



CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, June 10, 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

VIRTUAL MEETING INFORMATION

<https://rb.gy/zuduqh>

ID: 515 501 9406

PASSCODE: 2451

TEL: 253-215-8782

ROLL CALL (4 seconds)

PRESENT

Mayor Shelley Owens
Vice Mayor Brian Taylor
Council Member Janene Driscoll
Council Member Rachel Patrick
Council Member Mike Taylor

ABSENT

Council Member Jim Mackovjak (excused)
Council Member Kyle Bishop (excused)

Reading of the City of Gustavus Vision Statement (30 seconds)

Vision Statement read by Council Member Patrick.

APPROVAL OF MINUTES (4 Minutes 25 seconds)

- 05-13-2024 General Meeting Minutes

Motion made by Vice Mayor B. Taylor to approve by unanimous consent the 05-13 - 2024 Meeting Minutes.

Seconded by Council Member Patrick

Public Comment: None

Council Comment: None

Hearing no objections, the 05-13 -2024 General Meeting Minutes were approved by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES *(5 Minutes 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. Library Quarterly Report *(6 Minutes 25 seconds)*

Library Administrative Director, Melisa Gomb and Library Services Director, LeAnn Weikle submitted a written report and provided an oral summary.

Council Clarifying Questions: None

3. Gustavus Visitors Association Quarterly Report *(10 Minutes 27 seconds)*

Gustavus Visitors Association President, Leah Okin submitted a written report and provided an oral summary.

GVA Marketing Technician, Brian Taylor provided an oral summary about website analytics.

Council Clarifying Questions:

Mayor Owens

Council Member M. Taylor

Vice Mayor B. Taylor

4. City Treasurer Monthly Report *(17 Minutes 5 seconds)*

City Treasurer, Ben Sadler submitted monthly financial documents.

5. City Administrator Monthly Report *(17 Minutes 15 seconds)*

City Administrator, Kathy Leary provided a written and oral report.

Clarifying Questions: None

PUBLIC COMMENT ON NON-AGENDA ITEMS *(22 Minutes 30 seconds)*

Public Comment:

Artimis BonaDea - Library and City Administrative concerns

CONSENT AGENDA

None

ORDINANCE FOR PUBLIC HEARING

6. FY24-15NCO Budget for Fiscal Year 2025 (Introduced 05-13-2024)

(27 Minutes 32 seconds)

Mayor Owens opened the public hearing at 7:28 pm.

Public Testimony: None

Mayor Owens closed the public hearing at 7:29 pm.

Motion made by Council Member Patrick to approve FY24-15NCO Budget for Fiscal Year 2025.

Seconded by Council Member M. Taylor

Council Debate:

Council Member Driscoll

City Administrator Leary

Vice Mayor B. Taylor

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

Motion Passed.

7. FY24-16NCO Amendment of Departmental Budgets in Fiscal Year 2024 (Introduction 05-13-2024) *(33 Minutes 49 seconds)*

Mayor Owens opened the public hearing at 7:35 pm.

Public Testimony: None

Mayor Owens closed the public hearing at 7:36 pm.

Motion made by Council Member Driscoll to approve FY24-16NCO Amendment of Departmental Budgets in Fiscal Year 2024.

Seconded by Vice Mayor B. Taylor

Council Debate: None

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

Motion Passed.

8. FY24-17NCO Same Old Road Drainage Improvement Project (Introduced 05-13-2024) *(37 Minutes 09 seconds)*

Mayor Owens opened the public hearing at 7:40 pm.

Public Testimony: None

Mayor Owens closed the public hearing at 7:41 pm.

Motion made by Council Member M. Taylor to approve FY24-17NCO Same Old Road Drainage Improvement Project.

Seconded by Vice Mayor B. Taylor

Council Debate: None

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

Motion Passed.

9. FY24-18NCO GVFD Exterior Paint Project (Introduced 06-03-2024)

(41 Minutes 40 seconds)

Mayor Owens opened the public hearing at 7:45 pm.

Public Testimony: None

Mayor Owens closed the public hearing at 7:46 pm.

Motion made by Council Member M. Taylor to approve FY24-18NCO GVFD Exterior Paint Project.

Seconded by Vice Mayor B. Taylor

Council Debate:

Council Member M. Taylor

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

Motion Passed.

UNFINISHED BUSINESS

10. CY24-10 Resolution asserting unfettered public access to the Falls Creek lands Via the Hydro Road is a Public Right *(47 Minutes 14 seconds)*

Motion made by Vice Mayor B. Taylor to table CY24-10 A Resolution by the City of Gustavus Asserting that Unfettered Public Access to the Falls Creek Lands Via the Hydro Road is a Public Right.

Seconded by Council Member Patrick

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

Motion Passed.

NEW BUSINESS

11. CY24-13 A Resolution supporting Local Boundary Commission's preliminary staff report *(49 Minutes 20 seconds)*

Motion made by Council Member Patrick to approve CY24-13 A Resolution supporting Local Boundary Commission's preliminary staff report.

Seconded by Vice Mayor B. Taylor

Resolution read by Vice Mayor B. Taylor

Public Comment: None

Council Debate:

Council Member M. Taylor

Mayor Owens

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

Motion Passed.

12. CY24-14 Pertaining to the Authorized Investments of and Establishing Appropriate Benchmarks to Measure Performance of the City's Endowment

(56 Minutes 34 seconds)

Motion made by Council Member Driscoll to approve CY24-14 Pertaining to the Authorized Investments of and Establishing Appropriate Benchmarks to Measure Performance of the City's Endowment.

Seconded by Vice Mayor B. Taylor

Resolution read by Council Member Driscoll

Public Comment: None

Council Debate:

Vice Mayor B. Taylor

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

Motion Passed.

13. FY25 Road Maintenance Contract *(1 Hour 06 Minutes 10 seconds)*

Motion made by Council Member M. Taylor to approve FY25 Road Maintenance contract with Glacier Bay Construction per their response to RFP25-01.

Seconded by Council Member Patrick

Council Debate:

Vice Mayor B. Taylor

Point of Order by Clerk Barker- Public Comment was missed, well taken

Public Comment:

Susan Warner

Council Debate Continued:

Vice Mayor B. Taylor

City Administrator Leary

Council Member Patrick

Council Member M. Taylor

Clerk Barker

Council Member Driscoll

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

Motion Passed.

CITY COUNCIL REPORTS

14. Coffee with Council *(1 Hour 26 Minutes 00 seconds)*

Council Member Driscoll and Mayor Owens provided an oral update.

15. City Beautification *(1 Hour 27 Minutes 06 seconds)*

Council Member Driscoll gave an oral update.

16. Payment Processing Fees/Bank Service Charge *(1 Hour 31 Minutes 00 seconds)*

Vice Mayor B. Taylor - no change

17. SS4A Grant

Council Member Mackovjak was absent - no update.

18. Mayor's Report *(1 Hour 31 Minutes 46 seconds)*

Mayor Owens provided a written report and an oral summary.

CITY COUNCIL QUESTIONS AND COMMENTS

None

PUBLIC COMMENT ON NON-AGENDA ITEMS

Susan Warner - Appreciation for work on TSA issue/request city administrator reports to be in packet.

David Olney- Contacted by the state about testing Wilson road for possible paving

Jim Kearns - Request resolutions for paving of Wilson road and wave barrier

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 8:40 pm.

POSTED ON: June 5, 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