



CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, July 08, 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 - DRAFT

VIRTUAL MEETING INFORMATION

<https://rb.gy/aq23r3>
ID: 820 9485 2857 **PASSCODE:** 5142 **TEL:** 253-215-8782

ROLL CALL (00 Seconds)

PRESENT

Mayor Shelley Owens
Vice Mayor Brian Taylor
Council Member Janene Driscoll
Council Member Rachel Patrick
Council Member Jim Mackovjak (Via Zoom)
Council Member Kyle Bishop
Council Member Mike Taylor

Reading of the City of Gustavus Vision Statement (26 Seconds)

Vision Statement read by Council Member Driscoll.

APPROVAL OF MINUTES (1 Minute 24 Seconds)

- 06-03-2024 Special Meeting Minutes
- 06-10-2024 General Meeting Minutes
- 06-21-2024 Special Meeting Minutes

Motion made by Council Member Patrick to approve by unanimous consent the 06-03-2024 Special Meeting Minutes, 06-10-2024 General Meeting minutes, and the 06-21-2024 Special Meeting minutes

Seconded by Vice Mayor B. Taylor

Public Comment: None

Council Comment: None

Hearing no objections, the 06-03-2024 Special Meeting Minutes, 06-10-2024 General Meeting minutes, and the 06-21-2024 Special Meeting minutes were approved by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES (3 Minute 04 Seconds)

There were no agenda changes.

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

COMMITTEE / STAFF REPORTS

4. Gustavus Volunteer Fire Department Quarterly Report (3 Minute 27 Seconds)

Fire Chief, Sol Martinez submitted a written report and provided an oral summary.

Council Clarifying Questions:

Mayor Owens

Vice Mayor B. Taylor

City Administrator Leary

5. City Clerk Quarterly Report (14 Minute 39 Seconds)

City Clerk, Liesl Barker submitted a written report and provided an oral summary.

Council Clarifying Questions: None

6. City Treasurer Monthly Report (19 Minute 40 Seconds)

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

Clarifying Questions: None

7. City Administrator Report (21 Minute 31 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 (27 Minute 30 Seconds)

Susan Warner - Road maintenance contract

CONSENT AGENDA

None

ORDINANCE FOR PUBLIC HEARING

None

UNFINISHED BUSINESS

None

NEW BUSINESS

8. Award RFQ FY25-01 DRC Drainage Ditch Relocation (30 Minute 30 Seconds)

Motion made by Vice Mayor B. Taylor to Award RFQ FY25-01 DRC Drainage Ditch Relocation to Gustavus Landscaping and Construction per their response to RFQ FY25-01.

Seconded by Council Member M. Taylor

Public Comment: None

Council Debate: None

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

Motion Passed

9. Approve Advancing Economic Mobility Rapid Grant (32 Minute 54 Seconds)

Motion made by Council Member Mackovjak to Approve the Advancing Economic Mobility Rapid Grant.

Seconded by Vice Mayor B. Taylor

Public Comment: None

Council Debate: None

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

Motion Passed

10. Accept resignation of Council Member Driscoll (36 Minute 08 Seconds)

Motion made by Council Member Bishop to Accept the resignation of Council Member Driscoll per her resignation letter submitted on July 1st, 2024.

Seconded by Council Member M. Taylor

Public Comment: None

Council Debate: None

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

Motion Passed

CITY COUNCIL REPORTS

Council Member Mackovjak provided a brief update. (38 Minute 42 Seconds)

11. SS4A Grant Update

Due to technical difficulties City Administrator Leary provided a brief update on behalf of Council Member Mackovjak.

12. Mayor's Monthly Report (39 Minute 19 Seconds)

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

CITY COUNCIL QUESTIONS AND COMMENTS (43 Minute 30 Seconds)

Council Member M. Taylor - Thanking Council Member Driscoll.

PUBLIC COMMENT ON NON-AGENDA ITEMS (44 Minute 30 Seconds)

None

EXECUTIVE SESSION

None

ADJOURNMENT (45 Minute 30 Seconds)

With no further business and hearing no objections, the meeting was adjourned at 7:49 PM.

POSTED ON: July 3, 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