



CITY OF GUSTAVUS

CITY COUNCIL GENERAL MEETING

Monday, August 09, 2021 at 7:00 PM
via Zoom

COUNCIL MEMBERS

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

<https://us02web.zoom.us/j/86102361152?pwd=UitrnBpN2tvaGxiNjJCY2NvQ1BVUT09>

ID: 861 0236 1152 **PASSCODE:** 096065 **PHONE NUMBER:** 253-215-8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

APPROVAL OF MINUTES

1. 07-19-2021 General Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

2. Gustavus Visitor Association Year End Expense/Progress Report
3. Gustavus PFAS Action Coalition 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. Approve Calculation of Endowment Fund Grant Amount for Calculation for FY22 Cycle
8. FY22-04NCO AMLIP Gravel Pit Fund (Public Hearing 09-20-2021)
9. FY22-05NCO Departmental Budgets (Public Hearing 09-20-2021)
10. FY22-06NCO Capital Project Funding 2021 (Public Hearing 09-20-2021)

ORDINANCE FOR PUBLIC HEARING

11. FY22-01NCO AMLIP FY22 R&R (Introduced 7-19-2021)
12. FY22-02NCO AMLIP Road Maint - FY22 transfer (Introduced 07-19-2021)
13. FY22-03NCO Capital Project Funding 2021 (Introduced 07-19-2021)

UNFINISHED BUSINESS

NEW BUSINESS

14. Request from the City of Gustavus to the SEARHC Gustavus Clinic to implement a Vaccine Incentive Program with funding in the amount of \$1,500 from the Hoonah Indian Association

CITY COUNCIL REPORTS

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: August 4, 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.*