

CITY OF GUSTAVUS CITY COUNCIL SPECIAL MEETING

Friday, June 21, 2024 at 5:00 PM Gustavus City Hall

COUNCIL MEMBERS

CITY HALL

Mayor Shelley Owens Vice Mayor Brian Taylor Council Members: Janene Driscoll, Rachel Patrick Jim Mackovjak, Kyle Bishop, Mike Taylor City Administrator – Kathy Leary City Clerk – Liesl Barker City Treasurer – Ben Sadler Phone: 907-697-2451 | <u>clerk@gustavus-ak.gov</u>

MINUTES - DRAFT

VIRTUAL MEETING INFORMATION

https://rb.gy/g8hvsz

ID: 876 1173 7268 **PASSCODE:** 1542 **TEL:** 253-215-8782

ROLL CALL

PRESENT
Mayor Shelley Owens
Vice Mayor Brian Taylor
Council Member Janene Driscoll (Zoom)
Council Member Jim Mackovjak (Zoom)
Council Member Mike Taylor

ABSENT Council Member Rachel Patrick Council Member Kyle Bishop

Reading of the City of Gustavus Vision Statement

Vision Statement read by Vice Mayor B. Taylor

NEW BUSINESS

1. QUASI-JUDICIAL Matter City of Gustavus waives the right to file a protest of the transfer of the Slack Tide LLC Restaurant/Eating Place liquor license to Gustavus Holding LLC

There were no Council Member conflicts of interest of Ex Parte communication to declare.

Applicant Representative, Layne Parker provided a brief overview of the application.

Mayor Owens opened the Public Hearing at 5:04pm.

Public Testimony: None

Mayor Owens closed the Public Hearing at 5:04 pm

City of Gustavus, Alaska City Council Special Meeting Minutes - PENDING June 21st, 2024 Page 1 of 2 Motion made by Council Member M. Taylor that the City of Gustavus Waives the Right to File a Protest of the transfer of the Slack Tide LLC Restaurant/Eating Place liquor license to Gustavus Holding LLC.

Seconded by Vice Mayor B. Taylor

Council Debate: None

Voting Yea: Mayor Owens, Vice Mayor B. Taylor, Council Member Driscoll, Council

Member Mackovjak, Council Member M. Taylor

Motion Passed.

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 5:07pm.

POSTED ON: June 19, 2024 at P.O, Library, City Hall & https://cms.gustavus-ak.gov/

The public is welcome to testify during this hearing or may send comments by email to clerk@gustavus-ak.gov to be read at the time of the hearing. Please do not speak to any council members regarding this hearing prior to the time of the hearing since it is a Quasi-Judicial matter.

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.

Shelley K. Owens, Mayor	Date
Attest: Liesl M. Barker, City Clerk	Date