



CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Tuesday, November 12, 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://shorturl.at/fPf3n>

ID: 823 4747 8183 **PASSCODE:** 397862 **TEL:** 253-215-8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

APPROVAL OF MINUTES

1. 10-4-2024 Special Meeting Election Review Committee Minutes
2. 10-07-2024 Special Meeting Minutes
3. 10-14-2024 General Meeting Minutes
4. 10-22-2024 Special Meeting Minutes
5. 11-04-2024 Special Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

6. Disposal and Recycling Center Quarterly Report
7. Marine Facilities Quarterly Report
8. Conservation Lands Advisory Committee Quarterly Report
9. City Treasurer Monthly Report
10. City Administrator Monthly Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

11. 10-14-2024 Certificate of Records Destruction
12. FY25-06NCO Endowment Fund Grant Transfer

ORDINANCE FOR PUBLIC HEARING

UNFINISHED BUSINESS

NEW BUSINESS

13. CY24-18 A Resolution Supporting the City of Gustavus' Application for a Safe Streets for All Planning Grant
14. Approve postponement of December 2024 General Meeting

15. Medical Director for GVFD- Information on future budget implications and contractual obligations
16. Approve the appointment of Larry Landry to the Conservation Lands Advisory Committee

CITY COUNCIL REPORTS

17. Coffee with Council Update
18. Mayors Monthly Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: November 7, 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.*