



CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, February 10, 2025 at 7:00 PM
Gustavus City Hall

COUNCIL MEMBERS

Mayor Sally McLaughlin
Vice Mayor Shelley Owens
Council Members: Susan Warner, Rachel Patrick
Brian Taylor, 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

AGENDA

VIRTUAL MEETING INFORMATION

<https://tinyurl.com/bdd8ye5a>

ID: 515 501 9406 **PASSCODE:** 99826 **TEL:** 253-215-8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

APPROVAL OF MINUTES

1. 01-13-2025 General Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

2. Disposal and Recycling Center Quarterly Report
3. City Treasurer Monthly Report
4. City Administrator Monthly Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

5. Approve Policy Committee Appointments
6. FY25-13 NCO Introduction Capital Improvement Long Term Transfer (Public Hearing 03-20-2025)

ORDINANCE FOR PUBLIC HEARING

7. FY25-07 Providing amendment of 1.03.020 Procedures for resolution (Introduced 01-13-2025)
8. FY25-08 Providing amendment of 2.40.030 Order of business (Introduced 01-13-2025)
9. FY25-10 Providing amendment of 2.50.010 City Clerk and Treasurer, 2.50.050 Internal Control, 2.50.070 City Administrator (Introduced 01-13-2025)
10. FY25-11 Providing amendment of 4.08.010 Annual Financial Statement (Introduced 01-13-2025)
11. FY25-12 Providing amendment of 2.40.140 Telephonic participation (Introduced 01-13-2025)

UNFINISHED BUSINESS

12. FY25-09 Introduction providing amendment of 2.40.150 Committees (Public Hearing 03-10-2025)

NEW BUSINESS

13. Renew Special Land Use Permit with the Gustavus Community Garden
14. Girl Scouts of Alaska Troop 23032 Endowment Fund Grant - Requesting 90% of funding in advance
15. CY25-03 Submission of Capital Projects Submission and Information System (CAPSIS) to the Alaska Legislature
16. Accept resignation of City Council Member B. Taylor effective 03-09-2025

CITY COUNCIL REPORTS

17. National League of Cities/Washington DC trip update
18. Mayor's Monthly Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: February 5, 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.