



CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Tuesday, January 16, 2024 at 7:00 PM
Gustavus City Hall

COUNCIL MEMBERS

Mayor Shelley Owens
Vice Mayor Brian Taylor
Council Members: Janene Driscoll, Rachel
Patrick
Jim Mackovjak, Kyle Bishop, Mike Taylor

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

CITY HALL

City Administrator – Kathy Leary
City Clerk – Liesl Barker
City Treasurer – Ben Sadler

MINUTES - PENDING

VIRTUAL MEETING INFORMATION

<https://us02web.zoom.us/j/5155019406?pwd=UjNNbjB0T0c2dnNreUdWSE1DUHJUQT09&omn=89229437255>

ID: 515 501 9406 **PASSCODE:** 2451 **TEL:** 253-215-8782

ROLL CALL (15 seconds)

PRESENT

Mayor Shelley Owens
Vice Mayor Brian Taylor (via Zoom)
Council Member Janene Driscoll (via Zoom)
Council Member Rachel Patrick
Council Member Jim Mackovjak (via Zoom)
Council Member Kyle Bishop
Council Member Mike Taylor

Reading of the City of Gustavus Vision Statement (45 seconds)

Vision Statement read by Council Member Driscoll.

APPROVAL OF MINUTES (1 minute 45 seconds)

- 12-11-2023 General Meeting Minutes

Motion made by Council Member Patrick to approve the by unanimous consent the 12-11-2023 General Meeting minutes.

Seconded by Council Member Bishop

Public Comment: None

Council Comment: None

Hearing no objections, the 12-11-2023 General Meeting minutes were approved by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES *(2 minutes and 44 seconds)*

There were no agenda changes.

Here no objections, Mayor Owens announced the agenda set as presented by unanimous consent.

COMMITTEE / STAFF REPORTS

2. Gustavus Volunteer Fire Department Quarterly Report

(3 minutes 09 seconds)

Gustavus Volunteer Fire Department's Fire Chief, Sol Martinez submitted a written report and provided an oral summary.

Council Clarifying Question: None

(9 Minutes 30 Seconds)

Gustavus Volunteer Fire Department's EMS Coordinator, Leah Okin submitted a written report and provided an oral summary.

Council Clarifying Question: Mayor Owens

3. City Clerk Quarterly Report

(17 minutes 55 seconds)

City of Gustavus City Clerk, Liesl Barker submitted a written report and provided an oral summary.

Council Clarifying Question: None

4. Marine Facilities Quarterly Report

(22 minutes 55 seconds)

City of Gustavus Marine Facilities Coordinator, Larry Platt submitted a written report.

Council Clarifying Question: None

5. City Treasurer Monthly Report

(23 minutes 05 seconds)

City of Gustavus City Treasurer, Ben Sadler provided financial documents and an oral summary.

Council Clarifying Question: None

6. City Administrator Monthly Report

(25 minutes 41 seconds)

City of Gustavus City Administrator, Kathy Leary submitted a written report and provided an oral summary.

Council Clarifying Question: Council Member M. Taylor, Council Member Patrick, Vice Mayor B. Taylor, Council Member Driscoll

PUBLIC COMMENT ON NON-AGENDA ITEMS *(45 minutes 05 seconds)*

Public Comment: Kimber Owen

CONSENT AGENDA *(48 minutes 40 seconds)*

7. Certificate of Records Destruction 01-16-2024

Motion made by Vice Mayor B. Taylor to adopt the consent agenda by unanimous consent as presented.

Seconded by Council Member M. Taylor

Hearing no objections, the motion passed.

ORDINANCE FOR PUBLIC HEARING

None

UNFINISHED BUSINESS

None

NEW BUSINESS

8. Approve Scoping Document for Glen's Ditch Cleaning and Culvert Replacement Project

(51 minutes 15 seconds)

Motion made by Council Member Mackovjak to approve the scoping document for the Glen's Ditch Cleaning and Culvert Replacement Project and to include it as a priority in the CAPSIS funding request to the Legislature.

Seconded by Council Member M. Taylor

Description of project: Council Member M. Taylor

Public Comment: Sally McLaughlin, Whitney Rapp, Kimber Owen,

Clarifying Council Question: Council Member Patrick

Council Debate: Council Member M. Taylor, Mayor Owens, Council Member Patrick, City Administrator Leary, Council Member Driscoll

Voting Yea: Mayor Owens, Vice Mayor B. Taylor, Council Member Driscoll, Council Member Patrick, Council Member Mackovjak, Council Member Bishop, Council Member M. Taylor

Motion Passes

9. CY24-01 Submission of Capital Projects Submission and Information System (CAPSIS) to the Alaska Legislature

(1 hour 15 minutes 35 seconds)

Motion made by Council Member Bishop to adopt Resolution CY24-01 Submission of Capital Projects Submission and Information Systems (CAPSIS) to Alaska Legislature.

Seconded by Council Member Patrick

Resolution read by Mayor Owens

Public Comment: None

Council Debate: None

Voting Yea: Mayor Owens, Vice Mayor B. Taylor, Council Member Driscoll, Council Member Patrick, Council Member Mackovjak, Council Member Bishop, Council Member M. Taylor

Motion Passes

10. CY24-02 Certifying the Annual Certified Financial Statement of Revenues and Authorized Expenditures for the Year Ending June 30, 2023

(1 hour 23 minutes 08 seconds)

Motion made by Council Member M. Taylor to approve Resolution CY24-02 certifying the annual Certified Financial Statement of revenues and authorized expenditures for the year ending June 30, 2023.

Seconded by Council Member Mackovjak

Resolution ready by Mayor Owens

Public Comment: None

Council Debate: None

Voting Yea: Mayor Owens, Vice Mayor B. Taylor, Council Member Driscoll, Council Member Patrick, Council Member Mackovjak, Council Member Bishop, Council Member M. Taylor

Motion Passes

11. FY24-10NCO Introduction Surplus Transfer to AMLIP Capital Project Long Term (Public Hearing 02-20-2024)

(1 hour 27 minutes 03 seconds)

Motion made by Council Member Patrick to approve FY24-10NCO Introduction Surplus Transfer to AMLIP Capital Project Long Term.

Seconded by Council Member Bishop

Public Comment: None

Council Debate: None

Voting Yea: Mayor Owens, Vice Mayor B. Taylor, Council Member Driscoll, Council Member Patrick, Council Member Mackovjak, Council Member Bishop, Council Member M. Taylor

Motion Passes

12. Approve Regular EMS Coordinator Position

(1 hour 29 minutes 15 seconds)

Motion made by Council Member Driscoll to approve the regular EMS Coordinator position.

Seconded by Council Member M. Taylor

Summary given by Mayor Owens

Public Comment: None

Staff comment with permission of Mayor Owens: Leah Okin

Council Debate: Mayor Owens, Council Member Patrick, Council Member M. Taylor, City Administrator Leary

Voting Yea: Mayor Owens, Vice Mayor B. Taylor, Council Member Driscoll, Council Member Patrick, Council Member Mackovjak, Council Member Bishop, Council Member M. Taylor

Motion Passes

CITY COUNCIL REPORTS

13. Bike Path Update/SS4A Grant

(1 hour 39 minutes 53 seconds)

Council Member Mackovjak and City Administrator Leary provided an oral update.

14. Beach Wheelchair Update

(1 hour 41 minutes 40 seconds)

Council Member Driscoll provided an oral update.

15. Salmon River Playground Update

(1 hour 42 minutes 32 seconds)

Council Member M. Taylor provided an oral update.

16. Coffee with Council Update

(1 hour 45 minutes 06 seconds)

Council Members Bishop and Patrick provided an oral update.

Council Clarifying Questions: Council Member M. Taylor, Council Member Driscoll

17. The Nature Conservancy potential land transfer

Mayor Owens provided an oral update as part of the Mayor's report.

18. Xunaa Borough formation petition

Mayor Owens provided an oral update as part of the Mayor's report.

19. Mayor's Report

(1 hour 51 minutes 27 seconds)

Mayor Owens provided a written report and oral summary.

Council Clarifying Questions: Council Member M. Taylor

CITY COUNCIL QUESTIONS AND COMMENTS *(1 hour 57 minutes 10 seconds)*

Council Comment: Council Member J. Mackovjak, Council Member B. Taylor, Council Member Patrick

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

None

ADJOURNMENT *(1 hour 59 minutes 00 seconds)*

With no further business and hearing no objections, the meeting was adjourned at 9:00pm.

POSTED ON: January 10, 2024 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.*

Shelley K. Owens, Mayor

Date

Attest: Liesl M. Barker, City Clerk

Date