



# CITY OF GUSTAVUS

## CITY COUNCIL GENERAL MEETING

Monday, November 14, 2022 at 7:00 PM  
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, CMC - Karen Platt  
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/82890145981?pwd=dGRxRkpNUHh2c0NVam1pOGwyL3BpQT09>

**ID:** 828 9014 5981 **PASSCODE:** 387855 **TEL:** 253 215 8782

### ROLL CALL

#### Reading of the City of Gustavus Vision Statement

### APPROVAL OF MINUTES

1. 10-07-2022 City Council Election Review Committee Meeting Minutes
2. 10-10-2022 General Meeting Minutes
3. 10-26-2022 Special Meeting Minutes

### MAYOR'S REQUEST FOR AGENDA CHANGES

### COMMITTEE / STAFF REPORTS

4. Gustavus Visitors Association Quarterly Report
5. Gustavus PFAS Action Coalition Quarterly Report
6. Disposal and Recycling Center Quarterly Report
7. City Treasurer Monthly Financials and Quarterly Report
8. City Administrator General Meeting Report

### PUBLIC COMMENT ON NON-AGENDA ITEMS

### CONSENT AGENDA

9. Certificate of Records Destruction
10. FY23-10NCO Endowment Fund Grant Transfer Introduction (Public Hearing 12-12-2022)
11. FY23-11NCO Departmental Budgets (Public Hearing 12-12-2022)
12. FY23-12NCO FNBA to AMLIP Transfer 2023 (Public Hearing 12-12-2022)

### ORDINANCE FOR PUBLIC HEARING

13. FY23-07 Providing for the Amendment of City Ordinance Title 6 - City Departments and Contracted Services, Section 03.040 Services Provided (Introduced 10-10-2022)

14. FY23-08NCO Capital Project Funding 2023 (Introduced 10-10-2022)

15. FY23-09NCO Departmental Budgets (Introduced 10-10-2022)

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

16. CY22-23 Supporting AK Airlines Essential Air Service Program Compensation Application 2023-2025

17. Approval of the GVFD Code Blue Grant Proposal

#### **CITY COUNCIL REPORTS**

18. Mayors Report

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

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

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**

**POSTED ON:** November 9, 2022 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.*