



CITY OF GUSTAVUS

CITY COUNCIL GENERAL MEETING

Monday, September 20, 2021 at 7:00 PM
via Zoom

COUNCIL MEMBERS

Mayor Brittney Cannamore
Vice Mayor Joe Vanderzanden
Council Members: Tania Lewis,
Mike Taylor, John Buchheit

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

AGENDA

VIRTUAL MEETING INFORMATION

<https://us02web.zoom.us/j/84961078685?pwd=S3cyU2gwdERza3FRK3RMcXNBaWhudz09>

ID: 849 6107 8685 **PASSCODE:** 393560 **TEL:** 1 253 215 8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

APPROVAL OF MINUTES

1. 08-09-2021 General Meeting Minutes
2. 08-23-2021 Special Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

3. Marine Facilities Advisory Committee Quarterly Report
4. Gustavus Public Library Quarterly Report
5. City Treasurer Monthly Financials
6. City Administrator General Meeting Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

7. FY22-07NCO Introduction of Departmental Budgets (Public Hearing 10-11-2021)
8. CY21-11 Resolution - Approve Salmon Beyond Borders and the Southeast Alaska Indigenous Transboundary Commission
9. CY21-10 Approving the Appointment of Election Officials for the 2021 Municipal Election

ORDINANCE FOR PUBLIC HEARING

10. FY22-04NCO AMLIP Gravel Pit Fund (Introduced 08-09-2021)
11. FY22-05NCO Departmental Budgets (Introduced 08-09-2021)
12. FY22-06NCO Capital Project Funding (Introduced 08-09-2021)

UNFINISHED BUSINESS

NEW BUSINESS

13. Approve Scoping Document - Gustavus Fish Waste Disposal Station

14. FY22-08NCO Introduction of Capital Project Funding 2021 (Public Hearing 10-11-2021)

CITY COUNCIL REPORTS

15. Mayor's Quarterly Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: September 15, 2021 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.*