# CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING SEPTEMBER 20, 2021

## **MINUTES - APPROVED**

#### **ROLL CALL**

PRESENT
Mayor Brittney Cannamore
Vice Mayor Joe Vanderzanden
Council Member Mike Taylor
Council Member John Buchheit
Council Member Tania Lewis
Council Member Joe Clark

Council Seat E - Vacant

# Reading of the City of Gustavus Vision Statement

The City of Gustavus Vision Statement was read by Mayor Cannamore.

Vice Mayor Vanderzanden presented a letter of recognition and certificate of appreciation to City of Gustavus Mayor Cannamore.

#### APPROVAL OF MINUTES

Motion made by Council Member Buchheit to approve by unanimous consent the 08-09-2021 General Meeting Minutes and 08-23-2021 Special Meeting Minutes.

Seconded by Vice Mayor Vanderzanden.

Hearing no objections, the minutes of 08-09-2021 General Meeting and 08-23-2021 Special Meeting are passed by unanimous consent.

- 1. 08-09-2021 General Meeting Minutes
- 2. 08-23-2021 Special Meeting Minutes

## MAYOR'S REQUEST FOR AGENDA CHANGES

Mayor Cannamore removed Item 8. CY21-11 Resolution - Approve Salmon Beyond Borders and the Southeast Alaska Indigenous Transboundary Commission and Item 9. CY21-10 Approving the Appointment of Election Officials for the 2021 Municipal Election from the Consent Agenda and moved them to the first two items under New Business.

Hearing no objections, Mayor Cannamore announced the agenda as set.

## **COMMITTEE / STAFF REPORTS**

- 3. Marine Facilities Advisory Committee Quarterly Report Marine Facilities Advisory Committee Chair, Mike Halbert submitted a written report.
- 4. Gustavus Public Library Quarterly Report

Council Comment: None

Voting Yea: Mayor Cannamore, Vice Mayor Vanderzanden, Council Member Taylor, Council Member Buchheit, Council Member Lewis, Council Member Clark

10. FY22-06NCO Capital Project Funding (Introduced 08-09-2021)

Mayor Cannamore opened the Public Hearing at 8:04 PM

Public Testimony: None

Mayor Cannamore closed the Public Hearing at 8:05 PM

Motion made by Council Member Buchheit adopt to FY22-06NCO Capital Project Funding (Introduced 08-09-2021).

Seconded by Mayor Cannamore.

Council Comment: None

Voting Yea: Mayor Cannamore, Vice Mayor Vanderzanden, Council Member Taylor, Council Member Buchheit, Council Member Lewis, Council Member Clark

### UNFINISHED BUSINESS

No Unfinished Business.

#### **NEW BUSINESS**

11. CY21-11 Resolution - Approve Salmon Beyond Borders and the Southeast Alaska Indigenous Transboundary Commission

Motion made by Council Member Clark to approve CY21-11 Resolution - Salmon Beyond Borders and the Southeast Alaska Indigenous Transboundary Commission.

Seconded by Council Member Lewis.

Public Comment: None

Council Comment: Vice Mayor Vanderzanden Council Member Clark Council Member Buchheit

Voting Yea: Mayor Cannamore, Council Member Taylor, Council Member

Buchheit, Council Member Lewis

Voting Nay: Vice Mayor Vanderzanden, Council Member Clark

12. CY21-10 Approving the Appointment of Election Officials for the 2021 Municipal Election

Council Member Lewis: Thank you to candidates running for council.

## PUBLIC COMMENT ON NON-AGENDA ITEMS

Tom Williams

## **EXECUTIVE SESSION**

There was no Executive Session.

### ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 8:49 PM

Mike Taylor, Mayor

Attest: Karen Platt CMC, City Clerk

Date