



CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, June 10, 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://rb.gy/zuduqh>
ID: 515 501 9406 **PASSCODE:** 2451 **TEL:** 253-215-8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

APPROVAL OF MINUTES

1. 05-13-2024 General Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

2. Library Quarterly Report
3. Gustavus Visitors Association Quarterly Report
4. City Treasurer Monthly Report
5. City Administrator Monthly Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

ORDINANCE FOR PUBLIC HEARING

6. FY24-15NCO Budget for Fiscal Year 2025 (Introduced 05-13-2024)
7. FY24-16NCO Amendment of Departmental Budgets in Fiscal Year 2024 (Introduction 05-13-2024)
8. FY24-17NCO Same Old Road Drainage Improvement Project (Introduced 05-13-2024)
9. FY24-18NCO GVFD Exterior Paint Project (Introduced 06-03-2024)

UNFINISHED BUSINESS

10. CY24-10 Resolution asserting unfettered public access to the Falls Creek lands Via the Hydro Road is a Public Right

NEW BUSINESS

11. CY24-13 A Resolution supporting Local Boundary Commission's preliminary staff report
12. CY24-14 Pertaining to the Authorized Investments of and Establishing Appropriate Benchmarks to Measure Performance of the City's Endowment

13. FY25 Road Maintenance Contract

CITY COUNCIL REPORTS

14. Coffee with Council

15. City Beautification

16. Payment Processing Fees/Bank Service Charge

17. SS4A Grant

18. Mayor's Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: June 5, 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.*