



# CITY OF GUSTAVUS CITY COUNCIL SPECIAL MEETING

Wednesday, May 25, 2022 at 7:00 PM  
via Zoom

## COUNCIL MEMBERS

Mayor Mike Taylor  
Vice Mayor Kyle Bishop  
Council Members: Tania Lewis, Joe Vanderzanden  
Lewis Sharman, Bella Furr, Jim Mackovjak

## CITY HALL

City Administrator - Tom Williams Ph.D.  
City Clerk, CMC - Karen Platt  
City Treasurer - Eduarda Loggins  
Phone: 907-697-2451 | [clerk@gustavus-ak.gov](mailto:clerk@gustavus-ak.gov)

## AGENDA

### VIRTUAL MEETING INFORMATION

<https://us02web.zoom.us/j/87575684670?pwd=TzJmRlRtdUh1MzZVMUFpYmxQd1pUUT09>  
**ID:** 875 7568 4670 **PASSCODE:** 997494 **TEL:** 253-215-8782

### ROLL CALL

Reading of the City of Gustavus Vision Statement

### APPROVAL OF MINUTES

### MAYOR'S REQUEST FOR AGENDA CHANGES

### COMMITTEE / STAFF REPORTS

### PUBLIC COMMENT ON NON-AGENDA ITEMS

### CONSENT AGENDA

### ORDINANCE FOR PUBLIC HEARING

### UNFINISHED BUSINESS

### NEW BUSINESS

1. Approve Hiring of City Administrator
2. Swearing in of City Administrator
3. FY22-16NCO - Amending Departmental Budgets FY22 Introduction (Public Hearing 06-13-2022)

### CITY COUNCIL REPORTS

### CITY COUNCIL QUESTIONS AND COMMENTS

### PUBLIC COMMENT ON NON-AGENDA ITEMS

### EXECUTIVE SESSION

### ADJOURNMENT

**POSTED ON:** May 18, 2022 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.*

**CITY OF GUSTAVUS, ALASKA  
ORDINANCE FY22-16NCO  
AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF  
DEPARTMENT BUDGETS FOR FISCAL YEAR 2022**

**BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:**

**Section 1.** Classification. This is a **Non-Code Ordinance**

**Section 2.** For the Fiscal Year of 2022 estimated expenditures have changed from the estimates in the approved budget.

**Section 3.** For the current fiscal year, the budget is amended to reflect the changed estimates as follows:

<b>Budget Category</b>	<b>Amounts</b>		
<b>EXPENSE</b>	Original Budget	Amended Budget	Change
Admin: Payroll Expenses: Wages	\$ 153,740.16	\$ 163,740.16	\$ 10,000.00
<i>Adjusting FY22 administrative payroll budget for transition to and training for new City Administrator.</i>			
Admin: Payroll Expenses: Payroll Taxes	\$ 12,505.88	\$ 15,105.88	\$ 2,600.00
Admin: Payroll Expenses: Health Ins. Stipend	\$ 7,200.00	\$ 6,400.00	(\$ 800.00)
Admin: Payroll Expenses: 457(b) Contrib.	\$ 9,711.81	\$ 8,411.81	(\$ 1,300.00)
Admin: Relocation	\$ 0.00	\$ 1,000.00	\$ 1,000.00
<i>Moving expenses stipend for new City Administrator.</i>			
GVFD: Equipment Purchase:	\$ 2,000.00	\$ 14,000.00	\$ 12,000.00
Marine Facilities: Wages	\$ 18,173.80	\$ 24,440.80	\$ 6,267.00
<i>300hrs 20.89 per hour "Managing steel float inspections, repairs, and relocation after storm damage plus moving wooden floats, and various park and harbor repairs."</i>			
Marine Facilities: 457b) Emp. Contrib.	\$ 1,272.21	\$ 1,710.90	\$ 438.69
<i>7% of 5,473.18</i>			

---

Total Change in Expense **\$ 30,205.69**

**Section 4.** The budget is hereby amended as indicated and any portion of the approved budget inconsistent with this amendment is repealed.

**Section 5.** Effective Date. This ordinance becomes effective upon its adoption by the Gustavus City Council.

**DATE INTRODUCED:** May 25, 2022

**DATE OF PUBLIC HEARING:** June 13, 2022

**PASSED** and **APPROVED** by the Gustavus City Council this \_\_\_\_ day of \_\_\_\_\_, 2022.

---

Michael Taylor, Mayor

---

Attest: Eduarda Loggins, City Treasurer

---

Attest: Karen Platt CMC, City Clerk