



CITY OF GUSTAVUS

CITY COUNCIL GENERAL MEETING

Monday, October 09, 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 – 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=NjNtem1QSVNCQVFXd1dWVlVEb0xxQT09>

ID: 515 501 9406 **PASSCODE:** 6972451 **TEL:** 253-215-8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

1. Swearing in of New Council Members Seats C and D
2. Council Election of Mayor
3. Council Election of Vice Mayor

APPROVAL OF MINUTES

4. 09-11-2023 General Meeting Minutes.

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

5. Gustavus Volunteer Fire Department Quarterly Report
6. Gustavus City Clerk Quarterly Report
7. Gustavus Marine Facilities Quarterly Report
8. City Treasurer Monthly Financials
9. City Administrator Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

10. FY24-07 Introduction Providing for the Amendment of The City Held Accounts in FY24 (Public Hearing 11/13/23)
11. FY24-08NCO AMLIP Reserve (Public Hearing 11-13-2023)
12. FY24-09NCO Capital Current Transfer (Public Hearing 11-13-2023)

ORDINANCE FOR PUBLIC HEARING

13. FY24-06 Amendments to Title 3 - Personnel, Chapter 3.05, Section 3.05.010 and Section 3.05.020 (Introduced 09-11-2023)

UNFINISHED BUSINESS

NEW BUSINESS

14. Award RFQ- FY24-02 - Emergency Gravel Stockpile
15. Contract Extension of RFQ FY23-01RM for Snow Removal
16. Motion to Write-Off Ambulance Bad Debt from 2020-2022

CITY COUNCIL REPORTS

17. Mayor's Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: October 4, 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.*