



# CITY OF GUSTAVUS

## CITY COUNCIL GENERAL MEETING

Monday, December 14, 2020 at 7:00 PM  
via Zoom

### COUNCIL MEMBERS

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

### CITY HALL

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

## AGENDA

### VIRTUAL MEETING INFORMATION

**LINK:** <https://us02web.zoom.us/j/84407046547?pwd=MUJFNhZzVpMnljUmMwNmtYSVJldz09>

**ID:** 844 0704 6547 **PASSCODE:** 613718 **PHONE NUMBER:** 253 215 8782

### ROLL CALL

Reading of the City of Gustavus Vision Statement

Dr. Zink State COVID-19 Update

### APPROVAL OF MINUTES

1. 11-09-2020 General Meeting Minutes
2. 12-07-2020 Special Meeting Minutes

### MAYOR'S REQUEST FOR AGENDA CHANGES

### COMMITTEE / STAFF REPORTS

3. EOC COVID-19 General Meeting Update
4. Marine Facilities Quarterly Report
5. Marine Facilities Advisory Committee
6. City Clerk Quarterly Report
7. City Treasurer Monthly Financials
8. City Administrator General Meeting Report

### PUBLIC COMMENT ON NON-AGENDA ITEMS

9. Fibre Alaska Gustavus Network Build Update & Community Connect Grant Public Information Presentation

### CONSENT AGENDA

10. FY21-13NCO Introduction AMLIP CARES Act Account Transfer (Public Hearing 01-11-2021)
11. CY20-26 Resolution Adopting an Alternative Allocation Method for the FY21 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 17: Northern Southeast Area

### ORDINANCE FOR PUBLIC HEARING

12. FY21-10NCO AMLIP Road Maintenance-FY21 Transfer (Introduced 11-09-2020)

13. FY21-09NCO AMLIP CARES Act Account Transfer (Introduced 11-09-2020)
14. FY21-11NCO Departmental Budgets (Introduced 11-09-2020)
15. FY20-12NCO Endowment Fund Grant Transfer (Introduced 11-09-2020)

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

16. Award RFQ FY21-03MF Boat Launch Repair in the Amount of \$XXX
17. CY20-27 Resolution to Award Endowment Fund Earnings for 2021
18. CY20-28 A Resolution in Support of Byte Networking dba Fibre Alaska USDA Broadband Grant Application
19. FY21-14 Providing for the Amendment of City Ordinance Title 8 Marine Facilities Chapter 8.02 Administration, Section 8.02.040 Marine Facilities Advisory Committee (c) (Public Hearing January 11, 2021)

## **CITY COUNCIL REPORTS**

## **CITY COUNCIL QUESTIONS AND COMMENTS**

## **PUBLIC COMMENT ON NON-AGENDA ITEMS**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

**POSTED ON:** December 9, 2020 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.*