

**CITY OF GUSTAVUS**  
**CITY COUNCIL GENERAL MEETING AGENDA**  
**FEBRUARY 08, 2021**

**MINUTES**

**ROLL CALL**

**PRESENT**

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

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

The City of Gustavus Vision Statement was read by Council Member Clark.

**Letter of Appreciation and Certificate**

Mayor Cannamore presented a letter of appreciation and certificate to City Treasurer, Phoebe Vanselow.

**APPROVAL OF MINUTES**

1. 01-11-2021 General Meeting Minutes

Motion made by Council Member Taylor to approve by unanimous consent the meeting minutes from January 11, 2021.

Seconded by Council Member Clark.

Hearing no objections, the motion was passed by unanimous consent.

**MAYOR'S REQUEST FOR AGENDA CHANGES**

There were no changes to the agenda.

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

**COMMITTEE / STAFF REPORTS**

2. EOC COVID-19 General Meeting Update  
Gustavus Volunteer Fire Dept. / EOC, Travis Miller provided an update on COVID-19 and vaccinations.
3. Gustavus Visitor Association Quarterly Report  
Gustavus Visitors Association Co Chair/Secretary, Leah Okin presented a written report and oral summary.
4. Gustavus Disposal and Recycling Center Quarterly Report  
Gustavus Disposal & Recycling Center Manager / Operator, Paul Berry provided a written quarterly report, annual report and provided an oral summary.

5. City Treasurer Monthly Financials and Quarterly Report  
City Treasurer, Phoebe Vanselow provided monthly financials, a written quarterly report and an oral summary.
6. City Administrator General Meeting Report  
City Administrator, Tom Williams provided a written General Meeting report and an oral summary.

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

Nicole Grewe

#### **CONSENT AGENDA**

7. 02-08-2021 Certificate of Records Destruction
8. FY21-16NCO Introduction of AMLIP Gravel Pit Fund opening (Public Hearing 03-08-2021)
9. FY21-17NCO Introduction of Road Maintenance Budget (Public Hearing 03-08-2021)

Motion made by Vice Mayor Vanderzanden to adopt the consent agenda by unanimous consent as presented.

Seconded by Council Member Clark.

Hearing no objections, Mayor Cannamore announced the consent agenda as passed by unanimous consent.

#### **ORDINANCE FOR PUBLIC HEARING**

10. FY21-15 Revisions of City Ordinance Title 5 - Elections (Introduction 01-11-2021)

Mayor Cannamore opened the Public Hearing at 8:05 PM  
Public Testimony: There was no public Testimony  
Mayor Cannamore closed the Public Hearing at 8:06 PM

Motion made by Council Member Lewis to adopt FY21-15 Revisions of City Ordinance Title 5 - Elections Introduced on January 11, 2021

Seconded by Council Member Buchheit.

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

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

11. Award Pit Run Gravel Contracts

Motion made by Council Member Clark to award pit run gravel contracts to Glacier Bay Construction for 10,000 cubic yards, Fairweather Construction for

3,500 cubic yards, Gustavus Landscaping for 1,500 cubic yards at the price of \$6.00 per cubic yard.

Seconded by Mayor Cannamore.

Public Comment: None

Council Comment: None

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

**12. Approve Amendment to Scoping Document-Gustavus Gravel Extraction Improvement Project**

Motion made by Vice Mayor Vanderzanden to approve amendment to the Scoping Document Gustavus Gravel Extraction Improvement Project.

Seconded by Council Member Taylor.

Public Comment: None

Council Comment:

Motion made by Vice Mayor Vanderzanden that we postpone consideration of this motion to the next General Meeting on March 8, 2021 to provide more time to think about scoping document amendments.

Seconded by Council Member Taylor.

Council Comment:

Mayor Cannamore

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

**13. CY21-03 A Resolution Providing for Submission of Capital Improvement Funding Request to Alaska Legislature.**

Motion made by Council Member Buchheit that we approve CY21-03 A Resolution Providing for Submission of Capital Improvement Funding Request to Alaska Legislature.

Seconded by Council Member Clark.

Public Comment: None

Council Comment: None

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

**CITY COUNCIL REPORTS**

Council Member Buchheit - Communication Work Group, Chatham School District, Dept. of Health and Social Service, Public Health Nurse, GVFD Chief / EOC regarding COVID-19.

**CITY COUNCIL QUESTIONS AND COMMENTS**

Council Member Buchheit - Library tour, library snow removal.

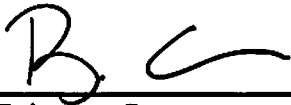
**PUBLIC COMMENT ON NON-AGENDA ITEMS**

No Public Comment

**EXECUTIVE SESSION**

**ADJOURNMENT**

Hearing no objections, the meeting was adjourned 8:40 PM.



Brittney Cannamore, Mayor

3.8.2021

Date



Attest: Karen Platt CMC, City Clerk

3-8-2021

Date