



# CITY OF GUSTAVUS

## CITY COUNCIL GENERAL MEETING

Monday, September 21, 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

**MEETING LINK:** <https://us02web.zoom.us/j/82182012802>  
**MEETING ID:** 821 8201 2802 **PHONE NUMBER:** 253-215-8782

### ROLL CALL

Reading of the City of Gustavus Vision Statement

### APPROVAL OF MINUTES

1. 08-10-2020 General Meeting Minutes

### MAYOR'S REQUEST FOR AGENDA CHANGES

### COMMITTEE / STAFF REPORTS

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

### PUBLIC COMMENT ON NON-AGENDA ITEMS

### CONSENT AGENDA

8. Approve Project Scoping for Salmon River Small Boat Harbor Boat Launch Repairs
9. Approve Project Scoping for Salmon River Small Boat Harbor Barge Ramp Improvement
10. Appoint Election Judges and Clerks

### ORDINANCE FOR PUBLIC HEARING

11. FY21-04NCO Amendment of Departmental Budgets for FY21 (Introduced 08-10-2020)
12. FY21-05NCO Transfer from AMLIP CARES Act Account (Introduced 08-10-2020)
13. FY21-06NCO Engine 27 Property Sale (Introduced 08-10-2020)
14. FY21-07NCO Capital Projects Funding (Introduced 08-10-2020)
15. FY21-08 Proposed Changes to Section 4.13.070 - Endowment Fund Grant Permissible Investments (Introduced 08-10-2020)

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

16. Amend Gustavus PFAS Action Coalition Endowment Fund Grant Budget
17. Award Library Roof/Building Repair RFP
18. CY20-22 The Wearing of Cloth Face Masks or Face Shields

### **CITY COUNCIL REPORTS**

19. Mayor Casipit Quarterly Report
20. COVID-19 Economic Stabilization Task Force Presented by Council Member Susan Warner

### **CITY COUNCIL QUESTIONS AND COMMENTS**

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

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

**POSTED ON:** September 16, 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.*