



CITY OF GUSTAVUS

CITY COUNCIL GENERAL MEETING

Monday, May 08, 2023 at 7:00 PM
In Person at Gustavus City Hall and Via Zoom

COUNCIL MEMBERS

Mayor Mike Taylor
Vice Mayor Kyle Bishop
Council Members: Janene Driscoll, Jim Mackovjak
Tania Lewis, Shelley Owens, Brian Taylor

CITY HALL

City Administrator – Kathy Leary
City Clerk - Vacant
City Treasurer – Ben Sadler
Phone: 907-697-2451 | clerk@gustavus-ak.gov

AGENDA

VIRTUAL MEETING INFORMATION

<https://us02web.zoom.us/j/84924697020?pwd=aWFJQ0ZkU29MSXozNkRHL1VyXJYQT09>

DRAFT GENERAL MEETING AGENDA AND PACKET

ID: 849 2469 7020 **PASSCODE:** 073552 **TEL:** 253-215-8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

APPROVAL OF MINUTES

1. 04-10-2023 General Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

2. Gustavus Visitor Association Quarterly Report
3. Disposal and Recycling Quarterly Report
4. City Treasurer Monthly Financials and Quarterly Report
5. City Administrator Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

6. 05-08-2023 Certificate of Records Destruction
7. FY23-21NCO Introduction of Amendment to Departmental Budgets (Public Hearing 06-12-2023)
8. FY23-22NCO Introduction of Departmental Budget - Brian Waverly Memorial Project (Public Hearing 06-12-2023)
9. FY23-23NCO Capital Project Funding 2023 - SRP Playground Equipment Expansion Project

ORDINANCE FOR PUBLIC HEARING

10. FY23-16NCO Septage Storage Facility (Introduced 4-10-2023)
11. FY23-17NCO AMLIP FY23 R&R (Introduced 4-10-2023)
12. FY23-18NCO Surplus to AMLIP Accounts (Introduced 4-10-2023)
13. FY23-19NCO Cul-de-Sac Improvements Project (Introduced 4-10-2023)
14. FY23-20NCO Budget for Fiscal Year 2024 (Introduced 4-10-2023)

UNFINISHED BUSINESS

NEW BUSINESS

15. QUASI-JUDICIAL MATTER The City of Gustavus Waives the Right to File a Protest of the Liquor License Renewal Application for the Snug Harbor Liquor

CITY COUNCIL REPORTS

16. Mayor's Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: May 3, 2023 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.*