



CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, December 11, 2023 at 7:00 PM
In Person at Gustavus City Hall and Via Zoom

COUNCIL MEMBERS

Mayor Shelley Owens
Vice Mayor Brian Taylor
Council Members: Janene Driscoll, Rachel Patrick
Jim Mackovjak, Kyle Bishop, 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://us02web.zoom.us/j/5155019406?pwd=UjNNbjB0T0czdnNreUdWSE1DUHJUQT09&omn=86461936858>

ID: 515 501 9406

PASSCODE: 2451

TEL: 253-215-8782

ROLL CALL

PRESENT

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

ABSENT

Council Member Kyle Bishop
Council Member Rachel Patrick

Reading of the City of Gustavus Vision Statement

Vision Statement read by Council Member Mackovjak.

APPROVAL OF MINUTES

- 11-13-2023 General Meeting Minutes

Motion made by Council Member M. Taylor to approve by unanimous consent the 11-13-2023 City Council General Meeting Minutes.

Seconded by Council Member Driscoll

Public Comment: None

Council Comment: None

Hearing no objections, the 11-13-2023 City Council General Meeting Minutes approved by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES

There were no agenda changes.

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

COMMITTEE / STAFF REPORTS

2. Library Director Quarterly Report

Library Directors Melisa Gomb and LeAnn Weikle submitted a written report. LeAnn Weikle provided an oral summary.

Council Questions: Council Member M. Taylor

3. Marine Facilities Quarterly Report

Marine Facilities Coordinator Larry Platt was unable to attend and will provide a report in January 2024.

4. City Treasurer Monthly Report

City of Gustavus Treasurer Ben Sadler submitted a written report and provided an oral summary.

Council Questions: Vice Mayor B. Taylor

5. City Administrator Report

City of Gustavus City Administrator Kathy Leary provided a written and oral report.

Leah Okin from Gustavus Vistors Association gave update on Alaska Airlines at the City Administrator's request.

Council Comment: Council Member M. Taylor

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

CONSENT AGENDA

None

ORDINANCE FOR PUBLIC HEARING

None

UNFINISHED BUSINESS

None

NEW BUSINESS

6. CY22-24 2023 Endowment Fund Grant Extension Requests

Motion made by Council Member Mike Taylor to approve the requests for both Tidelines Institute and Gustavus Community Center to extend the Endowment Fund deadline from December 31st, 2023 to September 9th, 2024.

Seconded by Council Member Mackovjak

Public Comment: None

Council Comment: Council Member Driscoll

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

Motion Passes

CITY COUNCIL REPORTS

7. Bike Path Update/ SS4A Grant
Council member Jim Mackovjak provided an oral update.
8. Beach Wheelchair Update
Council member Janene Driscoll provided an oral update.
Council Comment: Council member M. Taylor
9. Salmon River Playground Update
Council member Mike Taylor provided an oral update.
Council Comment: Council Member Driscoll
10. Town Hall Meeting Update
Council members Patrick and Bishop were absent and will provide an update in January.
11. Mayor's Report
Mayor Shelley Owens provided an oral report.

CITY COUNCIL QUESTIONS AND COMMENTS

Council Question: Council Member Driscoll

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 8:07P.M.

POSTED ON: December 6th, 2023 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.

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.*

Shelley K. Owens, Mayor

Date

Attest: Liesl M. Barker, City Clerk

Date