



CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, August 12, 2024 at 7:00 PM
Gustavus City Hall

COUNCIL MEMBERS

Mayor Shelley Owens
Vice Mayor Brian Taylor
Council Members: 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://rb.gy/fr6vib>

ID: 515 501 9406

PASSCODE: 1542

TEL: 253-215-8782

ROLL CALL *(33 seconds)*

PRESENT

Mayor Shelley Owens
Vice Mayor Brian Taylor
Council Member Rachel Patrick
Council Member Jim Mackovjak
Council Member Kyle Bishop
Council Member Mike Taylor



Reading of the City of Gustavus Vision Statement *(1 minute 15 seconds)*

Vision Statement read by Council Member Patrick.

APPROVAL OF MINUTES *(1 minute 54 seconds)*

- 07-08-2024 General Meeting Minutes

Motion made by Vice Mayor B. Taylor to approve by unanimous consent the 07-08-2024 Meeting Minutes.

Seconded by Council Member Bishop

Public Comment: None

Council Comment: None

Hearing no objections, the 07-08-2024 General Meeting Minutes were approved by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES *(3 minute 40 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 *(4 minute 50 seconds)*

Disposal and Recycling Center Manager/Operator, Ian Barrier submitted a written report and provided an oral summary.

Clarifying Questions: None

3. Marine Facilities Quarterly Report *(6 minute 40 seconds)*

Marine Facilities Coordinator, Larry Platt submitted a written report.

Clarifying Questions: None

4. City Treasurer Monthly Report *(7 minute 30 seconds)*

City of Gustavus City Treasurer, Ben Sadler provided monthly financial documents and gave an oral summary.

Clarifying Questions: None

5. City Administrator Monthly Report *(9 minute 0 seconds)*

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

Clarifying Questions: None

PUBLIC COMMENT ON NON-AGENDA ITEMS *(15 minute 0 seconds)*

Susan Warner – What dates in spring 2025 when road crews will not provide routine maintenance.

CONSENT AGENDA *(17 minute 0 seconds)*

Mayor Owens requested to remove item 9 Lands Committee Member Nominations and Ratification from the consent agenda.

Motion made by Council Member Mackovjak to adopt the consent agenda by unanimous consent minus item #9 Lands committee member nominations and ratification.

Seconded by Vice Mayor B. Taylor

Hearing no objections, the motion passed.

6. FY25-01NCO AMLIP FY25 R&R (Public Hearing 9-9-2024)
7. FY25-02NCO AMLIP Gravel Pit Fund (Public Hearing 9-9-2024)
8. FY25-03NCO Capital Project Funding 2024- Heat Pump Project
9. Lands Committee Member Nominations and Ratification
10. Approve Calculation of the Endowment Fund Grant Amount for the FY25 Cycle

ORDINANCE FOR PUBLIC HEARING

None

UNFINISHED BUSINESS

None

NEW BUSINESS

- 9. Lands Committee Member Nominations and Ratification *(22 minute 30 seconds)*

Motion made by Mayor Owens to ratify Item 9 Conservation Lands Advisory Committee member nominations as follows: John F. Barry, Shelley K. Owens, Colleen I. Stansberry, Mike Taylor (chair), Susan Warner.

Seconded by Vice Mayor B Taylor

Motion made by Mayor Owens move to amend by the motion to ratify Item #9 Conservation Lands Advisory Committee Member by adding the nomination of Kathy Streveler to the Conservation Lands Advisory Committee.

Seconded by Council Member Patrick

Council Debate: None

Voting Yea: Mayor Owens, Vice Mayor B. Taylor, Council Member Patrick, Council Member Mackovjak, Council Member Bishop, Council Member M. Taylor

Motion Passed.

Public Comment: None

Council Debate: None

Voting Yea: Mayor Owens, Vice Mayor B. Taylor, Council Member Patrick, Council Member Mackovjak, Council Member Bishop, Council Member M. Taylor

Motion Passed.

- 11. CY24-15 Approving Policy and Procedure for a temporary heat pump incentive program *(27 minute 50 seconds)*

Motion made by Council Member M. Taylor to approve CY24-15 Approving Policy and Procedure for a temporary heat pump incentive program.

Seconded by Vice Mayor B. Taylor

Resolution read by Council Member M. Taylor

Public comment: None

Council debate: None

Voting Yea: Mayor Owens, Vice Mayor B. Taylor, Council Member Patrick, Council Member Mackovjak, Council Member Bishop, Council Member M. Taylor

Motion Passed.

12. FY25-04 Introduction Providing Amendments to City Ordinance Title 5 Elections Chapter 5.10 City Elections, Sections 5.10.010 Definitions, 5.10.120 Publishing Names, 5.10.130 Election Officials, Chapter 5.20 Election Equipment And Materials, Sections 5.20.050 Other Materials, Chapter 5.30 Election Procedures, Sections 5.30.010 Time For Opening and Closing Polls, 5.30.020 Distribution of Ballots, 5.30.030 Distribution of Other Election Materials, 5.30.040 Preparation Of Ballot Box, 5.30.050 Voting; General Procedure, 5.30.060 Voting; Spoiled Ballots, 5.30.070 Voting; Questioned Ballots, 5.30.120 Ballots; Counting and Tallying, 5.30.140 Report of Election Results, 5.30.150 Posting Certificates of Preliminary Election Results, Chapter 5.40 Absentee Voting, Sections 5.40.040 Absentee Voting Procedures, 5.40.050 Absentee Ballots; Delivery, 5.40.070 Absentee Ballots; by Mail, 5.40.080 Voting At The Polls, Absentee Voter; Surrender Of Materials, 5.40.90 Retention of Absentee Ballots; Delivery, 5.40.100 Personal Representative Voting, 5.40.110 Personal Representative Voting; Eligible Persons, 5.40.120 Personal Representative Voting; Requests, 5.40.130 Personal Representative Voting; Ballot And Envelope Form, 5.40.140 Personal Representative Voting; Procedures, Chapter 5.50 Review of Elections Returns, Sections 5.50.010 Election review Committee; Meeting, 5.50.020 Review to be Public, 5.50.050 Procedure for Questioned Ballot Review, 5.50.070 Absentee Ballot, 5.50.080 Counting Absentee and Question Ballots, 5.50.090 Defective Ballots, 5.50.100 Certifying Result, 5.50.120 Certificate of Elections, Chapter 5.60 Contest of Elections, Sections 5.60.010 Contest Of Elections; Contestant, 5.60.020 Notice of Contest and Procedure, and 5.60.400 Prohibited practices alleged (Public Hearing 9-09-2024) *(32 minute 39 seconds)*

Motion made by Council Member Bishop to Introduce FY25-04 Introduction Providing Amendments to City Ordinance Title 5 Elections Chapter 5.10 City Elections, Sections 5.10.010 Definitions, 5.10.120 Publishing Names, 5.10.130 Election Officials, Chapter 5.20 Election Equipment and Materials, Sections 5.20.050 Other Materials, Chapter 5.30 Election Procedures, Sections 5.30.010 Time For Opening and Closing Polls, 5.30.020 Distribution of Ballots, 5.30.030 Distribution of Other Election Materials, 5.30.040 Preparation Of Ballot Box, 5.30.050 Voting; General Procedure, 5.30.060 Voting; Spoiled Ballots, 5.30.070 Voting; Questioned Ballots, 5.30.120 Ballots; Counting and Tallying, 5.30.140 Report of Election Results, 5.30.150 Posting Certificates of Preliminary Election Results, Chapter 5.40 Absentee Voting, Sections 5.40.040 Absentee Voting Procedures, 5.40.050 Absentee Ballots; Delivery, 5.40.070 Absentee Ballots; by Mail, 5.40.080 Voting At The Polls, Absentee Voter; Surrender Of Materials, 5.40.90 Retention of Absentee Ballots; Delivery, 5.40.100 Personal Representative Voting, 5.40.110 Personal Representative Voting; Eligible Persons, 5.40.120 Personal Representative Voting; Requests, 5.40.130 Personal Representative Voting; Ballot And Envelope Form, 5.40.140 Personal Representative Voting; Procedures, Chapter 5.50 Review of Elections Returns, Sections 5.50.010 Election review Committee; Meeting, 5.50.020 Review to be Public, 5.50.050 Procedure for Questioned Ballot Review, 5.50.070 Absentee Ballot, 5.50.080 Counting Absentee and Question Ballots, 5.50.090 Defective Ballots, 5.50.100 Certifying Result, 5.50.120 Certificate of Elections, Chapter 5.60 Contest of Elections, Sections 5.60.010 Contest Of Elections; Contestant, 5.60.020 Notice of Contest and Procedure, and 5.60.400 Prohibited practices alleged.

Seconded By Council Member M. Taylor

Public Comment: None

Council Debate:

Vice Mayor B. Taylor

Council Member M. Taylor

Voting Yea: Mayor Owens, Vice Mayor B. Taylor, Council Member Patrick, Council Member Mackovjak, Council Member Bishop, Council Member M. Taylor

Motion Passed.

CITY COUNCIL REPORTS

Salmon River Park Phase 2 - Council Member M. Taylor *(44 minute 20 seconds)*

Alaska Sea Grant Status - Council Member Mackovjak *(45 minute 05 seconds)*

13. Mayor's Monthly Report *(45 minute 35 seconds)*

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

CITY COUNCIL QUESTIONS AND COMMENTS

None

PUBLIC COMMENT ON NON-AGENDA ITEMS *(48 minute 50 seconds)*

None

EXECUTIVE SESSION

None

ADJOURNMENT *(49 minute 03 seconds)*

With no further business and hearing no objections, the meeting was adjourned at 7:50 PM.

POSTED ON: August 7, 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