



CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING MEETING AGENDA

Monday, February 08, 2021 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

AGENDA

VIRTUAL MEETING INFORMATION

LINK: <https://us02web.zoom.us/j/83553932024?pwd=NzJreXNhTGgvM2JWa09meEUwYWdFZz09>

ID: 835 5393 2024 **PASSCODE:** 302478 **PHONE NUMBER:** 1 253 215 8782

ROLL CALL

Reading of the City of Gustavus Vision Statement
Letter of Appreciation and Certificate

APPROVAL OF MINUTES

1. 01-11-2021 General Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

2. EOC COVID-19 General Meeting Update
3. Gustavus Visitor Association Quarterly Report
4. Gustavus Disposal and Recycling Center Quarterly Report
5. City Treasurer Monthly Financials and Quarterly Report
6. City Administrator General Meeting Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

7. 02-08-2021 Certificate of Records Destruction
8. FY21-16NCO Introduction of AMLIP Gravel Pit Fund opening (Public Hearing 03-08-2021)
9. FY21-17NCO Introduction of Road Maintenance Budget (Public Hearing 03-08-2021)

ORDINANCE FOR PUBLIC HEARING

10. FY21-15 Revisions of City Ordinance Title 5 - Elections (Introduction 01-11-2021)

UNFINISHED BUSINESS

NEW BUSINESS

11. Award Pit Run Gravel Contracts

12. Approve Amendment to Scoping Document-Gustavus Gravel Extraction Improvement Project
13. CY21-03 A Resolution Providing for Submission of Capital Improvement Funding Request to Alaska Legislature

CITY COUNCIL REPORTS

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: February 3, 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.*