



# **CITY OF GUSTAVUS CITY COUNCIL SPECIAL MEETING (RESCHEDULED GENERAL MEETING FROM 01-12-2026)**

Monday, January 19, 2026 at 7:00 PM  
Gustavus City Hall

## **COUNCIL MEMBERS**

Mayor Sally McLaughlin  
Vice Mayor Lucas Beck  
Council Members: Renee Patrick,  
Justin Marchbanks, Karen Hutten,  
Jim Kearns, Mike Taylor

## **CITY HALL**

City Administrator – Kathy Leary  
City Clerk – Liesl Barker  
City Treasurer – Ben Sadler  
Phone: 907-697-2451  
[clerk@gustavus-ak.gov](mailto:clerk@gustavus-ak.gov)

## **AGENDA**

### **VIRTUAL MEETING INFORMATION**

<https://tinyurl.com/2ht36k2b>

**ID:** 515 501 9406

**PASSCODE:** 1236

**TEL:** 253-215-8782

### **ROLL CALL**

**Reading of the City of Gustavus Mission Statement**

### **APPROVAL OF MINUTES**

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

### **COMMITTEE / STAFF REPORTS**

1. Gustavus Volunteer Fire Department Quarterly Report
2. City Treasurer Monthly Report
3. City Administrator Monthly Report

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

### **CONSENT AGENDA**

4. FY26-XXNCO Introduction of An Ordinance providing for the amendment of the City Held Accounts in Fiscal Year 2026 - Closing Out Capital Project CP24-02 Same Old Road Drainage. (Public Hearing 02-09-2026)
5. Approve 2026 city council meeting schedule change due to holidays: reschedule September 7 work session to take place on Tuesday, September 8, at 6PM

### **ORDINANCE FOR PUBLIC HEARING**

6. FY26-08NCO An Ordinance providing for the amendment of the City Held Accounts in Fiscal Year 2025 - Endowment Fund Transfer (Introduced 12-08-2025)
7. FY26-09NCO Ordinance Providing for the Amendment of the City Held Accounts in Fiscal Year 2026 - Closing Capital Project CP 26-01 New Council Computers (Introduced 12-08-2025)
8. FY26-10NCO Ordinance Providing for the Amendment of City Held Accounts in Fiscal Year 2026 for the Old Post Office Building Renovation Project Phase 2 (Introduced 12-08-2025)

9. FY26-11NCO Ordinance Providing for the Amendment of the City Held Accounts in Fiscal Year 2026 - Transferring Gravel Pit Funds to AMLIP Current Capital (Introduced 12-08-2025)

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

10. Approve Position Description for Fire Chief
11. CY26-01 A Resolution Opposing the use of Heavy Fuel Oil by Vessels in Alaska Waters
12. CY26-02 A Resolution by the City of Gustavus Declaring a Local Disaster and Requesting Assistance from the State of Alaska

### **CITY COUNCIL REPORTS**

13. Mayor Monthly Report
14. AML Draft Report

### **CITY COUNCIL QUESTIONS AND COMMENTS**

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

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

**POSTED ON:** Month Day, 202X 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.