

CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
JANUARY 16, 2023

MINUTES - APPROVED

ROLL CALL

PRESENT

Mayor Mike Taylor
Council Member Jim Mackovjak
Council Member Brian Taylor
Council Member Janene Driscoll
Council Member Shelley Owens

ABSENT

Vice Mayor Kyle Bishop
Council Member Tania Lewis

Reading of the City of Gustavus Vision Statement

The City of Gustavus Vision Statement was read by Council Member Owens.

APPROVAL OF MINUTES

1. 12-12-2022 General Meeting Minutes

Motion made by Mayor Taylor to approve the General Meeting Minutes of 12-02-2023 by unanimous consent.

Seconded by Council Member Taylor.

Hearing no objections, the 12-02-2022 General Meeting Minutes were approved by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES

There were no agenda changes.

Hearing no objections, Mayor Taylor announced the agenda set as presented by unanimous consent.

COMMITTEE / STAFF REPORTS

2. Gustavus Volunteer Fire Department Quarterly Report
Gustavus Volunteer Fire Department Chief, Sol Martinez submitted a written report and provided an oral summary.
3. City Clerk Quarterly Report
City Clerk, Karen Platt submitted a written report and provided an oral summary.
4. City Treasurer Monthly Financials
City Treasurer, Ben Sadler submitted written monthly financials, provided an oral summary and added FY24 Budget planning meeting dates.
5. City Administrator General Meeting Report
City Administrator, Kathy Leary submitted a written report and provided an oral summary.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Cal Casipit, Federal Subsistence Board Member - Household survey technician position announcement to conduct deer harvest survey for SE AK communities and a Federal Subsistence Board survey to update data on all household subsistence use for SE AK communities coming up next winter.

Dave and Michelle Olney, Beartrack Inn - FY24 Budget planning.

Leslie Sirstad - City Hall door and covered entry cost.

Leah Okin, Gustavus Visitors Association - Accommodations survey to local businesses.

CONSENT AGENDA

6. Certificate of Records Destruction 01-16-2023
7. FY23-13NCO Capital Project Funding 2023 - Library Bike Shed Introduction (Public Hearing 02-13-2023)

Council Member Owens requested to move Agenda Item #7 FY23-13NCO Capital Project Funding 2023 - Library Bike Shed Introduction (Public Hearing 02-13-2023) from the Consent Agenda to New Business.

Motion made by Council Member Driscoll to adopt the Consent Agenda by unanimous consent minus the item #7.

Seconded by Council Member Taylor.

Hearing no objections, the Consent Agenda is adopted by unanimous consent.

ORDINANCE FOR PUBLIC HEARING

None

UNFINISHED BUSINESS

None

NEW BUSINESS

7. FY23-13NCO Capital Project Funding 2023 - Library Bike Shed Introduction (Public Hearing 02-13-2023)

Motion made by Mayor Taylor to approve the introduction of FY23-13NCO Capital Project Funding 2023 - Library Bike Shed Introduction (Public Hearing 02-13-2023)

Seconded by Council Member Owens.

Public Comment:
Leslie Sirstad

Council Comment:
Council Member Taylor
Mayor Taylor
Council Member Driscoll

Voting Yea: Mayor Taylor, Council Member Taylor, Council Member Driscoll,
Council Member Owens

8. CY23-01Submission of Capital Projects Submission and Information System (CAPSIS) to the Alaska Legislature

Motion made by Mayor Taylor to adopt CY23-01Submission of Capital Projects Submission and Information System (CAPSIS) to the Alaska Legislature.

Seconded by Council Member Taylor.

Public Comment: None

Council Comment:

Brian Taylor

Mayor Taylor

Voting Yea: Mayor Taylor, Council Member Taylor, Council Member Driscoll,
Council Member Owens

Mayor Taylor called for a 5-minute break at 8:20 PM. Reconvened at 8:25 PM.

9. Approve Scoping Document for the Salmon River Park Playground Equipment Expansion

Motion made by Council Member Taylor to approve by unanimous consent the scoping document for the Salmon River Park Playground equipment expansion.

Seconded by Council Member Owens.

Public Comment:

Whitney Rapp

Council Comment: None

Hearing no objections, the Mayor announced the motion approved by unanimous consent.

10. Approve Scoping Document for the GVFD Radio Repeater Tower Installation

Motion made by Council Member Owens to approve the scoping document for the GVFD Radio Repeater Tower installation.

Seconded by Council Member Taylor.

Public Comment: None

Council Comment:

Council Member Owens

Council Member Mackovjak joined the meeting at 8:40 PM.

Voting Yea: Mayor Taylor, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

11. Approve Scoping Document for a GVFD Truck and Skid Unit

Motion made by Council Member Taylor to approve by unanimous consent the scoping document for a GVFD Truck and Skid Unit.

Seconded by Council Member Owens.

Public Comment: None

Council Comment:
Council Member Taylor

Hearing no objections, the Mayor announced the motion approved by unanimous consent.

CITY COUNCIL REPORTS

Council Member Taylor - Broadband and getting city related information out to the public.

12. Mayor's Report

Mayor Taylor submitted a written report, provided an oral summary, added a summary of a meeting with Sally McLaughlin regarding the subdivision in her neighborhood and road maintenance, vandalism at the Beach Park and lastly the Alaska Marine Highway schedule public comment period.

CITY COUNCIL QUESTIONS AND COMMENTS

None

PUBLIC COMMENT ON NON-AGENDA ITEMS

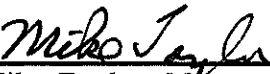
Whitney Rapp - Porcupine Road turn around.

EXECUTIVE SESSION


None

ADJOURNMENT

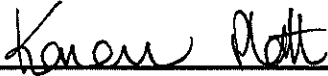
With no further business and hearing no objections, the meeting was adjourned at 9:25 PM



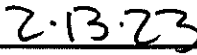
Mike Taylor, Mayor



Date



Attest: Karen Platt CMC, City Clerk



Date