



# **CITY OF GUSTAVUS**

## **CITY COUNCIL GENERAL MEETING**

Monday, December 12, 2022 at 7:00 PM  
via Zoom

### **COUNCIL MEMBERS**

Mayor Mike Taylor  
Vice Mayor Kyle Bishop  
Council Members: Janene Driscoll, Jim Mackovjak  
Tania Lewis, Shelley Owens, Brian Taylor

### **CITY HALL**

City Administrator – Kathy Leary  
City Clerk, CMC - Karen Platt  
City Treasurer – Ben Sadler  
Phone: 907-697-2451 | [clerk@gustavus-ak.gov](mailto:clerk@gustavus-ak.gov)

## **AGENDA**

### **VIRTUAL MEETING**

INFORMATION <https://us02web.zoom.us/j/81710351574?pwd=Sy91YzQvaXl6dXdhdklEUHh2U2wyZz09>

ID: 817 1035 1574 PASSCODE: 002117 TEL: 253 215 8782

### **ROLL CALL**

**Reading of the City of Gustavus Vision Statement**

### **APPROVAL OF MINUTES**

1. 11-14-2022 General Meeting Minutes

### **MAYOR'S REQUEST FOR AGENDA CHANGES**

### **COMMITTEE / STAFF REPORTS**

2. Gustavus Public Library Quarterly Report
3. Marine Facilities Coordinator Quarterly Report
4. City Treasurer Monthly Financials
5. City Administrator Report

### **PUBLIC COMMENT ON NON-AGENDA ITEMS**

### **CONSENT AGENDA**

### **ORDINANCE FOR PUBLIC HEARING**

6. FY23-10NCO Endowment Fund Grant Transfer Introduction (Introduced 11-14-2022)
7. FY23-11NCO Departmental Budgets (Introduced 11-14-2022)
8. FY23-12NCO FNBA to AMLIP Transfer 2023 (Introduced 11-14-2022)

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

9. Gustavus Historical Archives & Antiquities Endowment Fund Grant Extension
10. CY22-24 Endowment Fund Grant Awards for 2023
11. Approve Amended Scoping Document for the DRC Composting Yard Improvement Project
12. Approve Amended Scoping Document for the DRC New Main Building Project
13. Approve Project Scoping for the DRC Horizontal Baler Project

14. CY22-25 Shared Fisheries Business Tax for FY23

**CITY COUNCIL REPORTS**

15. Mayors Report

**CITY COUNCIL QUESTIONS AND COMMENTS**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

**POSTED ON:** December 6, 2023 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.*