

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
DECEMBER 12, 2022**

MINUTES - APPROVED

ROLL CALL

PRESENT

Mayor Mike Taylor
Vice Mayor Kyle Bishop
Council Member Tania Lewis
Council Member Jim Mackovjak
Council Member Brian Taylor
Council Member Janene Driscoll
Council Member Shelley Owens

Reading of the City of Gustavus Vision Statement

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

APPROVAL OF MINUTES

1. 11-14-2022 General Meeting Minutes

Motion made by Council Member Mackovjak to approve by unanimous consent the 11-14-2022 General Meeting Minutes.

Seconded by Council Member Taylor.

Hearing no objections, the 11-14-2022 General Meeting Minutes were adopted 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 Public Library Quarterly Report
Gustavus Public Library Administrative Director, Jessie Soder submitted a written report and provided an oral summary.
3. Marine Facilities Coordinator Quarterly Report
Former Marine Facilities Coordinator, Ben Sadler submitted a written quarterly report and provided an oral summary.
4. City Treasurer Monthly Financials
City Treasurer, Ben Sadler submitted written monthly financial reports and provided an oral summary.
5. City Administrator Report
City Administrator, Kathy Leary provided an oral monthly report.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

CONSENT AGENDA

None

ORDINANCE FOR PUBLIC HEARING

6. FY23-10NCO Endowment Fund Grant Transfer (Introduced 11-14-2022)
Mayor Taylor opened the Public Hearing at 7:36 PM

Public Testimony: None

Mayor Taylor closed the Public Hearing at 7:36 PM

Motion made by Council Member Owens to adopt Ordinance FY23-10NCO an Ordinance by the City of Gustavus providing for the amendment of the City held accounts in Fiscal Year 2023.

Seconded by Council Member Mackovjak.

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

7. FY23-11NCO Departmental Budgets (Introduced 11-14-2022)
Mayor Taylor opened the Public Hearing at 7:39 PM

Public Testimony: None

Mayor Taylor closed the Public Hearing at 7:39 PM

Motion made by Vice Mayor Bishop to adopt Ordinance FY23-11NCO for the City of Gustavus providing for the amendment of Departmental Budgets for FY23.

Seconded by Council Member Lewis.

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

8. FY23-12NCO FNBA to AMLIP Transfer 2023 (Introduced 11-14-2022)
Mayor Taylor opened the Public Hearing at 7:42 PM

Public Testimony: None

Mayor Taylor closed the Public Hearing at 7:43 PM

Motion made by Council Member Driscoll to adopt Ordinance FY23-12NCO an ordinance for the City of Gustavus providing for the amended of the City held accounts for FY23.

Seconded by Council Member Mackovjak.

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

UNFINISHED BUSINESS

None

NEW BUSINESS

9. Gustavus Historical Archives & Antiquities Endowment Fund Grant Extension
Motion made by Mayor Taylor to approve the request from the Gustavus Historical Archives and Antiquities to extend the Endowment Fund Grant Deadline from December 31, 2022, to September 10, 2023.

Seconded by Council Member Owens.

Public Comment: None

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

10. CY22-24 Endowment Fund Grant Awards for 2023
Motion made by Council Member Owens to approve CY22-24 Endowment Fund Earnings for 2023 awarding the Tidelines Institute in the amount of \$21,617.18, and the Gustavus Community Center in the amount of \$14, 400.00 for a total of \$36,017.18.

Seconded by Vice Mayor Bishop.

Public Comment:

Gus Martinez, Gustavus Community Center Representative

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

11. Approve Amended Scoping Document for the DRC Composting Yard Improvement Project

Motion made by Council Member Lewis approve amendment of the Scoping Document for the DRC Composting Yard Improvement Project.

Seconded by Council Member Taylor.

Public Comment: None

Council Comment:
Council Member Driscoll
Council Member Mackovjak
Council Member Owens

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

12. Approve Amended Scoping Document for the DRC New Main Building Project
Motion made by Vice Mayor Bishop to approve amendment of the Scoping Document for the DRC New Main Building Project.

Seconded by Council Member Taylor.

Public Comment: None

Council Comment:
Vice Mayor Bishop
Mayor Taylor

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

13. Approve Project Scoping for the DRC Horizontal Baler Project
Motion made by Council Member Taylor to approve the Scoping for the DRC's Horizontal Baler Project.

Seconded by Vice Mayor Bishop.

Public Comment:
Justin Marchbanks

Council Comment:
Mayor Taylor

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

14. CY22-25 Shared Fisheries Business Tax for FY23

Motion made by Council Member Lewis to adopt CY22-25 Adopting an Alternative Allocation Method for the FY23 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA 17: Northing Southeast area.

Seconded by Council Member Taylor.

Public Comment: None

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Driscoll, Council Member Owens

CITY COUNCIL REPORTS

15. Mayors Report

Mayor submitted a written report and provided an oral summary.

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Lewis - Glacier Bay National Park Marine Management Plan Comment Period.

Council Member Owens - Annual Alaska Municipal League Conference Report, Broadband Service and Digital Equity.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 9:17 PM.

Mike Taylor
Mike Taylor, Mayor

1-16-23
Date

Karen Platt
Attest: Karen Platt CMC, City Clerk

1-16-2023
Date

