



CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, May 13, 2024 at 7:00 PM
Gustavus City Hall

COUNCIL MEMBERS

Mayor Shelley Owens
Vice Mayor Brian Taylor
Council Members: Janene Driscoll, Rachel Patrick
Jim Mackovjak, Kyle Bishop, 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://us02web.zoom.us/j/5155019406?pwd=UjNNbjB0T0czdnNreUdWSE1DUHJUQT09&omn=82301710299>

ID: 515 501 9406

PASSCODE: 2451

TEL: 253-215-8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

APPROVAL OF MINUTES

1. 04-08-2024 General Meeting Minutes
2. 04-15-2024 Special Meeting Minutes
3. 04-24-2024 Special Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

4. Disposal and Recycling Center Quarterly Report
5. Marine Facilities Quarterly Report
6. City Treasurer Monthly Report
7. City Administrator Monthly Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

ORDINANCE FOR PUBLIC HEARING

8. FY24-12NCO Approve Capital Project Funding 2024 Salmon River Park Playground Equipment Expansion Project Phase 2 (Introduced 04/08/2024)
9. FY24-13NCO Approve Capital Project Funding 2024 for Landfill Expansion (Introduced 04/08/2024)
10. FY24-14NCO Approve Long-Term Capital Project Surplus to FNBA (Introduced 04-15-2024)

UNFINISHED BUSINESS

11. CY24-10 Resolution asserting unfettered public access to the Falls Creek lands via the Hydro Road

NEW BUSINESS

12. CY24-12 Resolution establishing a conservation lands advisory committee

13. FY24-15NCO Budget for Fiscal Year 2025 (public hearing 06-10-2024)
14. FY24- 16NCO Amendment of Departmental Budgets in Fiscal Year 2024 (public hearing 06-10-2024)
15. FY24-17NCO Same Old Road Drainage Improvement Project (public hearing 06-10-2024)

CITY COUNCIL REPORTS

16. Coffee with Council
17. City Beautification
18. Payment Processing Fees/Bank Service Charge
19. SS4A Grant
20. Mayor's Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: May 8, 2024 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.*