

CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, March 10, 2025 at 7:00 PM Gustavus City Hall

COUNCIL MEMBERS

CITY HALL

Mayor Sally McLaughlin Vice Mayor Shelley Owens Council Members: Susan Warner, Lucas Beck, Mike Taylor 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/4esfph35

ID: 515 501 9406 **PASSCODE:** 2145 **TEL:** 253-215-8782

ROLL CALL

Reading of the City of Gustavus Mission Statement

APPROVAL OF MINUTES

- 1. 02-10-2025 General Meeting Minutes
- 2. 03-03-2025 Special Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

- 3. Library Quarterly Report
- 4. Gustavus Visitors Association Quarterly Report
- 5. Conservation Lands Advisory Committee Quarterly Report
- 6. Policy Advisory Committee (Endowment Fund) Monthly Report
- 7. City Treasurer Monthly Report
- 8. City Administrator Monthly Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

9. Approve updated scoping document for the Gravel Pit

ORDINANCE FOR PUBLIC HEARING

10. FY25-13 NCO Introduction Capital Improvement Long Term Transfer (Public Hearing 03-20-2025)

UNFINISHED BUSINESS

11. FY25-09 Introduction providing amendment of 2.40.150 Committees (Public Hearing 03-10-2025)

NEW BUSINESS

- 12. Appointment and swearing in of new City Council Member to fill seat D, term expiring 10-13-2025
- 13. Accept resignation of City Council Member Patrick effective 03-03-2025

- 14. CY25-05 Cost of Living Adjustment
- 15. CY25-04 Clarifying the Role of the City of Gustavus and the Southeast Alaska land trust in the Gustavus Natural Lands Lease Project
- 16. Approve updated scoping document for the Conservation Lands Advisory Committee Beach Meadows Project
- 17. Approve scoping document for community outdoor furniture enhancements
- 18. Approve Policy Committee Appointments

CITY COUNCIL REPORTS

19. Mayor Monthly Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: March 5, 2025 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.