



# **CITY OF GUSTAVUS**

## **CITY COUNCIL GENERAL MEETING**

Monday, September 11, 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](mailto:clerk@gustavus-ak.gov)

## **AGENDA**

### **VIRTUAL MEETING INFORMATION**

<https://us02web.zoom.us/j/86185376920?pwd=U2tZbktHVXM1RlovUHY2QnBGUVFzd09>

**ID:** 861 8537 6920

**PASSCODE:** 646169

**TEL:** 1-253-215-8782

### **ROLL CALL**

**Reading of the City of Gustavus Vision Statement**

### **APPROVAL OF MINUTES**

1. 08-14-2023 General Meeting Minutes

### **MAYOR'S REQUEST FOR AGENDA CHANGES**

### **COMMITTEE / STAFF REPORTS**

2. Gustavus Public Library Quarterly Repot
3. Treasurer Monthly Financials
4. City Administrator Report

### **PUBLIC COMMENT ON NON-AGENDA ITEMS**

### **CONSENT AGENDA**

### **ORDINANCE FOR PUBLIC HEARING**

5. FY24-03NCO Capital Project Funding to AMLIP Reserve (Introduced 08-14-2023)
6. FY24-04NCO AMLIP FY24 R&R (Introduced 08-14-2023)
7. FY24-05NCO AMLIP Gravel Pit Fund (Introduced 08-14-2023)

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

8. Swearing in of City Clerk, Liesl Barker
9. CY23-10 Establishing Policy and Procedure for Restricted Funds and AMLIP Account Management
10. CY23-11 Resolution Appointing Election Officials for the 2023 Municipal Election
11. FY24-06 Amendments to Title 3 - Personnel, Chapter 3.05, Section 3.05.010 and Section 3.05.020 (Public Hearing 10-09-2023)
12. CY23-12 Updating The Benefits Policy And Procedure For Eligible Regular Position Employees

### **CITY COUNCIL REPORTS**

13. Mayors Report

**CITY COUNCIL QUESTIONS AND COMMENTS**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

**POSTED ON:** September 6, 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.*