

CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, July 14, 2025 at 7:00 PM Gustavus City Hall

COUNCIL MEMBERS

CITY HALL

Mayor Sally McLaughlin Vice Mayor Shelley Owens Council Members: Susan Warner, Geoff Fosse, Jim Kearns, Lucas Beck, Mike Taylor City Administrator – Kathy Leary City Clerk – Liesl Barker City Treasurer – Ben Sadler Phone: 907-697-2451 | clerk@gustavus-ak.gov

AGENDA

VIRTUAL MEETING INFORMATION

https://tinyurl.com/mr2rec9k **ID:** 515 501 9406 **PASSCODE:** 8521 **TEL:** 253-215-8782

ROLL CALL

Reading of the City of Gustavus Mission Statement

APPROVAL OF MINUTES

1. 06-09-2025 General Meeeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

- 2. Gustavus Volunteer Fire Department Quarterly Report
- 3. City Clerk Quarterly Report
- 4. City Treasurer Monthly Report
- 5. City Administrator Monthly Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

6. CY26-01NCO Ordinance providing for the amendment of the City held accounts in fiscal year 2026 for AMLIP Repair and Replace Fund (Public Hearing August 11, 2025)

ORDINANCE FOR PUBLIC HEARING

- 7. FY25-27 Ordinance providing for the amendment of Title 4 Chapter 13 Section 110 Grant Awards (Public Hearing 07-14-2025)
- 8. FY25-28NCO Ordinance providing for the amendment of Department Budgets for Fiscal Year 2025 (Public Hearing 07-14-2025)
- 9. FY25-29NCO Ordinance providing for the amendment of the City held accounts in fiscal year 2026 providing funding for the Gravel Pit Project (Public Hearing 07-14-2025)
- 10. FY25-30NCO Ordinance providing for the amendment of the City held accounts in fiscal year 2026 AMLIP Accounts clean up (Public Hearing 07-14-2025)

UNFINISHED BUSINESS

NEW BUSINESS

- 11. QUASI-JUDICIAL Matter City of Gustavus waives the right to file a protest of the renewal of the Snug Harbor LLC Package Store Liquor License
- 12. Approve Job Description for City Administrator
- 13. CY25-14 Establishing Policy and Procedure for Plat Review and Signing
- 14. Addendum to the Policy and Procedure for Applying for and Awarding Grants from the Endowment Fund Earnings Section II; Endowment Fund Scoring Matrix

CITY COUNCIL REPORTS

15. Mayor Monthly Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: Month Day, 202X 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.

MISSION STATEMENT

The City of Gustavus is a distinctive Alaskan City that provides high quality public services in a thoughtful, cost effective and professional manner to sustain a safe, beautiful tolerant environment to live, work, and play with respect for individual freedom and each other.