



# CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, May 09, 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 - 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

<https://us02web.zoom.us/j/89954431962?pwd=WnQ1ZWVmdVNIQ1RBNzhMdGI3RVVlQT09>

**ID:** 899 5443 1962 **PASSCODE:** 251842 **TEL:** 1 253 215 8782

### ROLL CALL

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

### APPROVAL OF MINUTES

1. 04-11-2022 General Meeting Minutes
2. 04-25-2022 Special Meeting Minutes

### MAYOR'S REQUEST FOR AGENDA CHANGES

### COMMITTEE / STAFF REPORTS

3. Gustavus Visitors Association Quarterly Report
4. Marine Facilities Coordinator Quarterly Report
5. Disposal and Recycling Center Quarterly Report
6. City Treasurer Quarterly Report & Monthly Financials
7. City Administrator General Meeting Report

### PUBLIC COMMENT ON NON-AGENDA ITEMS

### CONSENT AGENDA

8. Approve Scoping Document - Meadow Trails Trailhead Parking Improvement Project
9. Approve Scoping Document - Renovation of Old Preschool Building
10. Approve Scoping Document - Gustavus Public Library Bike Shed
11. 05-09-2022 Certificate of Records Destruction

### ORDINANCE FOR PUBLIC HEARING

12. FY22-12NCO Departmental Budgets 04-19-2022 (Introduced 04-11-2022)
13. FY22-13NCO Departmental Budgets for FY22 (Introduced 04-25-2022)

### UNFINISHED BUSINESS

### NEW BUSINESS

14. FY22-14NCO FY23 Budget Introduction (Public Hearing 06-13-2022)
15. CY22-10 Updating Policy and Procedure for Public Records Maintenance-Records Retention Schedule

16. Approve Scoping Document - Heat Pump Installations for City Buildings

17. FY22-15NCO Departmental Budget - Road Maintenance

#### **CITY COUNCIL REPORTS**

18. Mayor's Report

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

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

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**

**POSTED ON:** May 4, 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.*