



CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, April 08, 2024 at 7:00 PM
Gustavus City Hall

COUNCIL MEMBERS

Mayor Shelley Owens
Vice Mayor Brian Taylor
Council Members: Janene Driscoll, Rachel Patrick
Jim Mackovjak, Kyle Bishop, Mike Taylor

CITY HALL

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

MINUTES - PENDING

VIRTUAL MEETING INFORMATION

<https://us02web.zoom.us/j/5155019406?pwd=UjNNbjB0T0czdnNreUdWSE1DUHJUQT09&omn=83662967792>

ID: 515 501 9406

PASSCODE: 2451

TEL: 253-215-8782

ROLL CALL (11 Seconds)

PRESENT

Mayor Shelley Owens
Vice Mayor Brian Taylor
Council Member Janene Driscoll
Council Member Rachel Patrick
Council Member Jim Mackovjak (via Zoom)
Council Member Kyle Bishop (via Zoom)
Council Member Mike Taylor

Reading of the City of Gustavus Vision Statement (35 Seconds)

Council Member Driscoll read the City of Gustavus Vision Statement.

APPROVAL OF MINUTES (1 Minute 35 Seconds)

- 03-11-2024 General Meeting Minutes

Motion made by Council Member Patrick to approve by unanimous consent the 03-11-2024 Meeting Minutes.

Seconded by Council Member Mackovjak

Public Comment: None

Council Comment: None

Hearing no objections, the 03-11-2024 General Meeting Minutes were approved by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES (2 Minute 50 Seconds)

Mayor Owens informed the council of her intent to postpone item #10 once council came to that item on the agenda.

There were no agenda changes.

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

COMMITTEE / STAFF REPORTS

2. Gustavus Volunteer Fire Department Quarterly Report (3 Minute 38 Seconds)

Fire Chief, Sol Martinez submitted a written report and provided an oral summary.

Council Clarifying Questions:

Council Member Driscoll

3. City Clerk Quarterly Report (9 Minute 50 Seconds)

City Clerk, Liesl Barker submitted a written report and provided an oral summary.

Council Clarifying Questions:

None

4. City Treasurer Monthly Report (13 Minute 25 Seconds)

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

Council Clarifying Questions:

None

5. City Administrator Monthly Report (16 Minute 50 Seconds)

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

Council Clarifying Questions:

None

PUBLIC COMMENT ON NON-AGENDA ITEMS (27 Minute 25 Seconds)

Susan Warner – Request to have City Administrator report in packet

James Kerns - Wave barrier in at the dock, pave Wilson Road, Hydro Rd.

Point of order by Clerk Barker – Falls Creek Hydro Road topic is on the agenda one needs to hold comments until that time – well taken

CONSENT AGENDA (27 Minute 25 Seconds)

- 6. FY24-12NCO Introduction of Capital Project Funding 2024 Salmon River Park Playground Equipment Expansion Project Phase 2 (Public Hearing 05/13/2024)

Motion made by Vice Mayor B. Taylor to adopt the consent agenda by unanimous consent as presented.

Seconded by: Council Member M. Taylor

Hearing no objections, the motion passed.

ORDINANCE FOR PUBLIC HEARING

None

UNFINISHED BUSINESS

None

NEW BUSINESS

7. FY24-13NCO Introduction of Capital Project Funding 2024 for Landfill Expansion (Public Hearing 05/13/2024) (28 Minute 50 Seconds)

Motion Made by Council Member Bishop to introduce FY24-13NCO Introduction of Capital Project Funding 2024 for Landfill Expansion (Public Hearing 05-13-2024).

Seconded by: Vice Mayor B. Taylor

Public Comment: None

Council Debate: None

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

Motion Passed

8. Approve CIP Project Development Form for Same Old Road (33 Minute 50 Seconds)

Council Member M. Taylor to approve CIP Project Development Form for Same Old Road.

Seconded by: Vice Mayor B. Taylor

Public Comment: None

Council Debate:

Vice Mayor B. Taylor

City Treasurer Sadler

Council Member Driscoll

City Administrator Leary

Council Member M. Taylor

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

Motion Passed

9. Approve City of Gustavus Capital Improvement Plan for 2024-2028

(41 Minute 55 Seconds)

Motion made by Council Member Patrick to approve City of Gustavus Capital Improvement Plan for 2024-2028.

Seconded by: Vice Mayor Taylor

Public Comment: None

Council Debate:

Council Member Driscoll

DRC Manager/Operator Barrier

City Treasure Sadler

Council Member Patrick

City Administrator Leary

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

Motion Passed

10. CY24-10 Resolution assuring unfettered public access to the Falls Creek lands via the Hydro Road (52 Minute 10 Seconds)

Motion made by Mayor Owens to postpone item #10, to a time certain, at the May 13th, 2024, Gustavus City Council General Meeting.

Seconded by: Vice Mayor B. Taylor

Point of Order made by Council Member M. Taylor - no public comment on motion to postpone – well taken

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

Motion Passed

11. Approve to accept the funding for the Cybersecurity Assessment Grant and approve the selected vendor, Structured Communication Systems (54 Minute 18 Seconds)

Motion made by Vice Mayor B. Taylor to approve to accept the funding for the Cybersecurity Assessment Grant and approve the selected vendor, Structured Communication Systems.

Seconded by: Council Member Patrick

Public Comment: None

Council Debate:

Council Member Driscoll

City Administrator Leary

Vice Mayor B. Taylor

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

Motion Passed

12. Alaska Technical Solutions Contract Extension (1 Hour 0 Minute 10 Seconds)

Motion made by Vice Mayor B. Taylor to approve CY24-11 Resolution to authorize an additional 1-year extension for managed IT services with Alaska Technical Solutions.

Seconded by: Council Member Patrick

Resolution read by: Vice Mayor B. Taylor

Public Comment: None

Council Debate:

Vice Mayor B. Taylor

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

Motion Passed.

CITY COUNCIL REPORTS

13. Coffee with Council (1 Hour 4 Minute 30 Seconds)

Vice Mayor B. Taylor provided a brief update on March's Coffee with Council.

14. Bike Path / SS4A Grant (1 Hour 6 Minute 51 Seconds)

Council Member Mackovjak provided a brief update on the SS4A grant, Marine Debris Clean up grant, and Tongass Forest planning presentation.

Clarifying Questions:

Council Member Patrick

15. City Beautification Update (1 Hour 11 Minute 12 Seconds)

Council Member Driscoll provided a brief update.

Council Member M. Taylor provided a brief update about road Maintenance being provided in a new model. (1 Hour 13 Minute 34 Seconds)

Council Clarifying Questions:

Council Member Patrick

Council Member Mackovjak

Vice Mayor B. Taylor

Mayor Owens

Clerk Barker

Council Member Driscoll

City Administrator

16. Mayor's Report (1 Hour 30 Minute 42 Seconds)

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

CITY COUNCIL QUESTIONS AND COMMENTS (1 Hour 34 Minute 10 Seconds)

Council Member Driscoll - David "Fritz" Koschomann offered to replace beach bench.

City Administrator - provided an update on beach bench replacement.

PUBLIC COMMENT ON NON-AGENDA ITEMS (1 Hour 37 Minute 18 Seconds)

None

EXECUTIVE SESSION

None

ADJOURNMENT (1 Hour 37 Minute 32 Seconds)

With no further business and hearing no objections, the meeting was adjourned at 8:39PM

POSTED ON: April 3, 2024 at P.O, Library, City Hall & <https://cms.gustavus-ak.gov/>

Council Member Driscoll read the City of Gustavus Vision Statement.

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.*