



# CITY OF GUSTAVUS

## CITY COUNCIL GENERAL MEETING

Monday, October 13, 2025 at 7:00 PM  
Gustavus City Hall

### COUNCIL MEMBERS

Mayor Sally McLaughlin  
Vice Mayor Shelley Owens  
Council Members: Susan Warner, Geoff Fosse,  
Jim Kearns, Lucas Beck, Mike Taylor

### CITY HALL

City Administrator – Kathy Leary  
City Clerk – Liesl Barker  
City Treasurer – Ben Sadler  
Phone: 907-697-2451 | [clerk@gustavus-ak.gov](mailto:clerk@gustavus-ak.gov)

## AGENDA

### VIRTUAL MEETING INFORMATION

<https://tinyurl.com/yskedfs6>

**ID:** 515 501 9406      **PASSCODE:** 6776      **TEL:** 253-215-8782

### ROLL CALL

1. Swearing in of New Council Members
2. Council Election of Mayor
3. Council Election of Vice Mayor

### Reading of the City of Gustavus Mission Statement

### APPROVAL OF MINUTES

1. 09-08-2025 General Meeting Minutes
2. 09-22-2025 Special Meeting Minutes

### MAYOR'S REQUEST FOR AGENDA CHANGES

### COMMITTEE / STAFF REPORTS

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

### PUBLIC COMMENT ON NON-AGENDA ITEMS

### CONSENT AGENDA

### ORDINANCE FOR PUBLIC HEARING

7. FY26-05NCO Providing for the amendment of the city held accounts in fiscal year 2026 for the wildlands fire truck funding not covered by 2024 legislative grant (Introduced 09-08-2025)
8. FY26-06NCO Providing for the amendment of the city held accounts in fiscal year 2026 for the City Council and GVFD Fire Chief computer replacement project. (Introduced 09-08-2025)

### UNFINISHED BUSINESS

9. Approve scoping document for the 2025 Department wide Firefighter 1 Training

### NEW BUSINESS

10. QUASI-JUDICIAL Matter City of Gustavus waives the right to file a protest of the renewal of the Gustavus Holdings, LLC Restaurant or Eating Place liquor license.
11. QUASI-JUDICIAL Matter City of Gustavus waives the right to file a protest of the ARAMARK Sports and Entertainment Services, LLC, DBA Glacier Bay Lodge LLC Alcohol Beverage Dispensary - seasonal with a new endorsement of Large Resort Endorsement
12. Merit based increase of \$1 per hour for the Library Administrative Director
13. CY25-21 Certify the annual certified financial statement of revenues and authorized expenditures for the year ending in June 30,2025
14. Approve the appointments of the 2025 Endowment Fund Grant Committee; Stacey Proctor, Larry Landry, and Kim Ney
15. Approve scoping document for the Old Post Office Building Renovation Phase 2
16. FY26- 07NCO Introduction providing for the amendment of city held accounts in fiscal year 2026 - Firefighter 1 Training (Public Hearing 11-10-2025)
17. CY25-22 Resolution approving submission of an application to the Alaska Federal Lands Access Program for a grant to design and construct a pedestrian/bicycle/side path along Mountain View Road between Good River Road Corner and the boundary of Glacier Bay National Park and to authorize a local contribution to that project.

#### **CITY COUNCIL REPORTS**

18. Mayor Monthly Report

#### **CITY COUNCIL QUESTIONS AND COMMENTS**

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

#### **EXECUTIVE SESSION**

19. To discuss subjects that may tend to prejudice the reputation and character of a person; City Administrator merit-based increase.

#### **ADJOURNMENT**

**POSTED ON:** October 8, 2025 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.