



CITY OF GUSTAVUS

CITY COUNCIL GENERAL MEETING

Monday, July 17, 2023 at 7:00 PM

In Person at Gustavus City Hall and Via Zoom

COUNCIL MEMBERS

Mayor Mike Taylor

Vice Mayor Kyle Bishop

Council Members: Janene Driscoll, Jim Mackovjak

Tania Lewis, Shelley Owens, Brian Taylor

CITY HALL

City Administrator – Kathy Leary

City Clerk - Vacant

City Treasurer – Ben Sadler

Phone: 907-697-2451 | clerk@gustavus-ak.gov

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

Council Member, Tania Lewis read the City of Gustavus Vision Statement.

APPROVAL OF MINUTES

1. 06-19-2023 General Meeting Minutes
2. 06-26-2023 Special Meeting Minutes

Motion made by Council Member Owens to approve by unanimous consent the 06/19/2023 General Meeting Minutes and the 06/26/2023 Special Meeting Minutes.

Seconded by Vice Mayor Bishop.

Hearing no objections, the minutes are approved by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES

Mayor Taylor removed Agenda Item 11. Review of Proposal Settlement Agreement and Release of All Claims with James F. Sarraco and Lisa L. Etherington in Sarraco v City of Gustavus and the State of Alaska with Legal Counsel at the request of the City Attorney.

Hearing no objections, Mayor Taylor announced the agenda set as presented minus Agenda Item 11. by unanimous consent.

COMMITTEE / STAFF REPORTS

3. Gustavus Volunteer Fire Department Quarterly Report
Gustavus Volunteer Fire Chief, Sol Martinez submitted a written report and provided an oral summary.

4. Marine Facilities Quarterly Report
Gustavus Marine Facilities Coordinator, Larry Platt submitted a written report and provided an oral summary and added that three signs were removed from the Gustavus Beach Park by an unknown person, a home and lodge trash dumping issues in trash receptacles, driving on beach continues to be a problem.
5. City Treasurer Quarterly Report & Monthly Financials
City Treasurer, Ben Sadler submitted written quarterly report, monthly financials and provided an oral summary.
6. City Administrator Report
City Administrator, Kathy Leary submitted a written report and provided an oral report summary.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Jayleen Samora - New campfire site at the Gustavus Beach Park.

CONSENT AGENDA

None

ORDINANCE FOR PUBLIC HEARING

7. FY24-01NCO Gustavus Visitors Association FY24 Budget Amendment (Introduced 06-19-2023)

Mayor Taylor opened the Public Hearing at 7:49 P.M.
Public Comment: None

Mayor Taylor closed Public Hearing at 7:49 P.M.

Motion made by Council Member Taylor to adopt FY24-01NCO Gustavus Visitors Association FY24 Budget Amendment (Introduced 06-19-2023)

Seconded by Vice Mayor Bishop.

Council Comment:
Council Member Driscoll

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

8. Approve Disposal and Recycling Center Manager / Operator Pay Adjustment for Compliance with NPS Commercial Purchase Agreement

Motion made by Mayor Taylor to approve a pay adjustment for the DRC Manager/Operator of .38 bringing the pay from \$25.00 to \$25.38 / hr for a wage

that is in compliance with NPS Commercial Purchase Agreement between the City of Gustavus and Glacier Bay National Park.

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

9. FY24-02NCO Introduction of Capital Project Funding to AMLIP Capital Project Current (Public Hearing 08-14-2023)

Motion made by Vice Mayor Bishop to approve the introduction of FY24-02NCO Capital Project Funding to AMLIP Capital Project Current with a Public Hearing taking place on 08-14-2023.

Seconded by Council Member Lewis.

Public Comment: None

Council Comment:

Council Member Driscoll

Mayor Taylor

Council Member Owens

Council Member Taylor

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

10. Mayor Report

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

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Driscoll - HEC Grant and Mobility Equipment and vacant library position.

Council Member Mackovjak - Hydro Public Access

Council Member Bishop - Local law enforcement

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 8:31 P.M.

Mike Taylor
Mike Taylor, Mayor

8/14/23
Date

Karen Platt
Attest: Karen Platt CMC, Acting City Clerk

8/14/23
Date