



# CITY OF GUSTAVUS

## CITY COUNCIL SPECIAL MEETING

Monday, January 24, 2022 at 6:00 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/88089822482?pwd=bmpZbFE3RW05UVlGakJBT3NYOUlsUT09>  
**ID:** 880 8982 2482 **PASSCODE:** 728401 **PHONE NUMBER:** 253-215-8782

### ROLL CALL

Reading of the City of Gustavus Vision Statement

### APPROVAL OF MINUTES

### MAYOR'S REQUEST FOR AGENDA CHANGES

### COMMITTEE / STAFF REPORTS

### PUBLIC COMMENT ON NON-AGENDA ITEMS

### CONSENT AGENDA

### ORDINANCE FOR PUBLIC HEARING

1. FY22-11NCO Amending Departmental Budgets for FY22. (Introduced 1-17-2022)

### UNFINISHED BUSINESS

### NEW BUSINESS

2. CY22-04 A Resolution to Update and Establish Marine Facilities User Fees and Agreements
3. Motion to Approve the City of Gustavus Facility Use Agreement for Commercial Users of the Marine Facilities.
4. QUASI-JUDICIAL Matter City of Gustavus Waives the Right to File a Protest of the Excursion Restaurant LLC Liquor License Renewal Application
5. Capital Improvement Plan Procedure Overview (A Non-Action Item)

### CITY COUNCIL REPORTS

### CITY COUNCIL QUESTIONS AND COMMENTS

### PUBLIC COMMENT ON NON-AGENDA ITEMS

### EXECUTIVE SESSION

### ADJOURNMENT

**POSTED ON:** January 19, 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.*