



CITY OF GUSTAVUS

CITY COUNCIL GENERAL MEETING

Monday, December 13, 2021 at 7:00 PM
via Zoom

COUNCIL MEMBERS

Mayor Mike Taylor
Vice Mayor Kyle Bishop
Council Members: Tania Lewis, Joe Vanderzanden
Lewis Sharman, Bella Furr, Jim Mackovjak

CITY HALL

City Administrator - Tom Williams Ph.D.
City Clerk, CMC - Karen Platt
City Treasurer - Eduarda Loggins
Phone: 907-697-2451 | clerk@gustavus-ak.gov

AGENDA

VIRTUAL MEETING INFORMATION

<https://us02web.zoom.us/j/82929330900?pwd=ZnpFSThnd0xVL1liNFYxRUVsYjkwQT09>

ID: 829 2933 0900 **PASSCODE:** 900057 **TEL:** 1 253 215 8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

APPROVAL OF MINUTES

1. 11-08-2021 General Meeting
2. 11-23-2021 Special Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

3. Gustavus Public Library Quarterly Report
4. Gustavus Marine Facilities Coordinator Report
5. City Treasurer Monthly Financials
6. City Administrator General Meeting Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

7. Certificate of Records Destruction
8. FY22-10NCO Introduction of Departmental Budgets (Public Hearing 01-17-2022)

ORDINANCE FOR PUBLIC HEARING

9. FY22-09NCO Endowment Fund Transfer (Introduced 11-08-2021)

UNFINISHED BUSINESS

NEW BUSINESS

10. CY21-13 To Award Endowment Fund Earnings for 2022
11. CY21-14 Adopting an Alternative Allocation Method for the FY22 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 17: Northern Southeast Area

12. CY21-15 A Resolution of the City of Gustavus Comments on USFS Roadless Rule Final

CITY COUNCIL REPORTS

13. Mayor Quarterly Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: Month Day, 202X 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.*