



CITY OF GUSTAVUS

CITY COUNCIL GENERAL MEETING

Monday, October 10, 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 – Kathy Leary
City Clerk, CMC - Karen Platt
City Treasurer -
Phone: 907-697-2451 | clerk@gustavus-ak.gov

AGENDA

VIRTUAL MEETING INFORMATION

<https://us02web.zoom.us/j/81089145201?pwd=QTc1YXFJTG9hT1VIS1VwTlpIRFIVQT09>

ID: 810 8914 5201 **PASSCODE:** 718670 **TEL:** 253 215 8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

1. Swearing in of new Council Member Seats A, B and D
2. Election of Mayor
3. Election of Vice Mayor

APPROVAL OF MINUTES

4. 09-19-2022 General Meeting Minutes
5. 10-03-2022 Special Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

6. Gustavus Volunteer Fire Department Quarterly Report
7. Marine Facilities Coordinator Quarterly Report
8. City Clerk Quarterly Report
9. City Treasurer Monthly Financials
10. City Administrator General Meeting Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

ORDINANCE FOR PUBLIC HEARING

11. FY23-05NCO AMLIP Gravel Pit Fund (Introduced 09-19-2022)
12. FY23-06NCO Capital Project Funding 2023 - Hardened Beach Trail (Introduced 09-19-2022)

UNFINISHED BUSINESS

NEW BUSINESS

13. CY22-21 Resolution In Support of the Cordova Telephone Cooperative USDA Reconnect Grant Application

14. CY22-20 Updating Policy and Procedure on Submission of Grant Proposals and Capital Requests of \$5,001 or Greater
15. CY22-19 Resolution Updating Policy and Procedure for Submission of Small Grant Proposals (Less than \$15,001)
16. Approve Scoping Document - Septage Storage Facility
17. FY23-07 Introduction Providing for the Amendment of City Ordinance Title 6 - City Departments and Contracted Services, Section 03.040 Services Provided (Public Hearing 11-10-2022)
18. FY23-08NCO Capital Project Funding 2023 Introduction (Public Hearing 11-14-2022)
19. FY23-09NCO Departmental Budgets Introduction (Public Hearing 11-14-2022)

CITY COUNCIL REPORTS

20. Mayor's Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: October 5, 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.*