

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
MARCH 13, 2023**

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 Mayor Taylor.

APPROVAL OF MINUTES

1. 02-13-2023 General Meeting Minutes

Motion made by Council Member Mackovjak to approve by unanimous consent the 02/13/2023 General Meeting Minutes.

Seconded by Council Member Lewis.

Hearing no objections, the 02-13-2023 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 Librarians provided a written report and Library Services Director LeAnn Weikle provided an oral summary.
3. City Treasurer Monthly Financials
City Treasurer, Ben Sadler submitted monthly financial reports and provided a summary.
4. City Administrator General Meeting Report
City Administrator, Kathy Leary provided a written report and provided an oral summary.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

CONSENT AGENDA

5. 03-13-2023 Certificate of Records Destruction
6. FY23-15NCO Introduction of Capital Project Funding GVFD Radio Repeater Tower Installation (Public Hearing 04-10-2023)

Motion made by Council Member Lewis to adopt the consent agenda by unanimous consent as presented.

Seconded by Vice Mayor Bishop.

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

ORDINANCE FOR PUBLIC HEARING

7. FY23-14NCO Capital Project Account Transfer (Introduced 02-13-2023)

Mayor Taylor opened the public hearing at 7:54pm.

Public Testimony: None

Mayor Taylor closed the public hearing at 7:54pm.

Motion made by Council Member Owens to adopt FY23-14NCO Capital Project Account Transfer.

Seconded by Council Member Taylor.

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

8. Gustavus Visitors Association Public Review of 2023 Marketing Plan and FY24 Budget Request

Motion made by Council Member Owens that the Gustavus City Council support the Gustavus Visitors Association 2023 Marketing Plan and the inclusion of their FY24 Budget Request of \$36,000.00 to the FY24 City of Gustavus DRAFT Budget.

Seconded by Vice Mayor Bishop.

Public Comment: None.

Council Comment:

Council Member Taylor declared a conflict of interest as a paid contractor of the Gustavus Visitors Association and suggested being recused from voting.

Mayor Taylor confirmed that a conflict exists and recused Council Member Taylor from discussion and voting on this agenda item.

Council Comment Continued:

Council Member Lewis
Council Member Driscoll
Mayor Taylor

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

Voting Abstaining: Council Member Taylor

9. Award RFQ FY23-03 Hardened Beach Trail

Motion made by Mayor Taylor to award the contract for the Gustavus Beach Park Hardened Beach Trail as described in the RFQ FY23-03 to Glacier Bay Construction Inc. in accordance with their quotation dated 03-07-2023 in the amount of \$24,760.00.

Seconded by Council Member Driscoll.

Public Comment: None

Council Comment:
Council Member Lewis

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

10. Award RFQ FY23-02 Public Library Bike Shelter

Motion made by Vice Mayor Bishop to award the contract for the Gustavus Public Library Bike Shelter as described in RFQ FY23-02 to Terra Construction in accordance with their quotation dated 02-28-2023 in the amount of \$35,795.00.

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

11. CY23-03 ADOT&PF Pedestrian Bicycle Sidepath Application Submission

Motion made by Council Member Mackovjak to adopt Resolution CY23-03 Declaring eligibility to submit an application to the Alaska Department of Transportation and Public Facilities for use of Transportation Alternatives Program funds set for by map-21 for the Pedestrian Bicycle Sidepath project and authorizing the Mayor of the City of Gustavus, Alaska to sign the application and future project agreements.

Seconded by Council Member Owens.

Public Comment: None

Council Comment:
Council Member Taylor
Council Member Driscoll
Council Member Mackovjak

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

Council Member Lewis – AWARE will be joining the Gustavus Community Health & Wellness Fair on April 29th.

Council Member Driscoll – All Terrain wheelchair / walker access at Gustavus Beach Park

12. Mayor's Report

Mayor Taylor submitted a written report and provided an oral summary.

CITY COUNCIL QUESTIONS AND COMMENTS

Susan Warner – Extended a thank you to City Administrator and Council on project management and new funding efforts, requests that the City pay attention to proposed ferry terminal at Cascade Point in Juneau and possible impacts on Gustavus transportation needs.

Whitney Rapp - PFAS funding coming to the State of Alaska, requests of the City of Gustavus to put pressure on the state to remove contaminated soil from airport project.

GVFD Chief Sol Martinez – Reminder to sign up for the April 29th health fair blood draws online.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 9:15PM.

Mike Taylor, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date