



# **CITY OF GUSTAVUS**

## **CITY COUNCIL GENERAL MEETING**

Monday, April 10, 2023 at 7:00 PM  
In Person at Gustavus City Hall and 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/87016691561?pwd=dVppREDzemtCU2g4a3ZhZTQyakUrUT09>

**ID:** 870 1669 1561

**PASSCODE:** 176792

**TEL:** 253-215-8782

### **ROLL CALL**

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

### **APPROVAL OF MINUTES**

1. 03-13-2023 General Meeting Minutes

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

### **COMMITTEE / STAFF REPORTS**

2. Gustavus Volunteer Fire Department Quarterly Report
3. City Clerk Quarterly Report
4. City Treasurer Monthly Financials
5. City Administrator Report

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

### **CONSENT AGENDA**

6. 04-10-2023 Certificate of Records Destruction
7. Approve Update of all City Department Position Descriptions
8. Approve Project Scoping Document Cul-de-Sac Improvements
9. Approve Scoping Document 301 Community Chest Door Replacement
10. FY23-16NCO Introduction Septage Storage Facility (Public Hearing 05-08-2023)
11. FY23-17NCO Introduction AMLIP FY23 R&R (Public Hearing 05-08-2023)
12. FY23-18NCO Introduction Surplus to AMLIP Accounts (Public Hearing 05-08-2023)
13. FY23-19NCO Introduction Cul-de-Sac Improvements Project (Public Hearing 05-08-2023)

### **ORDINANCE FOR PUBLIC HEARING**

14. FY23-15NCO Capital Project Funding GVFD Radio Repeater Tower Installation (Introduced 03-13-2023)

### **UNFINISHED BUSINESS**

## **NEW BUSINESS**

15. Award RFQ FY23-04 GVFD Radio Repeater Tower Installation
16. Award RFQ FY23-05 Septage Holding Tank Facility
17. FY23-20NCO Introduction of the FY24 Budget (Public Hearing 05-08-2023)
18. Approve the City of Gustavus Capital Improvement Plan for 2023-2027
19. CY23-04 Resolution Approving the Certified Financial Statement
20. CY23-05 Resolution Establishing P&P for Annual Review and Wage Adjustment
21. CY23-06 Updating the Policy and Procedures for Public Records Maintenance - Records Retention Schedule

## **CITY COUNCIL REPORTS**

22. Mayor's Report

## **CITY COUNCIL QUESTIONS AND COMMENTS**

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

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

**POSTED ON:** April 5, 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.*