



CITY OF GUSTAVUS

CITY COUNCIL GENERAL MEETING

Monday, April 11, 2022 at 7:00 PM
via Zoom

COUNCIL MEMBERS

Mayor Shelley Owens
Vice Mayor Brian Taylor
Council Members: Janene Driscoll, Rachel Patrick
Jim Mackovjak, Kyle Bishop, 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

<https://us02web.zoom.us/j/83128509097?pwd=TTJaR3ZZbS9MVlE1RTdORVpJY3h0QT09>

ID: 831 2850 9097 **PASCODE:** 471668 **TEL:** 1 253 215 8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

1. Public Health Nurse, Claire Geldhoff Presentation

APPROVAL OF MINUTES

2. 03-14-2022 General Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

3. Gustavus Volunteer Fire Dept. Quarterly Report
4. City Clerk Quarterly Report
5. City Treasurer Monthly Financials
6. City Administrator GENERAL MEETING Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

7. Certificate of Records Destruction
8. Approve City Administrator Position Description & Announcement
9. Approve Scoping Document - GVFD Radio Repeater Tower Installation
10. Approve Scoping Document_GVFD Structural Firefighting Gear

ORDINANCE FOR PUBLIC HEARING

UNFINISHED BUSINESS

NEW BUSINESS

11. Public Hearing - Amendment 1 of the Cooperative Resource Management Agreement with the Alaska Department of Natural Resources for Management of the Gustavus Beach Park Including the Development Plan Tracts A and B
12. CY22-07 Amendment 1 of the Cooperative Resource Management Agreement with the Alaska Department of Natural Resources for Management of the Gustavus Beach Park.
13. FY22-12NCO Introduction of Departmental Budget (Public Hearing 05-09-2022)

14. Approval of Consulting Contract with PDN Engineers for a schematic design of a Gustavus Disposal and Recycling Building.
15. Approval of Consulting Contract with Engineering of GVFD Radio Repeater Tower Installation to RESPEC Company, LLC
16. Award Gustavus Fish Passage Improvement Project-Grandpas Farm Road Bridge FY22-01RM Contract
17. CY22-08 Rescinding Mask-Wearing Requirements for City Facilities
18. CY22-09 Supporting the Alaska Ocean Ranger Program

CITY COUNCIL REPORTS

19. Mayor's Monthly Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: April 6, 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.*