



CITY OF GUSTAVUS

CITY COUNCIL GENERAL MEETING

Monday, August 08, 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 – Kathy Leary
City Clerk, CMC - Karen Platt
City Treasurer - Eduarda Loggins
Phone: 907-697-2451 | clerk@gustavus-ak.gov

AGENDA

VIRTUAL MEETING INFORMATION

<https://us02web.zoom.us/j/85795465181?pwd=UTUvOXJnMXpIdFBCS282OEV3dE9odz09>

ID: 857 9546 5181 **PASSCODE:** 280340 **TEL:** 253 215 8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

APPROVAL OF MINUTES

1. 07-18-2022 General Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

2. Gustavus Visitors Association Year End Expense/Progress Report
3. Gustavus PFAS Action Coalition Quarterly Report
4. Gustavus Disposal and Recycling Center Quarterly Report
5. City Treasurer Monthly Financials and Quarterly Report
6. City Administrator GENERAL MEETING Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

7. Approve Calculation of Endowment Fund Grant Amount for FY23 Cycle
8. Approve Scoping Document - Gustavus Marine Facilities Work Skiff and Trailer
9. Approve Scoping Document - Gustavus Volunteer Fire Hall Exterior Painting
10. FY23-02NCO Introduction of Capital Project Funding 2023 (Public Hearing 09-19-2022)

ORDINANCE FOR PUBLIC HEARING

11. FY23-01 Ordinance Providing for the Amendment of Title 6 City Departments & Contracted Services Chapter 6.03 Waste Disposal & Recycling, Sections 6.03.040 & 6.03.050 (Introduced 07-18-2022)

UNFINISHED BUSINESS

NEW BUSINESS

12. FY23-03 Introduction Providing Amendments to City Ordinance Title 5 Elections, Chapter 5.40 - Absentee Voting, Sections 5.40.100, Chapter 6.60 - Contest of Elections, Sections 5.60.010 and 5.60.020 (Public Hearing 09-19-2022)
13. FY23-04 Introduction Providing for the Amendment of City Ordinance Title 4 Revenue and Finance, Chapter 4.12 – Management of Funds, Section 4.12.020 – Deposits and Withdrawals (Public Hearing 09-19-2022)
14. CY22-14 Updating the Policy and Procedures for the Gustavus Public Library
15. CY22-15 Updating the Policy and Procedure for Authorized account Signers and Administrative Account Access
16. Motion Authorizing Procurement Negotiations with DNR for Harbor Tract B-2

CITY COUNCIL REPORTS

17. Mayor's Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: August 3, 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.*