

**CITY OF GUSTAVUS
CITY COUNCIL SPECIAL MEETING
APRIL 05, 2021**

MINUTES - PENDING

ROLL CALL

PRESENT

Mayor Brittney Cannamore
Vice Mayor Joe Vanderzanden
Council Member Joe Clark
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 Mayor Cannamore.

APPROVAL OF MINUTES

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

No Public Comment

CONSENT AGENDA

ORDINANCE FOR PUBLIC HEARING

UNFINISHED BUSINESS

NEW BUSINESS

1. City Council Seat E Appointment

Motion made by Mayor Cannamore to nominate all City Council applicants; Sally McLaughlin, Chantel Mulligan-Rear, Noel A. Farevaag, Lewis C. Sharman

Seconded by Council Member Taylor.

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

Clerk conducted a vote via email and announced the results

Noel A. Farevaag 0

Chantel M. Mulligan-Rear 0

Lewis C. Sharman 2

Sally McLaughlin 4

Motion made by Council Member Lewis to appoint Sally McLaughlin to fill vacant Council Seat E until the next General Election in October 2021.

Seconded by Mayor Cannamore.

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

2. State of Alaska's MOA to Provide the City of Gustavus with Funding up to \$25,390.00 to Support COVID-19 Related Activities

Motion made by Vice Mayor Vanderzanden to approve State of Alaska's MOA to Provide the City of Gustavus with Funding up to \$25,390.00 to Support COVID-19 Related Activities

Seconded by Council Member Taylor.

Public Comment: None

Council Comment:

Council Member Lewis

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

CITY COUNCIL REPORTS

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

No Public Comment

EXECUTIVE SESSION

3. City Administrator Performance Evaluation

Motion made by Council Member Taylor that the council enters Executive Session for the performance review of the City Administrator.

Seconded by Council Member Clark.

Public Comment:

Sally McLaughlin

Council Comment: None

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

Motion made by Council Member Taylor to end Executive Session and reenter the Special Meeting.

Seconded by Mayor Cannamore

Hearing no objections, the motion passed by unanimous consent.

Motion made by Council Member Clark after evaluation and consideration, the council approves the City Administrators performance evaluation and a pay increase of \$5.00 per hour for the City Administrators position effective July 1st, 2021 at the beginning of the Fiscal Year.

Seconded by Council Member Taylor.

Public Comment:

Kelley McLaughlin

Council Comment:

Council Member Lewis

Council Member Clark

Mayor Cannamore

Council Member Buchheit

Council Member Taylor

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

Voting Nay: Council Member Clark

ADJOURNMENT

Hearing no objections, the meeting was adjourned at 6:02 PM.

Brittney Cannamore, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date