



# CITY OF GUSTAVUS

## CITY COUNCIL GENERAL MEETING

Monday, February 14, 2022 at 7:00 PM  
via Zoom

### COUNCIL MEMBERS

Mayor Mike Taylor  
Vice Mayor Kyle Bishop  
Council Members: Tania Lewis, Joe Vanderzanden  
Lewis Sharman, Bella Furr, Jim Mackovjak

### CITY HALL

City Administrator - Tom Williams Ph.D.  
City Clerk, CMC - Karen Platt  
City Treasurer - Eduarda Loggins  
Phone: 907-697-2451 | [clerk@gustavus-ak.gov](mailto:clerk@gustavus-ak.gov)

## AGENDA

### VIRTUAL MEETING INFORMATION

<https://us02web.zoom.us/j/87247176255?pwd=R2VZMTVQVzFnT0l5bWM5NnJCTURsQT09>

**ID:** 872 4717 6255 **PASSCODE:** 550129 **TEL:** 253-215-8782

### ROLL CALL

**Reading of the City of Gustavus Vision Statement**

**Healthy You in 2022 Introduction by Juneau Public Health Nurse, Claire Geldhof**

### APPROVAL OF MINUTES

1. 01-17-2022 General Meeting Minutes
2. 01-24-2022 Special Meeting Minutes

### MAYOR'S REQUEST FOR AGENDA CHANGES

### COMMITTEE / STAFF REPORTS

3. Review Gustavus Visitors Association Business Plan and Budget Request Report
4. Gustavus PFAS Action Coalition Quarterly Report
5. Gustavus Disposal and Recycling Center Quarterly Report
6. City Treasurer Monthly Financials and Quarterly Report
7. City Administrator GENERAL MEETING Report

### PUBLIC COMMENT ON NON-AGENDA ITEMS

### CONSENT AGENDA

8. Certificate of Records Destruction
9. Waive Ambulance Transport Fee Due to a Billing Error
10. Approve Issuance of Invitation to Bid ITB-FY22-01 Grandpa's Farm Road Bridge

### ORDINANCE FOR PUBLIC HEARING

### UNFINISHED BUSINESS

### NEW BUSINESS

11. Award Gravel Pit Contracts
12. CY22-05 Updating Policy and Procedure for Public Records Maintenance
13. Approve Project Scoping for Septic Pumping Program
14. CY22-06 Cost of Living Pay Adjustment

## **CITY COUNCIL REPORTS**

15. Mayor's Report

## **CITY COUNCIL QUESTIONS AND COMMENTS**

## **PUBLIC COMMENT ON NON-AGENDA ITEMS**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

**POSTED ON:** February 9, 2022 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.*