



# **CITY OF GUSTAVUS**

## **CITY COUNCIL GENERAL MEETING**

Monday, July 19, 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](mailto:clerk@gustavus-ak.gov)

## **AGENDA**

### **VIRTUAL MEETING INFORMATION**

<https://us02web.zoom.us/j/88325332504?pwd=U1pNN3JjZy9hMnBpTFVqUzhwTVk1Zz09>

**ID:** 883 2533 2504 **PASSCODE:** 324336 **PHONE NUMBER:** 253-215-8782

### **ROLL CALL**

**Reading of the City of Gustavus Vision Statement**

**Gustavus Disposal and Recycling Center Volunteer Recognition**

**Gustavus Volunteer Fire Department Volunteer Recognition**

### **APPROVAL OF MINUTES**

1. 06-14-2021 General Meeting Minutes

### **MAYOR'S REQUEST FOR AGENDA CHANGES**

### **COMMITTEE / STAFF REPORTS**

2. Gustavus Volunteer Fire Department Quarterly Report
3. City of Gustavus Marine Facilities Coordinator Quarterly Report
4. City of Gustavus Clerk Quarterly Report
5. City of Gustavus, City Treasurer monthly financials
6. City of Gustavus, City Administrator General Meeting Report

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

### **CONSENT AGENDA**

7. Confirm Appointment of Library Administrative Director, Jessie Soder and Library Services Director, LeAnn Weikle
8. Tidelines Institute (Formerly Arete Project) Request to extend Endowment Fund Grant Timeline to July 31st, 2022
9. FY22-24NCO AMLIP FY22 R&R (Public Hearing 08-09-2021)
10. FY22-25NCO AMLIP Road Maint - FY22 transfer (Public Hearing 08-09-2021)

### **ORDINANCE FOR PUBLIC HEARING**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

11. CY21-09 A Resolution Acceptance of Coronavirus Local Fiscal Recovery Funds

12. Approve Short Form Scoping Document - Good River Bridge Repairs, Phase 1
13. Approve Short Form Scoping Document - Refurbish Old Preschool/Post Office Building
14. Approve Short Form Scoping Document - Marine Facilities Coordinator Building at Salmon River Harbor
15. Approve Short Form Scoping Document - Tsunami Siren Power Installation
16. FY22-26NCO Capital Project Funding 2021 (Public Hearing 08-09-2021)

#### **CITY COUNCIL REPORTS**

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

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

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**

**POSTED ON:** July 14, 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.*