

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
MARCH 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 Buchheit.

Letter of Commendation

Mayor Cannamore presented a letter of commendation to Public Health Nurses Sue Pridgen-Webb and Claire Geldhof.

Letter of Appreciation

Mayor Cannamore presented a letter of appreciation Gustavus Volunteer Fire Department COVID-19 Volunteers, Professionals and SEARHC Staff.

APPROVAL OF MINUTES

1. 02-08-2021 General Meeting Minutes

Motion made by Council Member Lewis to approve by unanimous consent the meeting minutes from February 8, 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. Gustavus Emergency Operations Center COVID-19 Update
Gustavus Volunteer Fire Dept. / EOC, Travis Miller provided an update on COVID-19 and vaccinations. Chief Miller extended recognition to Hayley Zinc for her work as a GVFD volunteer. The Department of Homeland Security Emergency

Management training for council and staff on March 11th. Join the fire extinguisher scavenger hunt and fire season is just around the corner! Public Health Nurse, Claire Geldhof expressed her appreciation and hopes to be in Gustavus March 16th.

3. Marine Facilities Advisory Committee Quarterly Report
Marine Facilities Advisory Committee Chair, Mike Halbert submitted a written report. Committee Member, Joe Vanderzanden provided an oral summary.
4. City Clerk Quarterly Report
City Clerk, Karen Platt provided a written report and was available to answer questions.
5. City Treasurer Monthly Financials
City Treasurer, Phoebe Vanselow provided monthly financials.
6. City Administrator General Meeting Report
City Administrator, Tom Williams provided a written General Meeting report, oral summary and added updates grant research with Glacier Bay National Park or other opportunities on a city water source as well as a meeting with gravel pit contractors exploring ideas on how to maximize the property of the gravel pits.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Ken Magowan

CONSENT AGENDA

7. Certificate of Records Destruction
Motion made by Council Member Clark to adopt the consent agenda by unanimous consent as presented.

Seconded by Vice Mayor Vanderzanden.

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

ORDINANCE FOR PUBLIC HEARING

8. FY21-16NCO AMLIP Gravel Pit Fund Opening (Introduced 02-08-2021)

Mayor Cannamore opened the Public Hearing at 7:48 PM
Public Testimony: There was no Public Testimony
Mayor Cannamore closed the Public Hearing at 7:49 PM

Motion made by Council Member Lewis to approve FY21-16NCO AMLIP Gravel Pit Fund Opening (Introduced 02-08-2021)

Seconded by Mayor Cannamore.

Council Comment: There was no Council Comment

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

9. FY21-17NCO Road Maintenance Budget (Introduced 02-08-2021)

Mayor Cannamore opened the Public Hearing at 7:52 PM

Public Testimony: There was no Public Testimony

Mayor Cannamore closed the Public Hearing at 7:53 PM

Motion made by Vice Mayor Vanderzanden to adopt FY21-17NCO Road Maintenance Budget (Introduced 02-08-2021).

Seconded by Council Member Clark.

Council Comment:

Council Member Taylor

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

Voting Nay: Council Member Owens

UNFINISHED BUSINESS

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

Motion made by Council Member Buchheit to approve Amendment to Scoping Document - Gustavus Gravel Extraction Improvement Project.

Seconded by Council Member Lewis.

Public Comment: None

Council Comment:

Motion made by Vice Mayor Vanderzanden that the council refer this motion to the Roads Committee to further develop concepts to address sustainability of gravel pits.

Seconded by Council Member Clark.

Council Comment:

Council Member Taylor

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

Council Member Lewis

NEW BUSINESS

11. Gustavus Visitors Association Review of Marketing Plan and FY22 Budget Request

Council Comment:

Council Member Lewis

Council Member Buchheit

12. CY21-04 A Resolution Encouraging Gustavus Residents and Visitors to Keep Gustavus Safe

Motion made by Council Member Taylor to adopt Resolution CY21-04 A Resolution Encouraging Gustavus Residents and Visitors to Keep Gustavus Safe.

Seconded by Mayor Cannamore.

Public Comment: None

Council Comment:

Council Member Taylor

Council Member Owens

Council Member Lewis

Council Member Clark

Council Member Buchheit

Mayor Cannamore

Roll Call Vote on Main Motion as Amended: Section 2, 6th bullet: Social distancing requirements for fully vaccinated people should follow CDC guidance. Hyper link "CDC guidance to the CDC webpage.

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

13. CY21-05 A Resolution Encouraging Gustavus Residents and Visitors to have a COVID-19 Test Result or Take a Test on Arrival

Motion made by Council Member Taylor to adopt Resolution CY21-05 A Resolution Encouraging Gustavus Residents and Visitors to have a COVID-19 Test Result or Take a Test on Arrival.

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

CITY COUNCIL REPORTS

14. Mayor Cannamore Quarterly Report
Mayor Cannamore provided a written report and oral summary.

CITY COUNCIL QUESTIONS AND COMMENTS

Vice Mayor Vanderzanden - Old Preschool

Council Member Lewis - Old Preschool

Council Member Taylor - Old Preschool

Mayor Cannamore - Invitation to set up appointment or send email to discuss city business.

PUBLIC COMMENT ON NON-AGENDA ITEMS

No Public Comment

EXECUTIVE SESSION

No Executive Session

ADJOURNMENT

Hearing no objections, the meeting was adjourned at 9:36 PM

Brittney Cannamore, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date