



# CITY OF GUSTAVUS

## CITY COUNCIL GENERAL MEETING

Monday, January 17, 2022 at 7:00 PM  
via Zoom

### COUNCIL MEMBERS

Mayor Mike Taylor  
Vice Mayor Kyle Bishop  
Council Members: Tania Lewis, Joe Vanderzanden  
Lewis Sharman, Bella Furr, Jim Mackovjak

### CITY HALL

City Administrator - Tom Williams Ph.D.  
City Clerk, CMC - Karen Platt  
City Treasurer - Eduarda Loggins  
Phone: 907-697-2451 | [clerk@gustavus-ak.gov](mailto:clerk@gustavus-ak.gov)

## AGENDA

### VIRTUAL MEETING INFORMATION

<https://us02web.zoom.us/j/82606891987?pwd=WW95Sjhwdm0rS2E5aG94d3BxZWJtZz09>

**ID:** 826 0689 1987 **PASSCODE:** 566352 **TEL:** 1 253 215 8782

### ROLL CALL

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

### APPROVAL OF MINUTES

1. 12-13-2021 General Meeting Minutes

### MAYOR'S REQUEST FOR AGENDA CHANGES

### COMMITTEE / STAFF REPORTS

2. Gustavus Volunteer Fire Department Quarterly Report
3. City Clerk Quarterly Report
4. City Treasurer Monthly Financials
5. City Administrator General Meeting Report

### PUBLIC COMMENT ON NON-AGENDA ITEMS

### CONSENT AGENDA

6. Certificate of Records Destruction
7. FY22-11NCO Introduction of Department Budgets for FY2022 (Public Hearing February 14, 2022)

### ORDINANCE FOR PUBLIC HEARING

8. FY22-10NCO Providing for the Amendment of Departmental Budgets FY22 (Introduced 12-13-2021)

### UNFINISHED BUSINESS

### NEW BUSINESS

9. CY22-01 Mask Wearing in City Facilities
10. CY22-02 Certifying the Annual Certified Financial Statement of Revenues and Authorized Expenditures for the Year Ending June 30, 2021
11. CY22-03 Submission of Capital Projects and Information System (CAPSIS) to the Alaska Legislature

12. Motion to Approve the City of Gustavus Facility Use Agreement for Commercial Users of the Marine Facilities.
13. QUASI-JUDICIAL MATTER City of Gustavus Waives the Right to File a Protest of the New Alcohol License Application for the Sunnyside Market License

#### **CITY COUNCIL REPORTS**

14. Mayor's Monthly Report

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

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

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**

**POSTED ON:** January 12, 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.*