



CITY OF GUSTAVUS

CITY COUNCIL GENERAL MEETING AGENDA

Monday, January 11, 2021 at 7:00 PM
Gustavus City Hall

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

AGENDA

VIRTUAL MEETING INFORMATION

LINK:

<https://us02web.zoom.us/j/85136045179?pwd=UUNGS3grOU91cXc5QmJMK3dPU25oUT09>

ID: 851 3604 5179 **PASSCODE:** 970793 **PHONE #:** 1 253 215 8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

APPROVAL OF MINUTES

1. 12-14-2020 General Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

2. EOC COVID-19 General Meeting Update
3. Gustavus Volunteer Fire Department Quarterly Report
4. Gustavus Public Library Quarterly Report
5. City Treasurer Monthly Financials
6. City Administrator General Meeting Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

7. CY21-01 Certifying the Annual Certified Financial Statement of FY20
8. FY21-15 Introduction of Revisions of City Ordinance Title 5 - Elections (Public Hearing 02-08-2021)
9. CY21-02 A Resolution Updating the Gustavus Public Library Policies

ORDINANCE FOR PUBLIC HEARING

10. FY21-14 Providing for the Amendment of City Ordinance Title 8 Marine Facilities Chapter 8.02 Administration, Section 8.02.040 Marine Facilities Advisory Committee (c) (Introduction 12-14-2020)
11. FY21-13NCO AMLIP CARES Act Account Transfer (Introduction 12-14-2020)

UNFINISHED BUSINESS

NEW BUSINESS

CITY COUNCIL REPORTS

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: January 6, 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.*