



# CITY OF GUSTAVUS

## CITY COUNCIL GENERAL MEETING

Monday, June 19, 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  
Interim 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/87697839944?pwd=NVI2QnUxWVBqRmQvSDd4cUs5MjFBUT09>

**ID:** 876 9783 9944

**PASSCODE:** 738586

**TEL:** 253-215-8782

### ROLL CALL

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

### APPROVAL OF MINUTES

1. 05-08-2023 General Meeting Minutes

### MAYOR'S REQUEST FOR AGENDA CHANGES

### COMMITTEE / STAFF REPORTS

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

### PUBLIC COMMENT ON NON-AGENDA ITEMS

### CONSENT AGENDA

5. 06-19-2023 Certificate of Records Destruction

### ORDINANCE FOR PUBLIC HEARING

6. FY23-21NCO Providing for the Amendment of Department Budgets for Fiscal Year 2023 (Introduced 05-08-2023)
7. FY23-22NCO Providing for the Amendment of The Administrative Budgets for Fiscal Year 2023
8. FY23-23NCO Capital Project Funding 2023-SRP Playground Equipment Expansion Project (Introduced 05-08-2023)

### UNFINISHED BUSINESS

### NEW BUSINESS

9. CY23-07 Pertaining to the Authorized Investments of and Establishing Appropriate Benchmarks to Measure Performance of the City's Endowment Funds
10. CY23-08 Updating Policy and Procedure for City Banking Policy
11. Capital Improvement Plan Project Nomination\_Beach Mobility Items

12. Award 2023 Annual Road Maintenance Contract RFQ FY24-01RM
13. FY24-01NCO Introduction of Gustavus Visitors Association FY24 Budget Amendment (Public Hearing 07-10-2023)

#### **CITY COUNCIL REPORTS**

14. Mayor Report

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

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

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**

**POSTED ON:** June 14, 2023 at P.O, Library, City Hall & <https://www.gustavus-ak.gov/citycouncil/page/city-council-general-meeting-137>

#### **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.*