

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

15. Approval of Consulting Contract with PDN Engineers for a schematic design of a
Gustavus Disposal and Recycling Building.

Motion made by Council Member Sharman for council approval for consulting contract with
PDN Engineers for a schematic design of a Gustavus Disposal and Recycling Building with
an anticipated budget of \$29,900.

Seconded by Council Member Mackovjak.

Public Comment:
None

Council Comment:
None

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

16. Approval of Consulting Contract with Engineering of GVFD Radio Repeater Tower
Installation to RESPEC Company, LLC

Motion made by Council Member Lewis to approve consulting contract for Engineering of GVFD Radio Repeater Tower Installation to RESPEC Company, LLC in the amount of \$6500.00.

Seconded by Council Member Sharman.

Public Comment:
None

Council Comment:
None

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

17. Award Gustavus Fish Passage Improvement Project-Grandpas Farm Road Bridge
FY22-01RM Contract

Motion made by Vice Mayor Bishop to award contract for construction of the Grandpas Farm Road Bridge to Glacier Bay Construction Company pursuant to their responsible bid to ITB FY22-01 in the amount of \$534,905.89.

Seconded by Mayor Taylor.

*Council Member Sharman moved to suspend the rules to go beyond 10:00 PM.
Seconded by Council Member Furr.
Hearing no objections motion was passed by unanimous consent.*

Public Comment:
None

Council Comment:
Council Member Mackovjak
Council Member Furr

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

18. CY22-09 Supporting the Alaska Ocean Ranger Program

Motion made by Council Member Mackovjak to approve CY22-09 A Resolution by the City of Gustavus Opposing House Bill No. 303 and Senate Bill No. 180 Of The State Of Alaska Thirty-Second Legislature, Both Bills titled "An Act Relating To Commercial Passenger Vessel Environmental Compliance; Relating to Commercial Passenger Vessel Fees; Establishing the Wastewater Infrastructure Grant Fund; Repealing the Authority for Citizens' Suits Relating to Commercial Passenger Vessel Environmental Compliance; Repealing the Commercial Passenger Vessel Recognition Program; and Providing for an Effective Date".

Seconded by Council Member Sharman.

Public Comment:

None

Council Comment:

None

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

CITY COUNCIL REPORTS

19. Mayor's Monthly Report

Mayor Taylor submitted a written report.

CITY COUNCIL QUESTIONS AND COMMENTS

None

PUBLIC COMMENT ON NON-AGENDA ITEMS

Leslie Sirstad

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 10:15 PM.

Mike Taylor, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date