



# CITY OF GUSTAVUS

## CITY COUNCIL GENERAL MEETING

Monday, November 09, 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/83939710045>

**MEETING ID:** 839 3971 0045 **PASSWORD:** 077162 **PHONE NUMBER:** 253 215 8782

### ROLL CALL

Reading of the City of Gustavus Vision Statement  
Nurse Practitioner, Lisa LaGrange Recognition

### APPROVAL OF MINUTES

1. 10-12-2020 Special Meeting Minutes
2. 10-12-2020 General Meeting Minutes

### MAYOR'S REQUEST FOR AGENDA CHANGES

### COMMITTEE / STAFF REPORTS

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

### PUBLIC COMMENT ON NON-AGENDA ITEMS

8. State of Alaska COVID-19 Community Engagement Team
9. AP&T Gustavus Intertie Team Presentation

### CONSENT AGENDA

10. Certificate of Records Destruction
11. City of Gustavus waives the right to file a protest of the Snug Harbor Liquor License Transfer and Renewal
12. FY20-12NCO Introduction Endowment Fund Grant Transfer (Public Hearing 12-14-2020)
13. FY21-11NCO Introduction Departmental Budgets (Public Hearing 12-14-2020)
14. FY21-10NCO Introduction AMLIP Road Maintenance-FY21 Transfer (Public Hearing 12-14-2020)

15. FY21-09NCO Introduction AMLIP CARES Act Account Transfer (Public Hearing 12-14-2020)
16. Approve Issuance of Salmon River Small Boat Harbor Boat Launch Repair RFQ FY21-XXMF

## **ORDINANCE FOR PUBLIC HEARING**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

17. CY20-23 Emergency Declaration

## **CITY COUNCIL REPORTS**

## **CITY COUNCIL QUESTIONS AND COMMENTS**

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

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

**POSTED ON:** November 4, 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.*