

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

MINUTES - PENDING

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

Gustavus Public Library Services Director, LeAnn Weikle submitted a written report and provided an oral summary.

5. City Treasurer Monthly Financials
City Treasurer, Eduarda Loggins submitted monthly financials.
6. City Administrator General Meeting Report
City Administrator, Tom Williams submitted a written General Meeting report and provided an oral summary.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Susan Warner
Sally McLaughlin

CONSENT AGENDA

Motion made by Vice Mayor Vanderzanden to adopt the Consent Agenda by unanimous consent.

Seconded by Council Member Clark.

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

7. FY22-07NCO Introduction of Departmental Budgets (Public Hearing 10-11-2021)

ORDINANCE FOR PUBLIC HEARING

8. FY22-04NCO AMLIP Gravel Pit Fund (Introduced 08-09-2021)

Mayor Cannamore opened the Public Hearing at 7:57 PM
Public Testimony: There was no Public Testimony.
Mayor Cannamore closed the Public Hearing at 7:57 PM

Motion made by Council Member Lewis to adopt FY22-04NCO AMLIP Gravel Pit Fund (Introduced 08-09-2021).

Seconded by Vice Mayor Vanderzanden.

Council Comment: None

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

9. FY22-05NCO Departmental Budgets (Introduced 08-09-2021)

Mayor Cannamore opened the Public Hearing at 8:00 PM
Public Testimony:
Susan Warner
Mayor Cannamore closed the Public Hearing at 8:02 PM

Motion made by Council Member Taylor to approve FY22-05NCO Departmental Budgets (Introduced 08-09-2021).

Seconded by Council Member Clark.

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

Motion made by Council Member Lewis to approve CY21-10 the Appointment of Election Officials for the 2021 Municipal Election.

Seconded by Vice Mayor Vanderzanden.

Public Comment: None

Council Comment:
Mayor Cannamore

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

13. Approve Scoping Document - Gustavus Fish Waste Disposal Station

Motion made by Vice Mayor Vanderzanden to approve Scoping Document - Gustavus Fish Waste Disposal Station.

Seconded by Mayor Cannamore.

Public Comment: None

Council Comment: None

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

14. FY22-08NCO Introduction of Capital Project Funding 2021 (Public Hearing 10-11-2021)

Motion made by Council Member Clark to approve FY22-08NCO Introduction of Capital Project Funding 2021 (Public Hearing 10-11-2021).

Seconded by Council Member Buchheit.

Public Comment: None

Council Comment: None

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

CITY COUNCIL REPORTS

15. Mayor's Quarterly Report
Mayor Cannamore submitted a written report and provided an oral summary.

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Taylor: Update on maintenance of roads during these wet conditions.
Reminder to drive slower on the wet roads.

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

Brittney Cannamore, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date