



CITY OF GUSTAVUS

CITY COUNCIL GENERAL MEETING

Monday, October 09, 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 – 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=NjNtem1QSVNCQVFxd1dWVlVEb0xxQT09>

ID: 515 501 9406 **PASSCODE:** 6972451 **TEL:** 253-215-8782

ROLL CALL

Meeting was called to Order at 7pm by Mayor Mike Taylor.

PRESENT

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

ABSENT

Council Member Tania Lewis

Reading of the City of Gustavus Vision Statement

The City of Gustavus Vision Statement was read by Council Shelley Owens.

1. Swearing in of New Council Members Seats C and D
City Clerk, Liesl Barker conducted the swearing in of newly elected Council Members Rachel Patrick - Seat C and Brian Taylor - Seat D.
2. Council Election of Mayor
Vice Mayor Bishop opened the floor for Mayor nominations
Council member Shelley Owens nominated Kyle Bishop.
Seconded by Janene Driscoll.
Council member Mike Taylor nominated Shelley Owens.
Seconded by Kyle Bishop.

Hearing no more nominations the floor is closed

Kyle Bishop declines his nomination to Mayor.

Hearing no objections, the nomination for Shelley Owens to serve the 2023-2024 term has been accepted by unanimous consent.

3. Council Election of Vice Mayor

Mayor Owens opened the floor for Vice Mayor nominations.

Council member Kyle Bishop nominated Brian Taylor.

Seconded by Rachel Lewis.

Council member Kyle Bishop nominated Shelley Owens .

Seconded by Janene Driscoll.

Brian Taylor and Kyle Bishop both accepted their nominations.

Brian Taylor was elected Vice Mayor with a majority vote.

APPROVAL OF MINUTES

4. 09-11-2023 General Meeting Minutes.

Motion by Jim Mackovjak to approve by unanimous consent the 09-11-2024 General Meeting Minutes.

Seconded by Mike Taylor

Hearing no objections, the minutes for 09-11-2023 General Meeting Minutes as presented were adopted by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES

There were no agenda Changes.

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

COMMITTEE / STAFF REPORTS

5. Gustavus Volunteer Fire Department Quarterly Report

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

6. Gustavus City Clerk Quarterly Report

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

7. Gustavus Marine Facilities Quarterly Report

Marine Facilities Coordinator, Larry Platt submitted a written report, and provided an oral summary.

8. City Treasurer Monthly Financials

City Treasurer, Ben Sadler submitted monthly financials.

9. City Administrator Report

City Administrator, Kathy Leary submitted a written report and provided an oral summary.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Dr. Vaught and Dave Miller spoke about how they are working with our Fire Chief to continue to help improve our GVFD.

CONSENT AGENDA

Motion made by Janene Driscoll to adopt the Consent Agenda by unanimous consent as presented.

Seconded by Council Member Brian Taylor.

Hearing no objections, the Consent Agenda is adopted by unanimous consent.

10. FY24-07 Introduction Providing for the Amendment of The City Held Accounts in FY24 (Public Hearing 11/13/23)
11. FY24-08NCO AMLIP Reserve (Public Hearing 11-13-2023)
12. FY24-09NCO Capital Current Transfer (Public Hearing 11-13-2023)

ORDINANCE FOR PUBLIC HEARING

13. FY24-06 Amendments to Title 3 - Personnel, Chapter 3.05, Section 3.05.010 and Section 3.05.020 (Introduced 09-11-2023)

FY24-06 Amendments to Title 3 - Personnel, Chapter 3.05, Section 3.05.010 and Section 3.05.020 (Introduced 09-11-2023)

Mayor Owens opened for Public Hearing at 8:26PM.

Public Comment: None

Mayor Owens closed Public hearing at 8:27PM.

Motion made by Council Member Brian Taylor to move to adopt FY24-06 amendments to Title 3- Personnel, Chapter 3.05, Section 3.05.010 and Section 3.05.020(Introduced 09-11-2023).

Seconded by Council Member Jim Mackovjak

Council Comment: None

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

UNFINISHED BUSINESS

None

NEW BUSINESS

14. Award RFQ- FY24-02 - Emergency Gravel Stockpile

Rachel Patrick made a motion to award the contract for the Emergency Gravel Stockpile to Glacier Bay Construction per their response to RFQ-FY24-02.

Seconded by Kyle Bishop

Public Comment: None

Council Comment: None

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

15. Contract Extension of RFQ FY23-01RM for Snow Removal

A motion made by Kyle Bishop to extend the contract RFQ FY23-01 RM Section 215 for Snow Removal to Glacier Bay Construction per their response to RFQ-FY24-03.

Seconded by Janene Driscoll

Public Comment: None

Council Comment: Vice Mayor Brian Taylor

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

16. Motion to Write-Off Ambulance Bad Debt from 2020-2022

Motion made by Mike Taylor that the City of Gustavus writes off the following ambulance service debts from FY20 (\$620.90), FY21 (\$1241.80), and FY22 (\$2469.30) for total of \$4,332.00 as uncollectable.

Seconded by Brian Taylor

Public Comment: None

Council Comment: Brian Taylor

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

CITY COUNCIL REPORTS

Jim Mackovjak - Bike Path update

Janene Driscoll- Beach Wheelchair update

17. Mayor's Report

Former Mayor Mike Taylor provided a written and oral report.

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, Mayor Owens adjourned the meeting at 9:05 PM.

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.*