

# CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, July 18, 2022 at 7:00 PM via Zoom

#### **COUNCIL MEMBERS**

CITY HALL

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

City Administrator – Kathy Leary City Clerk, CMC - Karen Platt City Treasurer - Eduarda Loggins Phone: 907-697-2451 | clerk@gustavus-ak.gov

# **AGENDA**

# VIRTUAL MEETING INFORMATION

https://us02web.zoom.us/j/83838156432?pwd=Mnh0WDBSc0x4cDFhem9LYlcvUFM0dz09

**ID:** 838 3815 6432 **PASSCODE:** 831009 **TEL:** 253 215 8782

#### **ROLL CALL**

# Reading of the City of Gustavus Vision Statement

# APPROVAL OF MINUTES

- 1. 06-13-2022 General Meeting Minutes
- 2. 06-21-2022 Special Meeting Minutes

# MAYOR'S REQUEST FOR AGENDA CHANGES

# **COMMITTEE / STAFF REPORTS**

- 3. Gustavus Volunteer Fire Department Quarterly Report
- 4. City Clerk Quarterly Report
- 5. Marine Facilities Quarterly Report
- 6. City Treasurer Monthly Financials
- 7. City Administrator General Meeting Report

#### PUBLIC COMMENT ON NON-AGENDA ITEMS

# **CONSENT AGENDA**

# ORDINANCE FOR PUBLIC HEARING

#### **UNFINISHED BUSINESS**

# **NEW BUSINESS**

- 8. Award RFQ FY23-01RM Annual Road Maintenance Contract for FY23
- 9. Motion to Amend Gustavus Community Center Endowment Fund Grant Budget
- 10. FY23-01 Introduction Providing for the Amendment of Title 6 City Departments & Contracted Services Chapter 6.03 Waste Disposal & Recycling, Sections 6.03.040 & 6.03.050 (Public Hearing 08-08-2022)
- 11. Approve Gustavus Disposal and Recycling Center (DRC) Operator Position Description

#### CITY COUNCIL REPORTS

12. Mayor's Report

# CITY COUNCIL QUESTIONS AND COMMENTS PUBLIC COMMENT ON NON-AGENDA ITEMS EXECUTIVE SESSION

**ADJOURNMENT** 

**POSTED ON:** July 13, 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.