



CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, April 14, 2025 at 7:00 PM
Gustavus City Hall

COUNCIL MEMBERS

Mayor Sally McLaughlin
Vice Mayor Shelley Owens
Council Members: Susan Warner,
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/5eskbwum>

ID: 515 501 9406 **PASSCODE:**2145 **TEL:** 253-215-8782

ROLL CALL

Reading of the City of Gustavus Mission Statement

APPROVAL OF MINUTES

1. 03-10-2025 General Meeting Minutes
2. 03-12-2025 Special Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

3. Policy Advisory Committee (Endowment Fund) Monthly Report
4. Gustavus Volunteer Fire Department Quarterly Report
5. City Clerk Quarterly Report
6. City Treasurer Monthly Report
7. City Administrator Monthly Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

8. FY25-15 Amendment of Title 1 Chapter 1 Section 020 Definitions (Public Hearing 05-12-2025)
9. FY25-16 Amendment of Title 2 Chapter 10 Section 020 Qualifications (Public Hearing 05-12-2025)
10. FY25-17 Amendment of Title 2 Chapter 20 Section 020 Qualifications of Council Members (Public Hearing 05-12-2024)
11. FY25-18 Amendment of Title 6 Chapter 01 Section 030 Library Advisory Committee (Public Hearing 05-12-2025)
12. FY25-19 Amendment of Title 6 Chapter 03 Section 050 Staff (Public Hearing 05-12-2025)
13. FY25-20 Repeal of Title 6 Chapter 04 Section 030 Roads Advisory Committee (Public Hearing 05-12-2025)

14. FY25-21 Repeal of Title 6 Chapter 08 Section 040 Environmental Advisory Committee (Public Hearing 05-12-2025)
15. FY25-22 Repeal of Title 8 Chapter 02 Section 040 Marine Facilities Advisory Committee (Public Hearing 05-12-2025)
16. FY25-23 Amendment of Title 10 Chapter 01 Section 010 Definitions (Public Hearing 05-12-2025)
17. FY25-24NCO Amendment of the City held accounts in fiscal year 2025 (Public Hearing 05-12-2025)

ORDINANCE FOR PUBLIC HEARING

UNFINISHED BUSINESS

18. FY25-09 Introduction providing amendment of 2.40.150 Committees (Public Hearing 05-12-2025)

NEW BUSINESS

19. Appointment and swearing in of new City Council Member to fill seat C, term expiring 10-13-2025
20. CY25-06 A Resolution Updating Policy and Procedure for Authorized Administrative Account Access for City of Gustavus Accounts
21. CY25-07 A resolution to authorize an additional 2-year extension for managed IT services with Alaska Technical Solutions
22. CY25-08 A resolution in support of the Southeast Alaska 2030 Economic Plan
gustavus-ak.gov/sites/default/files/fileattachments/administration/page/24074/draft_2030_ceds_for_seak.pdf
23. CY25-09 A resolution authorizing the participation in Alaska Public Risk Alliance
24. FY25-14 Ordinance to repeal and replace 2.40.150 Committees (Public Hearing 05-12-2025)
25. Approve City of Gustavus Capital Improvement Plan 2025-2029
26. Alaska Department of Fish and Game - Gustavus Subsistence Data Review

CITY COUNCIL REPORTS

27. Mayor Monthly Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: April 9, 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.