



CITY OF GUSTAVUS

CITY COUNCIL GENERAL MEETING

Monday, August 14, 2023 at 7:00 PM
In Person at Gustavus City Hall and Via Zoom

COUNCIL MEMBERS

Mayor Mike Taylor
Vice Mayor Kyle Bishop
Council Members: Janene Driscoll, Jim Mackovjak
Tania Lewis, Shelley Owens, Brian Taylor

CITY HALL

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

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

Counsel Member, Shelley Owens read the City of Gustavus Vision Statement.

APPROVAL OF MINUTES

1. 07-07-2023 General Meeting Minutes

Motion made by Council Member Taylor to approve by unanimous consent the 07/07/2023 General Meeting Minutes.

Seconded by Vice Mayor Bishop

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

MAYOR'S REQUEST FOR AGENDA CHANGES

Mayor Taylor removed Agenda Item 14. Review of Proposal Settlement Agreement and Release of All Claims with James F. Sarraco and Lisa L. Etherington in Sarraco v City of Gustavus and the State of Alaska with Legal Counsel at the request of the City Attorney.

Hearing no objections, Mayor Taylor announced the agenda set as presented minus Agenda Item 14. by unanimous consent.

COMMITTEE / STAFF REPORTS

2. Gustavus Visitors Association YE Expense / Progress Report
Gustavus Visitors Association President, Leah Okin submitted a YE Expense and Progress Report and provided an oral summary.
3. Disposal and Recycling Center Quarterly Report
DRC Manager Ian Barrier submitted a written report and provided an oral summary.
4. City Treasurer Monthly Financials

City Treasurer, Ben Sadler submitted written quarterly report, monthly financials and provided an oral summary.

5. City Administrator Report

City Administrator, Kathy Leary submitted a written report and provided an oral report summary.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Colleen Stansbury - Surveillance Cameras

CONSENT AGENDA

Motion made by Vice Mayor Bishop to adopt the Consent Agenda by unanimous consent.

Seconded by Council Member Taylor.

Hearing no objections, the Consent Agenda is adopted by unanimous consent.

6. FY24-03NCO Introduction of Capital Project Funding to AMLIP Reserve (Public Hearing 09-18-2023)
7. FY24-04NCO Introduction of AMLIP FY24 R&R (Public Hearing 09-18-2023)
8. FY24-05NCO Introduction of AMLIP Gravel Pit Fund (Public Hearing 09-18-2023)
9. Approve Calculation of the Endowment Fund Grant Amount for the FY24 Cycle
10. Approve Hiring of City Clerk applicant, Liesl Barker

ORDINANCE FOR PUBLIC HEARING

11. FY24-02NCO Capital Project Funding to AMLIP Capital Project Current (Introduced 07-17-2023)

Mayor Taylor opened the Public Hearing at 7:57 P.M.

Public Comment: None

Mayor Taylor closed Public Hearing at 7:58 P.M.

Motion made by Council Member Driscoll to move that we introduce the Ordinance for the City of Gustavus Providing for the Amendment of the City Held Accounts in Fiscal Year 2023 to move the money to the Capital Project Account.

Seconded by Council Member Mackovjak.

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

12. CY23-09 Supporting the Alaska Department of Transportation and Public Facilities Airport Fence Upgrade Project

Motion made by Council Member Mackovjak to adopt CY23-09 Supporting the Alaska Department of Transportation and Public Facilities Airport Fence Upgrade Project

Seconded by Council Member Taylor

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

CITY COUNCIL REPORTS

13. Mayor's Report

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

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Owens - Surveillance Cameras

Mayor Taylor - Surveillance Cameras

Council Member Mackovjak - Safe Streets for All Grant

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 8:43 P.M.

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.

VISION STATEMENT

We envision a distinctive community:

- That prospers while and by protecting its natural resources;*
- With a sustainable economy and infrastructure that assures public health and safety while promoting personal development and initiative; and*
- Where all members take social responsibility and actively participate in decision making affecting growth, development, regulation and enforcement; and*
- In which people retain a closeness with and caring for each other individually and collectively while working together to accomplish community goals and preserve community traditions.*