



CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, March 11, 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

CITY HALL

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://us02web.zoom.us/j/5155019406?pwd=UjNNbjB0T0czdnNreUdWSE1DUHJUQT09&omn=88961635860>

ID: 515 501 9406

PASSCODE: 2451

TEL: 253-215-8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

APPROVAL OF MINUTES

- 02-20-2024 General Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

- Library Quarterly Report
- Gustavus Visitors Association Quarterly Report
- City Treasurer Monthly Report
- City Administrator Monthly Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

ORDINANCE FOR PUBLIC HEARING

- FY24-11NCO Returning Unused Capital Project Funds (Introduced 02-20-2024)

UNFINISHED BUSINESS

NEW BUSINESS

- Approve CY24-06 Resolution by The City of Gustavus Supporting but recommending amendment of House Bill 365
- Approve CY24-07 Resolution supporting the Continuation of the current Alaska Marine Highway System's Advisory Operations Board
- Approve CY24-08 Resolution regarding the updating of the U.S. Forest Service's Tongass Land Management Plan
- Approve CY24-09 Resolution for Harbor Tract B2 Purchase
- Approve CIP Project Development Form for Purchasing of a LUCAS Chest Compression Device

12. Approve CIP Project Development Form for Heat Pump Installations for City Buildings
13. Approve CIP Project Development Form for Purchase of Salmon River Harbor Tract B-2 and Adjacent River Tidelands
14. Creation of Land Advisory Committee
15. Approve HDR's scoping document to provide City of Gustavus with capital improvement plan project evaluation for grant competitiveness.

CITY COUNCIL REPORTS

16. Coffee with Council
17. Mayor's Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: March 6, 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.*