

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
MARCH 14, 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 Mackovjak.

APPROVAL OF MINUTES

1. 02-14-2022 General Meeting Minutes

Motion made by Council Member Furr to approve by unanimous consent the 02-14-2022 General Meeting Minutes.

Seconded by Mayor Taylor.

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

MAYOR'S REQUEST FOR AGENDA CHANGES

There were no requests for agenda changes.

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

COMMITTEE / STAFF REPORTS

2. Gustavus Public Library Quarterly Report
Gustavus Public Library Services Director, LeAnn Weikle submitted a written report and provided an oral summary.
3. Treasurer Monthly Financials
City Treasurer, Eduarda Loggins submitted monthly financials.
4. City Administrator General Meeting Report
City Administrator, Tom Williams submitted a written General Meeting report and provided an oral summary.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

CONSENT AGENDA

5. Certificate of Records Destruction

Motion made by Vice Mayor Bishop to adopt the consent agenda by unanimous consent as presented.

Seconded by Council Member Vanderzanden.

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

ORDINANCE FOR PUBLIC HEARING

None

UNFINISHED BUSINESS

None

NEW BUSINESS

6. Gustavus Beach Park - State of Alaska, Department of Natural Resources Cooperative Resource Management Agreement Revisions

Mayor Taylor provided an introduction to this agenda item.

Motion made by Council Member Lewis to publish for public review the updated Cooperative Resource Management agreement negotiated with the Department of Natural Resources and to schedule it for Public Hearing and approval at the April 11, 2022, General Meeting.

Seconded by Council Member Mackovjak.

Public Comment: None

Council Comment:

Council Member Sharman

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

7. Council Review of the Gustavus Visitors Association Marketing Plan and FY23 Budget Request

Gustavus Visitors Association President, Leah Okin provided an introduction and was available to answer questions.

Council public review of the Gustavus Visitors Association Marketing Plan and FY23 Budget Request took place.

Council Comment:

Council Member Vanderzanden

Council Member Lewis

8. Approve City of Gustavus Capital Improvement Plan for 2022-2026

Motion made by Council Member Sharman to approve City of Gustavus Capital Improvement Plan for 2022-2026

Seconded by Council Member Lewis.

Public Comment: None

Council Comment:

Council Member Sharman

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

CITY COUNCIL REPORTS

9. Mayor's Monthly Report

Council Member Lewis provided an update that she and Council Member Furr followed up on public comment from the February 14th General Meeting by connecting with Public Health Nurse, Claire Geldhof to help young women in Gustavus by facilitating the creation of a safe space where young woman can speak up and find support resources.

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Lewis - Public Health and Safety Outreach

PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Health Nurse, Claire Geldhof
Jim Kearns

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 8:55 PM.

Mike Taylor, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date