



CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, June 14, 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, Sally McLaughlin

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/88545019579?pwd=cFpWQVp6M0RIam82NUlZQUpDaTJTZz09>
ID: 885 4501 9579 **PASSCODE:** 748316 **TEL:** 253-215-8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

APPROVAL OF MINUTES

1. 05-10-2021 Special Meeting Minutes
2. 05-10-2021 General Meeting Minutes
3. 05-24-2021 Special Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

4. EOC COVID-19 General Meeting Report
5. Marine Facilities Advisory Committee Quarterly Report
6. Gustavus Community Library Quarterly Report
7. City Treasurer Monthly Financials
8. City Administrator General Meeting Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

9. City of Gustavus Waives the Right to File a Protest of the Snug Harbor Liquor License Renewal
10. Provide One-Time Forgiveness of Ambulance Transport Fees of \$2598.10 for Uncollectible Summer 2019 Transports due to Pandemic-Related Collection Delays
11. L3Harris Airport Land Lease Agreement

ORDINANCE FOR PUBLIC HEARING

12. FY21-21NCO FY22 Budget (Introduced 05-10-2021)
13. FY21-23NCO Providing for the Amendment of Department Budgets for FY21 (Introduced 05-10-2021)

UNFINISHED BUSINESS

NEW BUSINESS

14. CY21-08 A Resolution by the City of Gustavus Pertaining to the Authorized Investments of, the Investment Allocations of, and Establishing Appropriate Benchmarks to Measure Performance of the City's Endowment Funds
15. Award RFP FY22-COG02 Managed IT Services for FY22
16. Award RFQ FY22-01RM Road Maintenance for FY22
17. Rescind CY20-23 A Resolution Declaring a Second Local Emergency in Response to COVID-19 and a Request for State and Federal Assistance

CITY COUNCIL REPORTS

18. Mayor Quarterly Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: June 9, 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.*