

CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, May 12, 2025 at 7:00 PM Gustavus City Hall

COUNCIL MEMBERS

CITY HALL

Mayor Sally McLaughlin Vice Mayor Shelley Owens Council Members: Susan Warner, Geoff Fosse, Jim Kearns, 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/mr2ptp8y

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

ROLL CALL

Reading of the City of Gustavus Mission Statement

APPROVAL OF MINUTES

1. 04-14-2025 General Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

- 2. Policy Advisory Committee (Endowment Fund) Monthly Report
- 3. Disposal and Recycling Center Quarterly Report
- 4. Marine Facilities Quarterly Report
- 5. City Treasurer Monthly Report
- 6. City Administrator Monthly Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

ORDINANCE FOR PUBLIC HEARING

- 7. FY25-14 Ordinance to repeal and replace 2.40.150 Committees (Introduced 4/14/2024)
- 8. FY25-15 Amendment of Title 1 Chapter 1 Section 020 Definitions (Introduced 04-14-2025)
- 9. FY25-16 Amendment of Title 2 Chapter 10 Section 020 Qualifications (Introduced 04-14-2025)
- 10. FY25-17 Amendment of Title 2 Chapter 20 Section 020 Qualifications of Council Members (Introduced 04-14-2025)
- 11. FY25-18 Amendment of Title 6 Chapter 01 Section 030 Library Advisory Committee (Introduced 04-14-2025)
- 12. FY25-19 Amendment of Title 6 Chapter 03 Section 050 Staff (Introduced 04-14-2025)

- 13. FY25-20 Repeal of Title 6 Chapter 04 Section 030 Roads Advisory Committee (Introduced 04-14-2025)
- 14. FY25-21 Repeal of Title 6 Chapter 08 Section 040 Environmental Advisory Committee (Introduced 04-14-2025)
- 15. FY25-22 Repeal of Title 8 Chapter 02 Section 040 Marine Facilities Advisory Committee (Introduced 04-14-2025)
- 16. FY25-23 Amendment of Title 10 Chapter 01 Section 010 Definitions (Introduced 04-14-2025)
- 17. FY25-24NCO Amendment of the City held accounts in fiscal year 2025 (Introduced 04-14-2025)

UNFINISHED BUSINESS

NEW BUSINESS

- 18. CY25-10 A resolution amending policy and procedure for a regular position employee performance evaluation
- 19. FY25-25 Providing for the amendment of 1.02.030 ordinance procedure (Public Hearing 06-09-2025)
- 20. FY25-26NCO Budget for Fiscal Year 2026 (Public Hearing 06-09-2025)

CITY COUNCIL REPORTS

21. Mayor Monthly Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: May 7, 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.