



# CITY OF GUSTAVUS

## CITY COUNCIL GENERAL MEETING

Monday, August 11, 2025 at 7:00 PM  
Gustavus City Hall

### COUNCIL MEMBERS

Mayor Sally McLaughlin  
Vice Mayor Shelley Owens  
Council Members: Susan Warner, Geoff Fosse,  
Jim Kearns, Lucas Beck, 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/5h2spsuc>

**ID:** 515 501 9406      **PASSCODE:** 5432      **TEL:** 253-215-8782

### ROLL CALL

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

### APPROVAL OF MINUTES

1. 07-14-2025 General Meeting Minutes
2. 07-30-2025 Special Meeting Minutes

### MAYOR'S REQUEST FOR AGENDA CHANGES

### COMMITTEE / STAFF REPORTS

3. Disposal and Recycling Center Quarterly Report
4. Marine Facilities Quarterly Report
5. City Treasurer Monthly Report
6. City Administrator Monthly Report

### PUBLIC COMMENT ON NON-AGENDA ITEMS

### CONSENT AGENDA

7. Approve Records Destruction Certificate
8. Approve Calculation of the Endowment Fund Grant Amount for the FY26 Cycle

### ORDINANCE FOR PUBLIC HEARING

9. FY26-01NCO Ordinance providing for the amendment of the City held accounts in fiscal year 2026 for AMLIP Repair and Replace Fund (Introduced July 14, 2025)

### UNFINISHED BUSINESS

### NEW BUSINESS

10. QUASI-JUDICIAL Matter City of Gustavus waives the right to file a protest of the renewal of ARAMARK Sports and Entertainment Services, LLC Alcohol Beverage Dispensary- Seasonal License
11. Approve job description for Fire Chief
12. CY25-15 Supporting Sea Otter Management in Southeast Alaska

13. CY25-16 Gustavus Amendment of Title 4 Chapter 14 Section 030 (b)-Imposition of Room Rental Tax and Title 4 Chapter 15 Section 030 (b)-Imposition of Sales Tax
14. CY25-17 Establishing a Special Code of Ordinances Review Advisory Committee
15. FY26-02 Introduction to the amendment of Title 5 Chapter 10 Section 080 Qualification for City Council (Public Hearing 09-08-2025)
16. FY26-03 Introduction to the amendment of Title 4 Chapter 14 Section 030 Imposition of Room Rental Tax (Public Hearing 09-08-2025)
17. FY26-04 Introduction to the amendment of Title 4 Chapter 15 Section 030 Imposition of Sales Tax (Public Hearing 09-08-2025)
18. Approve amendment of Endowment Fund Grant Policy and Procedure Section 2
19. Merit based increase of \$1 per hour for City Clerk

#### **CITY COUNCIL REPORTS**

20. Mayor Monthly Report

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

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

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**

**POSTED ON:** August 6, 2025 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.