

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
AUGUST 08, 2022**

MINUTES - PENDING

ROLL CALL

PRESENT

Mayor Mike Taylor
Council Member Joe Vanderzanden
Council Member Tania Lewis
Council Member Bella Furr
Council Member Jim Mackovjak
Council Member Lewis Sharman

ABSENT

Vice Mayor Kyle Bishop

Reading of the City of Gustavus Vision Statement

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

APPROVAL OF MINUTES

1. 07-18-2022 General Meeting Minutes

Motion made by Council Member Sharman to approve by unanimous consent the General Meeting Minutes from 07-18-2022.

Seconded by Council Member Vanderzanden.

Hearing no objections, the minutes were adopted by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES

There were no requests for agenda changes.

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

COMMITTEE / STAFF REPORTS

2. Gustavus Visitors Association Year End Expense/Progress Report
Gustavus Visitors Association President, Leah Okin submitted a written year end expense / progress report and provided a summary.
3. Gustavus PFAS Action Coalition Quarterly Report
Gustavus PFAS Action Coalition Treasurer / Secretary, Sally McLaughlin submitted a written quarterly report and provided an oral summary.
4. Gustavus Disposal and Recycling Center Quarterly Report
Gustavus Disposal and Recycling Center Manager / Operator, Paul Berry submitted a written quarterly report, 5-year comparison and provided an oral summary.

5. City Treasurer Monthly Financials and Quarterly Report
City Treasurer, Eduarda Loggins submitted monthly financials and a written quarterly report.
6. City Administrator General Meeting Report
City Administrator, Kathy Leary submitted a General Meeting report and provided an oral summary.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Leslie Sirstad
Sally McLaughlin

CONSENT AGENDA

7. Approve Calculation of Endowment Fund Grant Amount for FY23 Cycle
8. Approve Scoping Document - Gustavus Marine Facilities Work Skiff and Trailer
9. Approve Scoping Document - Gustavus Volunteer Fire Hall Exterior Painting
10. FY23-02NCO Introduction of Capital Project Funding 2023 (Public Hearing 09-19-2022)

Motion made by Council Member Furr to adopt the consent agenda by unanimous consent as presented.

Seconded by Council Member Mackovjak.

Hearing no objections, the consent agenda is adopted as presented.

ORDINANCE FOR PUBLIC HEARING

11. FY23-01 Ordinance Providing for the Amendment of Title 6 City Departments & Contracted Services Chapter 6.03 Waste Disposal & Recycling, Sections 6.03.040 & 6.03.050 (Introduced 07-18-2022)

Mayor Taylor opened the Public Hearing at 8:00PM.

Public Comment: None

Mayor Taylor closed the Public Hearing at 8:01PM.

Motion made by Council Member Mackovjak to adopt Ordinance FY23-01 Providing for the Amendment of Title 6 City Departments & Contracted Services Chapter 6.03 Waste Disposal & Recycling, Sections 6.03.040 & 6.03.050 (Introduced 07-18-2022)

Seconded by Council Member Lewis.

Council Comment: None

Voting Yea: Mayor Taylor, Council Member Vanderzanden, Council Member Lewis, Council Member Furr, Council Member Mackovjak, Council Member Sharman

UNFINISHED BUSINESS

None

NEW BUSINESS

12. FY23-03 Introduction Providing for the Amendments to City Ordinance Title 5 Elections, Chapter 5.40 - Absentee Voting, Sections 5.40.100, Chapter 6.60 - Contest of Elections, Sections 5.60.010 and 5.60.020 (Public Hearing 09-19-2022)

Motion made by Mayor Taylor to approve introduction of Ordinance FY23-03 providing for the amendments to City Ordinance Title 5 Elections, Chapter 5.40 - Absentee Voting, Sections 5.40.100, Chapter 6.60 - Contest of Elections, Sections 5.60.010 and 5.60.020 (Public Hearing 09-19-2022).

Seconded by Council Member Sharman.

Public Comment:
Leslie Sirstad

Council Comment: None

Voting Yea: Mayor Taylor, Council Member Vanderzanden, Council Member Lewis, Council Member Furr, Council Member Mackovjak, Council Member Sharman

13. FY23-04 Introduction Providing for the Amendment of City Ordinance Title 4 Revenue and Finance, Chapter 4.12 – Management of Funds, Section 4.12.020 – Deposits and Withdrawals (Public Hearing 09-19-2022)

Motion made by Council Member Lewis to approve introduction of FY23-04 Providing for the Amendment of City Ordinance Title 4 Revenue and Finance, Chapter 4.12 – Management of Funds, Section 4.12.020 – Deposits and Withdrawals (Public Hearing 09-19-2022).

Seconded by Council Member Mackovjak.

Public Comment: None

Council Comment: None

Voting Yea: Mayor Taylor, Council Member Vanderzanden, Council Member Lewis, Council Member Furr, Council Member Mackovjak, Council Member Sharman

14. CY22-14 Updating the Policy and Procedures for the Gustavus Public Library

Motion made by Council Member Sharman to adopt Resolution CY22-14 Updating the Policy and Procedures for the Gustavus Public Library.

Seconded by Council Member Lewis.

Public Comment:
Sally McLaughlin

Council Comment: None

Voting Yea: Mayor Taylor, Council Member Vanderzanden, Council Member Lewis, Council Member Furr, Council Member Mackovjak, Council Member Sharman

15. CY22-15 Updating the Policy and Procedure for Authorized account Signers and Administrative Account Access

Motion made by Council Member Vanderzanden to adopt Resolution CY22-15 Updating the Policy and Procedure for Authorized account Signers and Administrative Account Access.

Seconded by Council Member Mackovjak.

Public Comment: None

Council Comment: None

Voting Yea: Mayor Taylor, Council Member Vanderzanden, Council Member Lewis, Council Member Furr, Council Member Mackovjak, Council Member Sharman

16. Motion Authorizing Procurement Negotiations with DNR for Harbor Tract B-2

Motion made by Mayor Taylor that the Gustavus City Mayor is authorized to negotiate with the Alaska Department of Natural Resources regarding the possible procurement of the central Salmon River Harbor tract B-2 and the adjacent submerged river land and recommend to the City Council whether or not to procure the property. This motion does not authorized purchase of the property.

Seconded by Council Member Sharman.

Public Comment: None

Council Comment:
Council Member Mackovjak

Voting Yea: Mayor Taylor, Council Member Vanderzanden, Council Member Lewis, Council Member Furr, Council Member Mackovjak, Council Member Sharman

CITY COUNCIL REPORTS

17. Mayor's Report
Mayor Taylor submitted a written report and provided an oral summary.

CITY COUNCIL QUESTIONS AND COMMENTS

None

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 9:01PM.

Mike Taylor, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date