

CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
JUNE 14, 2021

MINUTES - PENDING

ROLL CALL

PRESENT

Mayor Brittney Cannamore
Vice Mayor Joe Vanderzanden
Council Member Joe Clark
Council Member Mike Taylor
Council Member Tania Lewis
Council Member Sally McLaughlin

ABSENT

Council Member John Buchheit

Reading of the City of Gustavus Vision Statement

The City of Gustavus Vision Statement was read by Council Member Lewis

Certificates of Appreciation

Mayor Cannamore presented a Certificate of Appreciation to Gustavus Public Library Administrative Director, Michelle Snowden and Gustavus Volunteer Fire Dept. Chief, Travis Miller.

APPROVAL OF MINUTES

1. 05-10-2021 Special Meeting Minutes
2. 05-10-2021 General Meeting Minutes
3. 05-24-2021 Special Meeting Minutes

Motion made by Council Member Clark to approve by unanimous consent the 05-10-2021 Special Meeting Minutes, the 05-10-2021 General Meeting Minutes and the 05-24-2021 Special Meeting Minutes.

Seconded by Vice Mayor Vanderzanden.

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

MAYOR'S REQUEST FOR AGENDA CHANGES

There were no agenda changes.

COMMITTEE / STAFF REPORTS

4. EOC COVID-19 General Meeting Report
No report was provided.
5. Marine Facilities Advisory Committee Quarterly Report

Marine Facilities Advisory Committee Chair, Mike Halbert submitted a written report. Council Member/Marine Facilities Advisory Committee Member, Joe Vanderzanden provided a summary.

6. Gustavus Public Library Quarterly Report
Library Administrative Director, Michelle Snowden submitted a written report.
7. City Treasurer Monthly Financials
City Treasurer, Phoebe Vanselow submitted monthly financials and was available to answer questions.
8. City Administrator General Meeting Report
City Administrator, Tom Williams submitted a written General Meeting report and an oral summary.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

CONSENT AGENDA

Agenda #10 Provide One-Time Forgiveness of Ambulance Transport Fees of \$2598.10 for Uncollectible Summer 2019 Transports due to Pandemic-Related Collection Delays was removed from the consent agenda by Mayor Cannamore, Seconded by Council Member Lewis and added to the first agenda item under New Business.

Motion made by Council Member Taylor to adopt the Consent Agenda as presented less item #10 as removed earlier.

Seconded by Council Member Clark.

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

9. City of Gustavus Waives the Right to File a Protest of the Snug Harbor Liquor License Renewal
11. L3Harris Airport Land Lease Agreement

ORDINANCE FOR PUBLIC HEARING

12. FY21-21NCO FY22 Budget (Introduced 05-10-2021)

Mayor Cannamore opened the Public Hearing at 7:30 PM

Public Testimony: There was non Public Testimony

Mayor Cannamore closed the Public Hearing at 7:31 PM

Motion made by Council Member McLaughlin to adopt FY21-21NCO for Fiscal Year 22 Budget which was introduced on 05-10-2021.

Seconded by Vice Mayor Vanderzanden.

Council Comment: There was no Council Comment.

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

13. FY21-23NCO Providing for the Amendment of Department Budgets for FY21
(Introduced 05-10-2021)

Mayor Cannamore opened the Public Hearing open 7:34 PM

Public Testimony: There was no Public Testimony

Mayor Cannamore closed the Public Hearing closed at 7:35 PM

Motion made by Council Member McLaughlin to adopt FY21-23NCO Providing for the Amendment of Department Budgets for Fiscal Year 21 which was Introduced 05-10-2021.

Seconded by Council Member Clark

Council Comment: There was no Council Comment.

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

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

10. Provide One-Time Forgiveness of Ambulance Transport Fees of \$2598.10 for Uncollectible Summer 2019 Transports due to Pandemic-Related Collection Delays.

Motion made by Council Member Clark to Provide One-Time Forgiveness of Ambulance Transport Fees of \$2598.10 for Uncollectible Summer 2019 Transports due to Pandemic-Related Collection Delays.

Seconded by Council Member McLaughlin.

Public Comment: None

Council Comment: None

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

14. CY21-08 A Resolution by the City of Gustavus Pertaining to the Authorized Investments of, the Investment Allocations of, and Establishing Appropriate Benchmarks to Measure Performance of the City's Endowment Funds

Motion made by Vice Mayor Vanderzanden to adopt CY21-08 A Resolution by the City of Gustavus Pertaining to the Authorized Investments of, the Investment Allocations of, and Establishing Appropriate Benchmarks to Measure Performance of the City's Endowment Funds.

Seconded by Council Member Clark.

Public Comment: None

Council Comment: None

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

15. Award RFP FY22-COG02 Managed IT Services for FY22

Motion made by Council Member Clark award the contract for Management IT Services for FY22 to Alaska Technical Solutions per their response to RFP FY22-COG02.

Seconded by Vice Mayor Vanderzanden.

Public Comment: None

Council Comment: None

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

16. Award RFQ FY22-01RM Road Maintenance for FY22

Motion made by Council Member Taylor to award the contract for annual road maintenance for Fiscal Year 22 to Glacier Bay Construction per their response to RFQ FY22-01RM, and accepting their recommended edits to specifications as negotiated with the Road Maintenance Team.

Seconded by Council Member Lewis.

Public Comment: None

Council Comment:
Council Member Taylor

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

17. Rescind CY20-23 A Resolution Declaring a Second Local Emergency in Response to COVID-19 and a Request for State and Federal Assistance

Motion made by Council Member Clark to rescind CY20-23 A Resolution Declaring a Second Local Emergency in Response to COVID-19 and a Request for State and Federal Assistance.

Seconded by Vice Mayor Vanderzanden.

Public Comment: None

Council Comment:
Council Member McLaughlin
Council Member Lewis
Council Member Taylor

Mayor Cannamore

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

CITY COUNCIL REPORTS

18. Mayor Quarterly Report
Mayor Cannamore submitted a written report.

CITY COUNCIL QUESTIONS AND COMMENTS

Mayor Cannamore - Salmon River Park clean-up by City Council Members and Church of Jesus Christ of Latter-day Saints. GPAC, ADOT, FAA, DEC, Earth Justice meeting concerning Airport Project with regard to PFAS. July Work Session is July 12 and the July General Meeting is July 19th. DRC is short staffed, requesting Council Members to reach out to Paul to help. GVFD needs an additional dispatcher.

Council Member Lewis - Extended a thank you to Council Members and City Staff for their work.

PUBLIC COMMENT ON NON-AGENDA ITEMS

No Public Comment

EXECUTIVE SESSION

No Executive Session

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 8:32 PM.

Brittney Cannamore, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date