



# CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Tuesday, November 12, 2024 at 7:00 PM  
Gustavus City Hall

## COUNCIL MEMBERS

Mayor Sally McLaughlin  
Vice Mayor Shelley Owens  
Council Members: Susan Warner, Rachel Patrick  
Brian Taylor, Lucas Beck, Mike Taylor

## CITY HALL

City Administrator – Kathy Leary  
City Clerk – Liesl Barker  
City Treasurer – Ben Sadler  
Phone: 907-697-2451 | [clerk@gustavus-ak.gov](mailto:clerk@gustavus-ak.gov)

## MINUTES - PENDING

### VIRTUAL MEETING INFORMATION

<https://shorturl.at/fPf3n>

**ID:** 823 4747 8183

**PASSCODE:** 397862

**TEL:** 253-215-8782

### **ROLL CALL** (7 seconds)

#### PRESENT

Mayor Sally McLaughlin  
Vice Mayor Shelley Owens  
Council Member Susan Warner  
Council Member Rachel Patrick  
Council Member Lucas Beck  
Council Member Mike Taylor

#### ABSENT

Council Member Brian Taylor



### **Reading of the City of Gustavus Vision Statement** (50 seconds)

Vision Statement read by Council Member Beck.

### **APPROVAL OF MINUTES** (1 minute 54 seconds)

1. 10-4-2024 Special Meeting Election Review Committee Minutes
2. 10-07-2024 Special Meeting Minutes
3. 10-14-2024 General Meeting Minutes
4. 10-22-2024 Special Meeting Minutes
5. 11-04-2024 Special Meeting Minutes

Motion made by Council Member M. Taylor to approve by unanimous consent the 10-4-2024 Special Meeting Election Review Committee Minutes, 10-07-2024 Special Meeting Minutes, 10-14-2024 General Meeting Minutes, 10-22-2024 Special Meeting Minutes, 11-04-2024 Special Meeting Minutes.

Seconded by Council Member Warner

Public Comment: None

Council Comment: None

Hearing no objections, the the 10-4-2024 Special Meeting Election Review Committee Minutes, 10-07-2024 Special Meeting Minutes, 10-14-2024 General Meeting Minutes, 10-22-2024 Special Meeting Minutes, 11-04-2024 Special Meeting Minutes were approved by unanimous consent.

**MAYOR'S REQUEST FOR AGENDA CHANGES** *(3 minutes 40 seconds)*

There were no agenda changes.

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

**COMMITTEE / STAFF REPORTS**

6. Disposal and Recycling Center Quarterly Report *(4 minutes 05 seconds)*

Disposal and Recycling Center Manager/Operator, Ian Barrier submitted a written report and provided an oral summary.

Clarifying Questions:

Vice Mayor Owens

Mayor McLaughlin

7. Marine Facilities Quarterly Report *(7 minutes 15 seconds)*

Marine Facilities Coordinator, Kenn Magowan submitted a written report. Treasurer Ben Sadler provided an oral summary.

Clarifying Questions: None

8. Conservation Lands Advisory Committee Quarterly Report *(8 minutes 53 seconds)*

Conservation Lands Advisory Committee chair, Mike Taylor provided a written report and provided an oral summary.

Council Clarifying Questions: None

9. City Treasurer Monthly Report *(14 minutes 23 seconds)*

City of Gustavus City Treasurer, Ben Sadler provided monthly financial documents and gave an oral summary.

Clarifying Questions:

Council Member Owens

10. City Administrator Monthly Report *(18 minutes 40 seconds)*

City of Gustavus City Administrator, Kathy Leary provided a written report and provided an oral report.

Clarifying Questions: None

**PUBLIC COMMENT ON NON-AGENDA ITEMS** *(25 minutes 30 seconds)*

None

**CONSENT AGENDA** *(26 minutes 12 seconds)*

- 11. 10-14-2024 Certificate of Records Destruction
- 12. FY25-06NCO Endowment Fund Grant Transfer

Motion made by Vice Mayor Owens to adopt the consent agenda by unanimous consent.  
Seconded by Council Member Patrick

Hearing no objections, the motion passed.

**ORDINANCE FOR PUBLIC HEARING**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

- 13. CY24-18 A Resolution Supporting the City of Gustavus' Application for a Safe Streets for All Planning Grant *(28 minutes 15 seconds)*

Motion made by Council Member Warner to approve CY24-18 A Resolution Supporting the City of Gustavus's Application for a Safe Streets for All Planning Grant.

Seconded by Vice Mayor Owens

Resolution read by Council Member Warner

Public comment: None

Council debate: None

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Patrick, Council Member Beck, Council Member Taylor

Motion Passed.

- 14. Approve postponement of December 2024 General Meeting *(33 minutes 47 seconds)*

Council Member Patrick moved to approve postponement of the December 2024 General Meeting to Monday December 16th at 7pm.

Seconded by Vice Mayor Owens

Public Comment: None

Council Debate: None

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Patrick, Council Member Beck, Council Member Taylor

Motion Passed.

15. Medical Director for GVFD- Information on future budget implications and contractual obligations *(35 minutes 20 seconds)*

City Administrator provided a summary of the upcoming change in the City of Gustavus's medical director.

Clarifying Questions:

Susan Warner

16. Approve the appointment of Larry Landry to the Conservation Lands Advisory Committee *(37 minutes 40 seconds)*

Council Member Mike Taylor moved to approve the appointment of Larry Landry to the Conservation Lands Advisory Committee.

Seconded by Council Member Warner

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Patrick, Council Member Beck, Council Member Taylor

Motion Passed.

### **CITY COUNCIL REPORTS**

17. Coffee with Council Update *(39 minutes 27 seconds)*

Council Member Patrick invited everyone to attend Coffee with Council Saturday November 16th, 2024.

18. Mayors Monthly Report *(39 minutes 57 seconds)*

Mayor McLaughlin submitted a written report and provided an oral summary.

Clarifying Questions:

Council Member Warner

### **CITY COUNCIL QUESTIONS AND COMMENTS** *(43 minutes 40 seconds)*

Council Member Warner - Local Boundary Commission approved Xunna Borough Petition.

Council Member M. Taylor - Would like the City of Gustavus to submit a reconsideration of the Local Boundary Commission approval of the Xunna Borough Petition.

### **PUBLIC COMMENT ON NON-AGENDA ITEMS**

Lesli Sirstad – Wants to make sure Dr. Vaught is thanked his service to Gustavus.

*(49 minutes 00 seconds)*

Whitney Rapp - One more step in Xunna borough process, Hoonah Community will vote.

*(50 minutes 23 seconds)*

Mayor McLaughlin – list 4 people who have written to council via the clerk with a brief description of each topic. *(50 minutes 40 seconds)*

Kathy Leary - Local Boundary Commission seat opening soon. *(52 minutes 00 seconds)*

**EXECUTIVE SESSION**

None

**ADJOURNMENT** (56 minutes 00 seconds)

With no further business and hearing no objections, the meeting was adjourned at 7:57PM.

**POSTED ON:** November 7, 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.*

\_\_\_\_\_  
Sally A. McLaughlin, Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Attest: Liesl M. Barker, City Clerk

\_\_\_\_\_  
Date