



CITY OF GUSTAVUS

CITY COUNCIL GENERAL MEETING

Monday, April 14, 2025 at 7:00 PM
Gustavus City Hall

COUNCIL MEMBERS

Mayor Sally McLaughlin
Vice Mayor Shelley Owens
Council Members: Susan Warner,
Lucas Beck, Mike Taylor

CITY HALL

City Administrator – Kathy Leary
City Clerk – Liesl Barker
City Treasurer – Ben Sadler
Phone: 907-697-2451 | clerk@gustavus-ak.gov

MINUTES - PENDING

VIRTUAL MEETING INFORMATION

<https://tinyurl.com/5eskbwum>

ID: 515 501 9406

PASSCODE: 2145

TEL: 253-215-8782

ROLL CALL

PRESENT

Mayor Sally McLaughlin
Vice Mayor Shelley Owens (via zoom)
Council Member Susan Warner
Council Member Lucas Beck
Council Member Mike Taylor
Council Member James Kearns
Council Member Geoffrey Fosse (appointed/sworn in)



Reading of the City of Gustavus Mission Statement

Mission Statement read by Council Member Kearns.

APPROVAL OF MINUTES

1. 03-10-2025 General Meeting Minutes
2. 03-12-2025 Special Meeting Minutes

Motion made by Council Member Kearns to approve by unanimous consent the 03-10-2025 General Meeting Minutes and the 03-12-2025 Special Meeting Minutes.

Seconded by Council Member Taylor

Public Comment: None

Council Comment: None

Hearing none, the 3-10-2025 General Meeting Minutes and the 03-12-2025 Special Meeting Minutes were approved by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES

Mayor McLaughlin asked to move item number 26, Alaska Department of Fish and Game - Gustavus Subsistence Data Review to present prior to item number 3, which is before the first of the committee and staff reports.

Council Comment: None

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

COMMITTEE / STAFF REPORTS

26. Alaska Department of Fish and Game - Gustavus Subsistence Data Review
Alaska Fish and Game Representative, Molly Brown provided a presentation about the Gustavus subsistence data findings.
Council Clarifying Questions:
Council Member Kearns
Council Member Taylor
3. Policy Advisory Committee (Endowment Fund) Monthly Report
Policy Advisory Committee member, Lucas Beck provided an oral report. The Policy Advisory Committee, secretary, Sandi Marchbanks submitted a written report.
Council Clarifying Questions:
Council Member Warner
4. Gustavus Volunteer Fire Department Quarterly Report
Fire Chief, Sol Martinez submitted a written report and provided an oral summary.
Council Clarifying Questions:
Council Member Beck
Mayor McLaughlin
EMS Coordinator Okin
5. City Clerk Quarterly Report
City Clerk, Liesl Barker submitted a written report and provided an oral summary.
Council Clarifying Questions: None
6. City Treasurer Monthly Report
City of Gustavus City Treasurer, Ben Sadler provided monthly financial documents and gave an oral summary.
Clarifying Questions: None
7. City Administrator Monthly Report
City of Gustavus City Administrator, Kathy Leary provided a written report and provided an oral report.
Clarifying Questions: None

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

CONSENT AGENDA

8. FY25-15 Amendment of Title 1 Chapter 1 Section 020 Definitions (Public Hearing 05-12-2025)
9. FY25-16 Amendment of Title 2 Chapter 10 Section 020 Qualifications (Public Hearing 05-12-2025)
10. FY25-17 Amendment of Title 2 Chapter 20 Section 020 Qualifications of Council Members (Public Hearing 05-12-2024)
11. FY25-18 Amendment of Title 6 Chapter 01 Section 030 Library Advisory Committee (Public Hearing 05-12-2025)
12. FY25-19 Amendment of Title 6 Chapter 03 Section 050 Staff (Public Hearing 05-12-2025)
13. FY25-20 Repeal of Title 6 Chapter 04 Section 030 Roads Advisory Committee (Public Hearing 05-12-2025)
14. FY25-21 Repeal of Title 6 Chapter 08 Section 040 Environmental Advisory Committee (Public Hearing 05-12-2025)
15. FY25-22 Repeal of Title 8 Chapter 02 Section 040 Marine Facilities Advisory Committee (Public Hearing 05-12-2025)
16. FY25-23 Amendment of Title 10 Chapter 01 Section 010 Definitions (Public Hearing 05-12-2025)
17. FY25-24NCO Amendment of the City held accounts in fiscal year 2025 (Public Hearing 05-12-2025)

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

Seconded by Council Member Kearns

Hearing no objections, the motion passed.

ORDINANCE FOR PUBLIC HEARING

None

UNFINISHED BUSINESS

18. FY25-09 Introduction providing amendment of 2.40.150 Committees (Public Hearing 05-12-2025)

Motion made by Council Member Kearns to postpone indefinitely FY25-09 Introduction for providing for amendment of 2.40.150 Committees.

Seconded by Council Member Warner

Council Debate: None

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns

7 yea/ 0 nay

Motion Passed

NEW BUSINESS

19. Appointment and swearing in of new City Council Member to fill seat C, term expiring 10-13-2025

Motion made by Council Member Beck to nominate city council applicant; Geoffrey Fosse to fill council member seat c with a term expiring on 10-13-2025.

Seconded by Council Member Taylor

No Debate on this item

*Clerk distributed ballots to all Council Members, collected them and announced results.

6 votes for Fosse

Motion made by Council Member Kearns to swear in Geoffrey Fosse to fill city council seat C with a term expiring on 10-13-2025 by unanimous consent.

Seconded by Council Member Warner

Hearing no objections, motion passed.

Clerk Barker swore in Geoffrey Fosse.

20. CY25-06 A Resolution Updating Policy and Procedure for Authorized Administrative Account Access for City of Gustavus Accounts

Motion made by Council Member Taylor to approve CY25-06 A Resolution Updating Policy and Procedure for Authorized Administrative Account Access for City of Gustavus Accounts.

Seconded by Council Member Kearns

Public Comment: None

Council Debate:

Mayor McLaughlin

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council Member Fosse

7 yea/ 0 nay

Motion Passed

21. CY25-07 A resolution to authorize an additional 2-year extension for managed IT services with Alaska Technical Solutions

Motion made by Council Member Warner to approve CY25-07 A resolution to authorize an additional 2-year extension for managed IT services with Alaska Technical Solutions.

Seconded by Council Member Kearns

Public Comment: None

Council Debate:

Council Member Taylor

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council Member Fosse

7 yea/ 0 nay

Motion Passed

22. CY25-08 A resolution in support of the Southeast Alaska 2030 Economic Plan

Motion made by Council Member Beck to approve CY25-08 A resolution in support of the Southeast Alaska 2030 Economic Plan.

Seconded by Council Member Kearns

Public Comment: None

Council Debate: None

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council Member Fosse

7 yea/ 0 nay

Motion Passed

23. CY25-09 A resolution authorizing the participation in Alaska Public Risk Alliance

Motion made by Council Member Kearns to approve resolution CY25-09 resolution by the City of Gustavus authorizing participation in Alaska Public Risk Alliance.

Seconded by Council Member Beck

Public Comment: None

Council Debate: None

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council Member Fosse

7 yea/ 0 nay

Motion Passed

24. FY25-14 Ordinance to repeal and replace 2.40.150 Committees (Public Hearing 05-12-2025)

Motion made by Council Member Owens to introduce FY25-14 Ordinance to repeal and replace 2.40.150 Committees (Public Hearing 05-12-2025).

Seconded by Council Member Taylor

Public Comment: None

Council Debate:

Council Member Beck

Council Member Owens

Council Member Taylor

Council Member Kearns

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council Member Fosse

7 yea/ 0 nay

Motion Passed

25. Approve City of Gustavus Capital Improvement Plan 2025-2029

Motion made by Council Member Beck to approve City of Gustavus Capital Improvement Plan 2025-2029.

Seconded by Council Member Warner

Public Comment: None

Council Debate:

Council Member Kearns

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council Member Fosse

7 yea/ 0 nay

Motion Passed

CITY COUNCIL REPORTS

27. Mayor Monthly Report

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

Clarifying Questions:

Council Member Warner

Council Member Kearns

Clerk Barker

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Taylor - Hydroelectric consumption for Gustavus

Council Member Warner - Update on Beach Meadow Project and May art show

Council Member Kearns - Alaska Airlines information

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 8:56 PM.

POSTED ON: April 9, 2025 at P.O, Library, City Hall & <https://cms.gustavus-ak.gov/>

ADA NOTICE

Any person with a disability who requires accommodations in order to participate in this meeting should telephone the City Clerk's office at (907) 697-2451, at least 48 hours prior to the meeting in order to make a request for a disability related modification or accommodation.

MISSION STATEMENT

The City of Gustavus is a distinctive Alaskan City that provides high quality public services in a thoughtful, cost effective and professional manner to sustain a safe, beautiful tolerant environment to live, work, and play with respect for individual freedom and each other.

Sally A. McLaughlin, Mayor

Date

Attest: Liesl M. Barker, City Clerk

Date