

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
NOVEMBER 14, 2022**

MINUTES - PENDING

ROLL CALL

PRESENT

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

ABSENT

Council Member Tania Lewis

Reading of the City of Gustavus Vision Statement

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

APPROVAL OF MINUTES

1. 10-07-2022 City Council Election Review Committee Meeting Minutes
2. 10-10-2022 General Meeting Minutes
3. 10-26-2022 Special Meeting Minutes
Motion made by Council Member Driscoll to approve by unanimous consent the 10-07-2022 City Council Election Review Committee Meeting Minutes, the 10-10-2022 General Meeting Minutes and the 10-26-2022 Special Meeting Minutes.

Seconded by Council Member Mackovjak.

Hearing no objections, the 10-07-2022 City Council Election Review Committee Meeting Minutes, the 10-10-2022 General Meeting Minutes and the 10-26-2022 Special 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 as set by unanimous consent.

COMMITTEE / STAFF REPORTS

4. Gustavus Visitors Association Quarterly Report
Gustavus Visitors Association President, Leah Okin submitted a written quarterly report. Marketing Technician, Brian Taylor provided an oral summary.
5. Gustavus PFAS Action Coalition Quarterly Report

Gustavus PFAS Action Coalition Treasurer / Secretary, Sally McLaughlin submitted a written quarterly report and provided an oral summary.

6. Disposal and Recycling Center Quarterly Report
Disposal and Recycling Center Manager / Operator, Paul Berry submitted a quarterly report and provided an oral summary.
7. City Treasurer Monthly Financials and Quarterly Report
City Treasurer, Ben Sadler submitted monthly financials, a quarterly report and provided an oral summary.
8. City Administrator General Meeting Report
City Administrator submitted a written report and provided an oral summary.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

CONSENT AGENDA

9. Certificate of Records Destruction
10. FY23-10NCO Endowment Fund Grant Transfer Introduction (Public Hearing 12-12-2022)
11. FY23-11NCO Departmental Budgets (Public Hearing 12-12-2022)
12. FY23-12NCO FNBA to AMLIP Transfer 2023 (Public Hearing 12-12-2022)

Hearing no objections, the consent agenda is adopted as presented.

ORDINANCE FOR PUBLIC HEARING

13. FY23-07 Providing for the Amendment of City Ordinance Title 6 - City Departments and Contracted Services, Section 03.040 Services Provided (Introduced 10-10-2022)

Mayor Taylor opened the Public Hearing at 7:54 PM

Public Comment: None

Mayor Taylor closed the Public Hearing at 7:54 PM

Motion made by Mayor Taylor to approve FY23-07 Providing for the Amendment of City Ordinance Title 6 - City Departments and Contracted Services, Section 03.040 Services Provided as Introduced at the 10-10-2022 meeting as amended.

Seconded by Vice Mayor Bishop.

Council Comment:
Council Member Owens
Council Member Mackovjak

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

14. FY23-08NCO Capital Project Funding 2023 (Introduced 10-10-2022)

Mayor Taylor opened the Public Hearing at 8:03 PM

Public Comment: None

Mayor Taylor closed the Public Hearing at 8:04 PM

Motion made by Mayor Taylor to adopt the substitute in the packet for FY23-08NCO Capital Project for the septage project funding 2023 in the amount of \$37,500.00.

Seconded by Council Member Mackovjak.

Council Comment: None

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

15. FY23-09NCO Departmental Budgets (Introduced 10-10-2022)

Mayor Taylor opened the Public Hearing at 8:08 PM

Public Comment: None

Mayor Taylor closed the Public Hearing at 8:08 PM

Motion made by Council Member Taylor to adopt the Mayors' substitute for ordinance FY23-09NCO.

Seconded by Council Member Driscoll.

Council Comment: None

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

Mayor Taylor called for a 5-minute recess at 8:10 PM.

Mayor Taylor reconvened the meeting at 8:15 PM

UNFINISHED BUSINESS

None

NEW BUSINESS

16. CY22-23 Supporting AK Airlines Essential Air Service Program Compensation Application 2023-2025

Motion made by Mayor Taylor to adopt Resolution CY22-23 Supporting AK Airlines Essential Air Service Program Compensation Application 2023-2025.

Seconded by Vice Mayor Bishop.

Public Comment: None

Council Comment: None

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

17. Approval of the GVFD Code Blue Grant Proposal

Motion made by Vice Mayor Bishop to approve the submission of a Gustavus Volunteer Fire Department Code Blue Grant Application to purchase a LUCAS Chest Compression System.

Seconded by Council Member Owens.

Public Comment: None

Council Comment:
Vice Mayor Bishop
Council Member Owens
Council Member Taylor

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

CITY COUNCIL REPORTS

18. Mayors Report

Mayor Taylor submitted a written report and provided an oral summary. Mayor Taylor added that a letter was sent to Senator Murkowski regarding completion of the intertie and an update on the Alaska Trails Group draft SCORP plan a statewide outdoor recreation plan.

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Driscoll - Mayor's report via Newsgroup.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, Mayor Taylor adjourned the meeting at 9:04 PM.

Mike Taylor, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date