



CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, December 16, 2024 at 7:00 PM
Gustavus City Hall

COUNCIL MEMBERS

Mayor Sally McLaughlin
Vice Mayor Shelley Owens
Council Members: Susan Warner, Rachel Patrick
Brian Taylor, Lucas Beck, 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://tinyurl.com/3cnhjd7t>

ID: 515 501 9406 **PASSCODE:** 2451 **TEL:** 253-215-8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

APPROVAL OF MINUTES

- [1.](#) 11-12-2024 General Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

- [2.](#) Library Quarterly Report
- [3.](#) Gustavus Visitors Association Quarterly Report
- [4.](#) City Treasurer Monthly Report
5. City Administrator Monthly Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

6. Approve the appointment of John Tanner Horst to the Conservation Lands Advisory Committee

ORDINANCE FOR PUBLIC HEARING

- [7.](#) FY25-06NCO Endowment Fund Grant Transfer

UNFINISHED BUSINESS

NEW BUSINESS

8. Medical Director
- [9.](#) Approve Conservation Advisory Lands Committee Project Scoping document - lands lease
- [10.](#) CY24-19 Endowment Fund grant awards 2025
- [11.](#) CY24-20 Shared Fisheries Business Tax for FY25
- [12.](#) CY24-21 A resolution by the city of Gustavus directing the city administration to file for reconsideration of the Local Boundary Commission's decision to approve the Xunaa Borough petition

- [13.](#) Review RUBA 's Gustavus trip report

CITY COUNCIL REPORTS

- [14.](#) Coffee with Council Update

- [15.](#) Mayors Monthly Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: December 11, 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.

MISSION STATEMENT

The City of Gustavus is a distinctive Alaskan City that provides high quality public services in a thoughtful, cost effective and professional manner to sustain a safe, beautiful tolerant environment to live, work, and play with respect for individual freedom and each other.