



CITY OF GUSTAVUS

CITY COUNCIL GENERAL MEETING

Monday, March 13, 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
City Clerk, CMC - Karen Platt
City Treasurer – Ben Sadler
Phone: 907-697-2451 | clerk@gustavus-ak.gov

AGENDA

VIRTUAL MEETING INFORMATION

<https://us02web.zoom.us/j/83449998350?pwd=WTFSUUJra3dZdVVKU1ljRGNOV2FyUT09>
ID: 834 4999 8350 **PASSCODE:** 034306 **TEL:** 253-215-8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

APPROVAL OF MINUTES

1. 02-13-2023 General Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

2. Gustavus Public Library Quarterly Report
3. City Treasurer Monthly Financials
4. City Administrator General Meeting Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

5. 03-13-2023 Certificate of Records Destruction
6. FY23-15NCO Introduction of Capital Project Funding GVFD Radio Repeater Tower Installation (Public Hearing 04-10-2023)

ORDINANCE FOR PUBLIC HEARING

7. FY23-14NCO Capital Project Account Transfer (Introduced 02-13-2023)

UNFINISHED BUSINESS

NEW BUSINESS

8. Gustavus Visitors Association Public Review of 2023 Marketing Plan and FY24 Budget Request
9. Award RFQ FY23-03 Hardened Beach Trail
10. Award RFQ FY23-02 Public Library Bike Shelter
11. CY23-03 ADOT&PF Pedestrian Bicycle Sidepath Application Submission

CITY COUNCIL REPORTS

12. Mayor's Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: March 8, 2023 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.*