



CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Tuesday, February 20, 2024 at 7:00 PM
Gustavus City Hall

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=88138289627>

ID: 515 501 9406

PASSCODE: 2451

TEL: 253-215-8782

ROLL CALL *(13 seconds)*

PRESENT

Mayor Shelley Owens
Vice Mayor Brian Taylor
Council Member Janene Driscoll
Council Member Rachel Patrick
Council Member Mike Taylor
Council Member Jim Mackovjak (late 7:15pm)

ABSENT

Council Member Kyle Bishop

Reading of the City of Gustavus Vision Statement *(1minute 7 seconds)*

Vision Statement read by Council Member Patrick.

APPROVAL OF MINUTES *(1minute 50 seconds)*

- 01-16-2024 General Meeting Minutes

Motion made by Vice Mayor B. Taylor to approve by unanimous consent the meeting minutes from the 01-16-2024 meeting.

Seconded by Council Member M. Taylor

Public Comment: None

Council Comment: None

Hearing no objections, the 01-16-2024 General Meeting Minutes were approved by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES *(2 minutes 50 seconds)*

There were no agenda changes.

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

COMMITTEE / STAFF REPORTS

2. Disposal and Recycling Center Quarterly Report *(3 minutes 48 seconds)*
Disposal and Recycling Center Manager/Operator, Ian Barrier submitted a written report and provided an oral summary.
Clarifying Questions:
Council Member M. Taylor
Council Member Driscoll
3. City Treasurer Monthly Report *(10 minutes 10 seconds)*
City of Gustavus City Treasurer, Ben Sadler provided monthly financial documents and gave an oral summary.
Clarifying question:
Council Member Driscoll
4. City Administrator Monthly Report *(16 minutes 24 seconds)*
City of Gustavus City Administrator, Kathy Leary provided a written and oral report.
Clarifying questions: None

PUBLIC COMMENT ON NON-AGENDA ITEMS *(26 minutes 10 seconds)*

Public Comment:

Kimber Owen – TSA/ Alaska Airlines

James Kearns - Dock needs a wave barrier and Gravel Pit/Wilson Rd conditions

Sol Martinez - Tsunami Siren test reminder

CONSENT AGENDA *(31 minutes 6 seconds)*

City Treasure, Ben Sadler; DRC Manager, Ian Barrier; Fire Chief, Sol Martinez; and City Clerk, Liesl Barker provided brief description of items on consent agenda.

5. FY24-11NCO Introduction Returning Unused Capital Project Funds (Public Hearing 03-11-2024)
6. Approve CY24-03 Cost of Living Pay Adjustment
Read by Vice Mayor B. Taylor
7. Approve CIP Project Development Form for DRC Balefill Expansion
8. Approve CIP Project Development Form GVFD Heating System
9. Approve CIP Project Development Form Wilson Rd. South End Drainage

10. Certificate of Records Destruction 02-20-2024

Requests to have items removed from the consent agenda:

Public- None

Council - Council Member Driscoll asked for items 7- 9 to be moved from the consent agenda and to New Business.

Motion made by Council Member Mackovjak to adopt the consent agenda by unanimous consent as presented minus items 7, 8 and 9.

Seconded by Vice Mayor B. Taylor

Hearing no objections, the motion passed.

ORDINANCE FOR PUBLIC HEARING *(48 minutes 55 seconds)*

11. FY24-10NCO Surplus Transfer to AMLIP Capital Project Long Term (Introduced 01-16-2024)

Mayor Owens opened the public hearing at 7:50 PM.

Public Testimony: None

Mayor Owens closed the public hearing at 7:51 PM.

Motion made by Council Member M. Taylor to adopt FY24-10NCO Surplus Transfer to AMLIP Capital Project Long Term.

Seconded by Council Member Driscoll

Council Debate: None

Voting Yea: Mayor Owens, Vice Mayor Taylor, Council Member Driscoll, Council Member Patrick, Council Member Taylor, Council Member Mackovjak
Motion Passed.

UNFINISHED BUSINESS

None

NEW BUSINESS *(52 minutes 45 seconds)*

7. Approve CIP Project Development Form for DRC Balefill Expansion *(53 minutes)*

Motion made by Council Member M. Taylor to approve CIP Project Development Form Development for DRC Balefill Expansion.

Seconded by Council Member Patrick

Description of project by: Ian Barrier (Given earlier during consent agenda portion of meeting)

Public Comment: None

Council Debate:

Council Member Driscoll

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

Motion Passed.

8. Approve CIP Project Development Form GVFD Heating System

(1 hour 1 minutes 13 seconds)

Motion made by Council Member Patrick to approve the CIP Project Development Form for the Volunteer Fire Department Heating System.

Seconded by Council Member Driscoll

Description of project by: Fire Chief, Sol Martinez (Given earlier during consent agenda portion of meeting)

Public Comment: None

Council Debate:

Council Member Driscoll

Council Member M. Taylor

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

Motion Passed.

9. Approve CIP Project Development Form Wilson Rd. South End Drainage

(1 hour 9 minutes 45 seconds)

Motion made by Council Member M. Taylor to approve CIP Project Development Form for the Wilson Rd. South End Drainage.

Seconded by Council Member Driscoll

Description of project: Council Member M. Taylor (Given earlier during consent agenda portion of meeting)

Public Comment: None

Council Debate:

Council Member Driscoll

Council Member M. Taylor

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

Motion Passed.

12. Award Gravel Pit Contracts

(1 hour 12 minutes 52 seconds)

Motion made by Council Member Driscoll to award the Gravel Pit contracts to Fairweather construction for 5,000 cubic yards, Glacier Bay Construction Inc for 5,000 cubic yards, and Gustavus Landscaping and Construction for 1,500 cubic yards.

Seconded by Council Member M. Taylor

Description of project by:

Treasure, Ben Sadler (Given earlier during consent agenda portion of meeting)

City Administrator, Kathy Leary

Public Comment: None

Council Debate: None

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

Motion Passed.

13. Approve CY24-04 Resolution by The City of Gustavus Supporting House Bill 279, An Act Relating to The Local Boundary Commission

(1 hour 16 minutes 39 seconds)

Motion made by Council Member Mackovjak to approve Resolution CY24-04 The City of Gustavus Supporting House Bill 279, an Act Relating to The Local Boundary Commission.

Seconded by Council Member Driscoll

Read by: Council Member Driscoll

Description by: Mayor Owens

Public Comment: None

Council Debate: None

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

Motion Passed.

14. Approve CY24-05 Resolution Disputing The Qualifications of The Petition Submitted by The City of Hoonah for Incorporation of The Xunaa Borough

(1 hour 23 minutes 53 seconds)

Motion made by Council Member M. Taylor to approve Resolution CY24-05 Disputing the Qualifications of The Petition Submitted by The City of Hoonah for Incorporation of The Xunaa Borough.

Seconded by Council Member Driscoll

Read by: Council Member Driscoll

Description by:

Mayor Owens

Council Member M. Taylor

Public Comment: None

Council Debate:

Council Member M. Taylor

Mayor Owens

Council Member Driscoll

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

Motion Passed.

CITY COUNCIL REPORTS

15. Coffee with Council *(1 hour 37 minutes 56 seconds)*

Council Member Patrick submitted a written report and provided an oral summary.

Council Comment:

Council Member M. Taylor

Council Member Mackovjak

Mayor Owens

16. Mayor's Report *(1 hour 41 minutes 40 seconds)*

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

Council Comment:

Council Member M. Taylor

Council Member Patrick

City Administrator Leary

City Clerk Barker

Council Member Driscoll

CITY COUNCIL QUESTIONS AND COMMENTS

None

PUBLIC COMMENT ON NON-AGENDA ITEMS *(1 hour 54 minutes 00 seconds)*

Kimber Owen - unorganized borough

EXECUTIVE SESSION

None

ADJOURNMENT *(1 hour 57 minutes 01 seconds)*

With no further business and hearing no objections, the meeting was adjourned at 8:58 PM.

POSTED ON: February 15, 2024 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