



CITY OF GUSTAVUS

CITY COUNCIL GENERAL MEETING

Monday, August 14, 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/86434219378?pwd=bUxYdDJHTkRScEpQdFh4VmY1dnZEEz09>

ID: 864 3421 9378 **PASSCODE:** 252845 **TEL:** 253-215-8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

APPROVAL OF MINUTES

1. 07-07-2023 General Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

2. Gustavus Visitors Association YE Expense / Progress Report
3. Disposal and Recycling Center Quarterly Report
4. City Treasurer Monthly Financials
5. City Administrator Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

6. FY24-03NCO Introduction of Capital Project Funding to AMLIP Reserve (Public Hearing 09-18-2023)
7. FY24-04NCO Introduction of AMLIP FY24 R&R (Public Hearing 09-18-2023)
8. FY24-05NCO Introduction of AMLIP Gravel Pit Fund (Public Hearing 09-18-2023)
9. Approve Calculation of the Endowment Fund Grant Amount for the FY24 Cycle
10. Approve Hiring of City Clerk applicant, Liesl Barker

ORDINANCE FOR PUBLIC HEARING

11. FY24-02NCO Capital Project Funding to AMLIP Capital Project Current (Introduced 07-17-2023)

UNFINISHED BUSINESS

NEW BUSINESS

12. CY23-09 Supporting the Alaska Department of Transportation and Public Facilities Airport Fence Upgrade Project

CITY COUNCIL REPORTS

13. Mayor's Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

14. 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=C_D_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: August 8, 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.*