

## CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, November 10, 2025 at 7:00 PM Gustavus City Hall

#### **COUNCIL MEMBERS**

CITY HALL

Mayor Sally McLaughlin Vice Mayor Lucas Beck Council Members: Renee Patrick, Karen Hutten, Jim Kearns, Mike Taylor City Administrator – Kathy Leary City Clerk – Liesl Barker City Treasurer – Ben Sadler Phone: 907-697-2451 | clerk@gustavus-ak.gov

#### **AGENDA**

#### VIRTUAL MEETING INFORMATION

**ID:** 515 501 9406 **PASSCODE:** XXXXXXX **TEL:** 253-215-8782

#### **ROLL CALL**

Reading of the City of Gustavus Mission Statement

APPROVAL OF MINUTES

MAYOR'S REQUEST FOR AGENDA CHANGES

#### **COMMITTEE / STAFF REPORTS**

- 1. Disposal and Recycling Center Quarterly Report
- 2. Marine Facilities Quarterly Report
- 3. City Treasurer Monthly Report
- 4. City Administrator Monthly Report

#### PUBLIC COMMENT ON NON-AGENDA ITEMS

#### **CONSENT AGENDA**

5. Approve Conservation Lands Advisory Committee appointment - Shelley Owens

#### ORDINANCE FOR PUBLIC HEARING

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

- 6. FY26-XXNCO Introduction providing for the amendment of city held accounts in fiscal year 2026 moving funds from checking to savings to accrue interest (Public Hearing 12-08-2025)
- 7. Amendment of CY25-17 A resolution Establishing a Special Code of Ordinances Review Advisory Committee

#### CITY COUNCIL REPORTS

8. Mayor Monthly Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

**EXECUTIVE SESSION** 

**ADJOURNMENT** 

#### **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.



# Application for Appointment to Boards and Committees



If you want to serve in a volunteer capacity on a board or committee for the City of Gustavus please fill out the following web form. You can also pick up a hard copy if you prefer at City Hall.

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Board/Committee	diffe
Conservation Lands Ad	sory Committee
Last Name *	
Owens	

First Name \*

Residence Address *  41 Parker Drive, Gustavus, AK 99826  Mailing Address *		
		PO Box 37, Gustavus, AK 99826
		Email Address *
		junowens@gmail.com
Best Contact Number *		
907.500.3553		
Can you regularly attend meetings? *		
Yes		
Committee and Board by-laws may have attendance requirements.		
Are you currently affiliated with the City of Gustavus in any way? *		
No		
If yes, please list how you are affiliated with the City. *		
Have you been a member of this Board or Committee before?		
No, although I serve as the Secretary in a volunteer capacity		
Reason for interest in committee/board membership: *		
Long interest in preservation of natural beach lands		
Brief background of experience that would qualify you for the position		
Involvement with previous beach committee; volunteer secretary for C-LA		
Submitted by: *		
Submitted by: * Shelley Owens		
Chang, Chang		
See Preview		

### **ADMINISTRATION**

#### CITY OF GUSTAVUS, ALASKA RESOLUTION CY25-17

## A RESOLUTION BY THE CITY OF GUSTAVUS ESTABLISHING A SPECIAL CODE OF ORDINANCES REVIEW ADVISORY COMMITTEE

**WHEREAS,** the City of Gustavus recognizes the need to regularly review, revise and update the Code of Ordinances; and

**WHEREAS,** a complete review of the Code of Ordinances has not been undertaken in many years and many are outdated; and

**WHEREAS,** a complete review of the Code of Ordinances may take a considerable amount of time and the City lacks staff to devote to a project of this size; and,

**WHEREAS**, the City of Gustavus recognizes the value of the inclusion of local residents in decision making procedures; and,

**WHEREAS**; City of Gustavus Code of Ordinances, Section 2.40.150 - Committees provides for the establishment of special committees, which may advise the City Council or complete tasks in support of specific authorized City functions.

**NOW THEREFORE BE IT RESOLVED,** that the Gustavus City Council authorizes establishment of the City of Gustavus Ordinance Review Committee, a special advisory committee of up to six members, comprised of volunteer Gustavus residents and no more than two City Council members, nominated by the Mayor and ratified by the City Council. The City Clerk shall serve as liaison.

As an official advisory committee, the Ordinance Review Committee must comply with the requirements of the Alaska Open Meetings Act, CoG Ordinance 2.40.150, and Resolution CY25-12. The committee shall present monthly updates to the City Council for review. Per CoG 2.40.150 (b), this special committee will automatically terminate upon completion of the committee's assignments. The City Clerk shall support the committee administratively. All committee members shall take an oath of office prior to participation in their first meeting.

**BE IT FURTHER RESOLVED,** that the Gustavus City Council sets forth the following mission, scope, and directives for the Committee:

#### Mission:

To review the City of Gustavus Code of Ordinances and recommend updates to the City Council.

#### Scope:

- Review current Code of Ordinances to identify any portions that require updating.
- City Clerk will provide the committee with a list of previously identified updates.
- The committee in conjunction with the City Clerk and Mayor will prioritize the list.
- The committee will recommend suggested changes to the Council
- The committee will provide regular monthly updates to the City Council.

**PASSED** and **APPROVED** by the Gustavus City Council this 11<sup>th</sup> day of August, 2025, and effective upon adoption.

Sally A. McLaughlin, Mayor

Attest. Liesl M. Barker, City Clerk

