



CITY OF GUSTAVUS

CITY COUNCIL GENERAL MEETING

Monday, July 17, 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 - Charity Smith

City Treasurer – Ben Sadler

Phone: 907-697-2451 | clerk@gustavus-ak.gov

AGENDA

VIRTUAL MEETING INFORMATION

<https://us02web.zoom.us/j/89127589488?pwd=M0tTejRwOXFHNmlxL0ZwR3VERTNQQT09>

ID: 891 2758 9488 **PASSCODE:** 791207 **TEL:** 253-215-8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

APPROVAL OF MINUTES

1. 06-19-2023 General Meeting Minutes
2. 06-26-2023 Special Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

3. Gustavus Volunteer Fire Department Quarterly Report
4. Marine Facilities Quarterly Report
5. City Treasurer Quarterly Report & Monthly Financials
6. City Administrator Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

ORDINANCE FOR PUBLIC HEARING

7. FY24-01NCO Gustavus Visitors Association FY24 Budget Amendment (Introduced 06-19-2023)

UNFINISHED BUSINESS

NEW BUSINESS

8. Approve Disposal and Recycling Center Manager / Operator Pay Adjustment for Compliance with NPS Commercial Purchase Agreement
9. FY24-02NCO Introduction of Capital Project Funding to AMLIP Capital Project Current (Public Hearing 08-14-2023)

CITY COUNCIL REPORTS

10. Mayor Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

11. Matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the city

https://library.municode.com/ak/gustavus/codes/code_of_ordinances?nodeId=CD_ORD_TIT2AD_CH2.30CICOME_S2.30.060EXSE

Review of Proposed Settlement Agreement and Release of All Claims with James F. Sarraco and Lisa L. Etherington in Saracco v City of Gustavus and the State of Alaska with Legal Counsel

ADJOURNMENT

POSTED ON: July 12, 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.*