



CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, November 13, 2023 at 7:00 PM
In Person at Gustavus City Hall and Via Zoom

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/89612096925?pwd=ZlppMEpHZGZ1VEErZTdvL3F5OXVaZz09>
ID: 896 1209 6925 **PASSCODE:** 2451 **TEL:** 253-215-8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

APPROVAL OF MINUTES

1. 10-06-2023 Election Review Committee Meeting Minutes
2. 10-09-2023 General Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

3. Gustavus Visitors Association Quarterly Report
4. Disposal and Recycling Center Quarterly Report
5. City of Gustavus Treasurer Report
6. City Administrator Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

7. Certificate of Records Destruction
8. CY23-13 Shared Fisheries Business Tax for FY24

ORDINANCE FOR PUBLIC HEARING

9. FY24-07NCO Amendment of The City Held Accounts in FY24 (Introduced 10-09-2023)
10. FY24-08NCO AMLIP Reserve (Introduced 10-09-2023)
11. FY24-09NCO Capital Current Transfer (Introduced 10-09-2023)

UNFINISHED BUSINESS

NEW BUSINESS

12. Award RFQ FY24-04 Salmon River Play Equipment Installation

CITY COUNCIL REPORTS

13. Bike Path Update/SS4A Grant
14. Beach Wheelchair Update

15. Mayor's Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

- 16. To discuss matters which by law, municipal charter, or ordinance are required to be confidential: To discuss with the City's attorney Saracco and Etherington v. The City of Gustavus and the State of Alaska, 1 JU-20-00758, MDL No. 2:18-mn-2873-RMG.**

ADJOURNMENT

POSTED ON: November 7th, 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.*