



# CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, September 19, 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 – Kathy Leary  
City Clerk, CMC - Karen Platt  
City Treasurer -  
Phone: 907-697-2451 | [clerk@gustavus-ak.gov](mailto:clerk@gustavus-ak.gov)

## AGENDA

### VIRTUAL MEETING INFORMATION

<https://us02web.zoom.us/j/84163463938?pwd=OWpBdWxRU0N3d3RIeFpwdDBlT3h4dz09>

**ID:** 841 6346 3938 **PASSCODE:** 285308 **TEL:** 253 215 8782

### ROLL CALL

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

### APPROVAL OF MINUTES

1. 08-08-2022 General Meeting Minutes

### MAYOR'S REQUEST FOR AGENDA CHANGES

### COMMITTEE / STAFF REPORTS

2. Gustavus Public Library Quarterly Report
3. City Treasurer Monthly Financials
4. City Administrator General Meeting Report

### PUBLIC COMMENT ON NON-AGENDA ITEMS

### CONSENT AGENDA

5. Confirm Appointment of Disposal & Recycling Center Operator, Ian Barrier
6. Approve Scoping Document - Boat Harbor Waste Removal Project (BHWRP)
7. Approve Scoping Document - GVFD New Water Tender
8. Approve Grant Proposal - 2022 Assistance to Firefighters Grant Program for a New Water Tender
9. FY23-05NCO Introduction of AMLIP Gravel Pit Fund (Public Hearing 10-10-2022)

### ORDINANCE FOR PUBLIC HEARING

10. FY23-02NCO Capital Project Funding 2023 (Introduced 08-08-2022)
11. FY23-03 Providing Amendments to City Ordinance Title 5 Elections, Chapter 5.40 - Absentee Voting, Sections 5.40.100, Chapter 6.60 - Contest of Elections, Sections 5.60.010 and 5.60.020 (Introduced 8-08-2022)
12. FY23-04 Providing for the Amendment of City Ordinance Title 4 Revenue and Finance, Chapter 4.12 – Management of Funds, Section 4.12.020 – Deposits and Withdrawals (Introduced 08-08-2022)

### UNFINISHED BUSINESS

## **NEW BUSINESS**

13. QUASI-JUDICIAL MATTER City of Gustavus Waives the Right to File a Protest of the New Alcohol License Application for the Sunnyside Eatery
14. CY22-16 Approving the Appointment of Election Officials for the 2022 Municipal Election
15. CY22-17 Updating the Policy and Procedure for Authorized Account Signers and Administrative Account Access
16. CY22-18 Updating Policy and Procedures for Purchase Requisitions and Purchase Orders
17. Approve Scoping Document - Beach Park Hardened Trail
18. FY23-06NCO Introduction of Capital Project Funding 2023 - Hardened Beach Trail (Public Hearing 10-10-2022)

## **CITY COUNCIL REPORTS**

19. Mayor's Report

## **CITY COUNCIL QUESTIONS AND COMMENTS**

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

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

**POSTED ON:** September 14, 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.*