

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
NOVEMBER 09, 2020**

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 Lewis

Nurse Practitioner, Lisa LaGrange Recognition

Mayor Cannamore presented a letter and certificate of appreciation to Gustavus Nurse Practitioner, Lisa LaGrange

APPROVAL OF MINUTES

Motion made by Council Member Buchheit to approve the minutes as submitted by unanimous consent, Seconded by Council Member Clark.

Hearing no objections, Mayor Cannamore announced the 10-12-2020 Special Meeting Minutes and 10-12-2020 General Meeting Minutes approved by unanimous consent.

2. 10-12-2020 Special Meeting Minutes
3. 10-12-2020 General Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

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

COMMITTEE / STAFF REPORTS

4. Disposal and Recycling Center Quarterly Report
DRC Manager/Operator, Paul Berry provided a written quarterly report and oral summary.
5. City Treasurer Quarterly Report and Monthly Financials
City Treasurer, Phoebe Vanselow provided a written quarterly report and oral summary. In addition, a CARES Act funds update was included.

6. City Administrator General Meeting Report

City Administrator, Tom Williams provided a written General Meeting Report and provided an oral summary. Marine Facilities Coordinator, Ben Sadler included a summary of moving the steel floats from the outer dock to Bull Moose Cove.

7. EOC COVID-19 Update

Fire Chief/EOC, Travis Miller provided an update on COVID-19 in Alaska and Gustavus

8. Gustavus Visitor Association Quarterly Report

GVA President, Leah Okin provided an written quarterly report and will be crafting an informational newsletter to circulate to the public.

PUBLIC COMMENT ON NON-AGENDA ITEMS

9. State of Alaska COVID-19 Community Engagement Team

State of Alaska COVID-19 Community Engagement Team Members; Bryan Fisher, Incident Commander for the State of Alaska COVID-19 Unified Command, Paul Nelson, Director of State Division of Homeland Security and Emergency Management, Eliza Musa, Department of Health and Social Services presented and answered questions of the council.

10. AP&T Gustavus Intertie Team Presentation

Jason Custer, Vice President of Business Development with Alaska Power and Telephone Company (AP&T) along with the intertie project team provided an informational presentation regarding the design phase of the Gustavus/NPS Intertie project.

Susan Warner-Broadband

Janusz Kunat-Intertie Project

Greg Streveler-Intertie Project

Jake Ohlson, NPS Chief of Maintenance-Intertie Project

CONSENT AGENDA

Motion made by Council Member Clark to adopt the consent agenda by unanimous consent as presented, Seconded by Council Member Taylor.

Hearing no objections, the consent agenda is adopted by unanimous consent

11. Certificate of Records Destruction

12. City of Gustavus waives the right to file a protest of the Snug Harbor Liquor License Transfer and Renewal

13. FY20-12NCO Introduction Endowment Fund Grant Transfer (Public Hearing 12-14-2020)

14. FY21-11NCO Introduction Departmental Budgets (Public Hearing 12-14-2020)

15. FY21-10NCO Introduction AMLIP Road Maintenance-FY21 Transfer (Public Hearing 12-14-2020)

16. FY21-09NCO Introduction AMLIP CARES Act Account Transfer (Public Hearing 12-14-2020)
17. Approve Issuance of Salmon River Small Boat Harbor Boat Launch Repair RFQ FY21-03MF

ORDINANCE FOR PUBLIC HEARING

UNFINISHED BUSINESS

NEW BUSINESS

18. CY20-23 Emergency Declaration

Motion made by Council Member Taylor to adopt CY20-23 A Resolution by the City of Gustavus Declaring a Second Local Emergency in Response to COVID-19 and a Request for State and Federal Assistance, Seconded by Council Member Lewis.

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

CITY COUNCIL REPORTS

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Lewis-Facebook outreach and possible newsletter.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Ela Kunat-Broadband

Whitney Rapp-Electric Rates

EXECUTIVE SESSION

ADJOURNMENT

Hearing no objections, Mayor Cannamore adjourned the meeting at 9:26 PM

Brittney Cannamore, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date