

CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, March 14, 2022 at 7:00 PM via Zoom

CITY HALL

COUNCIL MEMBERS Mayor Mike Taylor Vice Mayor Kyle Bishop Council Members: Tania Lewis, Joe Vanderzanden Lewis Sharman, Bella Furr, Jim Mackovjak

City Administrator - Tom Williams Ph.D. City Clerk, CMC - Karen Platt City Treasurer - Eduarda Loggins Phone: 907-697-2451 | <u>clerk@gustavus-ak.gov</u>

AGENDA

VIRTUAL MEETING INFORMATION

https://us02web.zoom.us/j/83869653524?pwd=NHRMSDdhNWRVdlBRaXcvZk0yTnk1UT09

ID: 838 6965 3524 PASSCODE: 576461 TEL:1 253 215 8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

APPROVAL OF MINUTES

1. 02-14-2022 General Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

5. Certificate of Records Destruction

ORDINANCE FOR PUBLIC HEARING

UNFINISHED BUSINESS

NEW BUSINESS

- 6. Gustavus Beach Park State of Alaska, Department of Natural Resources Cooperative Resource Management Agreement Revisions
- 7. Council Review of the Gustavus Visitors Association Marketing Plan and FY23 Budget Request
- 8. Approve City of Gustavus Capital Improvement Plan for 2022-2026

CITY COUNCIL REPORTS

9. Mayor's Monthly Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: March 9, 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.