



CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Tuesday, February 20, 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=88138289627>

ID: 515 501 9406

PASSCODE: 2451

TEL: 253-215-8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

APPROVAL OF MINUTES

1. 01-16-2024 General Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

2. Disposal and Recycling Center Quarterly Report
3. City Treasurer Monthly Report
4. City Administrator Monthly Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

5. FY24-11NCO Introduction Returning Unused Capital Project Funds (Public Hearing 03-11-2024)
6. Approve CY24-03 Cost of Living Pay Adjustment
7. Approve CIP Project Development Form for DRC Balefill Expansion
8. Approve CIP Project Development Form GVFD Heating System
9. Approve CIP Project Development Form Wilson Rd. South End Drainage
10. Certificate of Records Destruction 02-20-2024

ORDINANCE FOR PUBLIC HEARING

11. FY24-10NCO Surplus Transfer to AMLIP Capital Project Long Term (Introduced 01-16-2024)

UNFINISHED BUSINESS

NEW BUSINESS

12. Award Gravel Pit Contracts

13. Approve CY24-04 Resolution by The City of Gustavus Supporting House Bill 279, An Act Relating to The Local Boundary Commission
14. Approve CY24-05 Resolution Disputing The Qualifications of The Petition Submitted by The City of Hoonah for Incorporation of The Xunaa Borough

CITY COUNCIL REPORTS

15. Coffee with Council
16. Mayor's Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: February 15, 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.*