

CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, December 08, 2025 at 7:00 PM Gustavus City Hall

COUNCIL MEMBERS

Mayor Sally McLaughlin Vice Mayor Lucas Beck Council Members: Renee Patrick, Justin Marchbanks, Karen Hutten, Jim Kearns, Mike Taylor

CITY HALL

City Administrator – Kathy Leary City Clerk – Liesl Barker City Treasurer – Ben Sadler Phone: 907-697-2451 <u>clerk@gustavus-ak.gov</u>

AGENDA

VIRTUAL MEETING INFORMATION

https://tinyurl.com/muxcer7y **ID:** 515 501 9406 **PASSCODE:** 1236 **TEL:** 253-215-8782

ROLL CALL

Reading of the City of Gustavus Mission Statement

APPROVAL OF MINUTES

1. 11-10-2025 General Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

- 2. Library Quarterly Report
- 3. Gustavus Visitors Association Quarterly Report
- 4. Conservation Lands Advisory Committee Quarterly Report
- 5. City Treasurer Monthly Report
- 6. City Administrator Monthly Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

ORDINANCE FOR PUBLIC HEARING

UNFINISHED BUSINESS

NEW BUSINESS

- 7. Appointment of Acting Clerk Morgan E Peterson-Park
- 8. Approve Scoping Document Gustavus Youth Bicycle Pathways
- 9. Approve Vocational Fund for Alaska's Future Grant Gustavus Youth Bicycle Pathways Project
- 10. CY25-24 Resolution to Award Endowment Fund Earnings For 2026
- 11. CY25-25 A Resolution Adopting an Alternative Allocation Method for The FY26 Shared Fisheries Business Tax Program and Certifying That This Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 17: Northern Southeast Area
- 12. CY 25-26 A Resolution Revising Policy and Procedure for Project Planning

- 13. CY25-27 A Resolution Authorizing the Gustavus Mayor to Negotiate Purchase Salmon River Boat Harbor Tract B2 and Submerged Lands from the Alaska Department of Natural Resources
- 14. FY26-08NCO Introducing an Ordinance providing for the amendment of the City Held Accounts in Fiscal Year 2025 Endowment Fund Transfer (Public Hearing January 12, 2026)
- 15. FY26-09NCO Introducing Ordinance Providing for the Amendment of the City Held Accounts in Fiscal Year 2026 Closing Capital Project CP 26-01 (Public Hearing January 12, 2026)
- 16. FY26-10NCO Introducing an Ordinance Providing for the Amendment of City Held Accounts in Fiscal Year 2026 for the Old Post Office Building Renovation Project Phase 2 (Public Hearing January 12, 2026)
- 17. FY26-11NCO Introducing an Ordinance Providing for the Amendment of the City Held Accounts in Fiscal Year 2026 Transferring Gravel Pit Funds to AMLIP Current Capital (Public Hearing January 12, 2026)
- 18. Approve Ordinance Committee Member Appointment Sally McLaughlin and Karen Hutten

CITY COUNCIL REPORTS

19. Mayor Monthly Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: December 3, 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.