

CITY COUNCIL GENERAL MEETING
DECEMBER 14, 2020

MINUTES-PENDING

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 Clark

Dr. Zink State COVID-19 Update

Dr. Zink provided the latest on the vaccine in Alaska and answered questions of the council and public

APPROVAL OF MINUTES

1. 11-09-2020 General Meeting Minutes
2. 12-07-2020 Special Meeting Minutes

Motion made by Council Member Buchheit to approve by unanimous consent the minutes from 11-09-2020 General Meeting and 12-07-2020 Special Meeting

Seconded by Council Member Clark.

Hearing no objections, Mayor Cannamore announced the 11-09-2020 General Meeting Minutes and 12-07-2020 Special Meeting Minutes approved by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES

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

COMMITTEE / STAFF REPORTS

3. EOC COVID-19 General Meeting Update
Fire Chief/EOC, Travis Miller provided an update on COVID-19 travel and testing recommendations
4. Marine Facilities Quarterly Report
Marine Facilities Coordinator, Ben Sadler submitted a written report and provided an oral summary
5. Marine Facilities Advisory Committee
Marine Facilities Advisory Committee Chair, Mike Halbert submitted a written report and oral summary
6. City Clerk Quarterly Report

- City Clerk, Karen Platt submitted a written report and was available to answer questions
7. City Treasurer Monthly Financials
City Treasurer, Phoebe Vanselow submitted routine written monthly financial reports
 8. City Administrator General Meeting Report
City Administrator, Tom Williams submitted a written report and provided an oral summary

PUBLIC COMMENT ON NON-AGENDA ITEMS

Fibre Alaska Gustavus Network Build Update & Community Connect Grant Public Information Presentation

Tod Boris

CONSENT AGENDA

10. FY21-13NCO Introduction AMLIP CARES Act Account Transfer (Public Hearing 01-11-2021)
11. CY20-26 Resolution Adopting an Alternative Allocation Method for the FY21 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 17: Northern Southeast Area

Motion made by Vice Mayor Vanderzanden to adopt the consent agenda by unanimous consent as presented

Seconded by Council Member Clark

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

ORDINANCE FOR PUBLIC HEARING

12. FY21-10NCO AMLIP Road Maintenance-FY21 Transfer (Introduced 11-09-2020)
Mayor Cannamore provided a summary and opened the Public Hearing at 8:24 PM.
Public Comment: There was no public comment

Mayor Cannamore closed the Public Hearing at 8:25 PM

Motion made by Council Member Taylor to adopt FY21-10NCO AMLIP Road Maintenance-FY21 Transfer (Introduced 11-09-2020)

Seconded by Council Member Clark

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

13. FY21-09NCO AMLIP CARES Act Account Transfer (Introduced 11-09-2020)
Mayor Cannamore provided a summary and opened the Public Hearing at 8:28 PM.

Public Comment: There was no public comment

Mayor Cannamore closed the Public Hearing at 8:28 PM

Motion made by Council Member Lewis move to adopt FY21-09NCO AMLIP CARES Act Account Transfer (Introduced 11-09-2020)

Seconded by Vice Mayor Vanderzanden

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

14. FY21-11NCO Departmental Budgets (Introduced 11-09-2020)
Mayor Cannamore provided a summary and opened the Public Hearing at 8:32 PM.

Public Comment: There was no public comment

Mayor Cannamore closed the Public Hearing at 8:32 PM

Motion made by Council Member Clark to adopt FY21-11NCO Departmental Budgets (Introduced 11-09-2020)

Seconded by Council Member Taylor

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

15. FY20-12NCO Endowment Fund Grant Transfer (Introduced 11-09-2020)
Mayor Cannamore provided a summary and opened the Public Hearing at 8:35 PM.

Public Comment: There was no public comment

Mayor Cannamore closed the Public Hearing at 8:36 PM

Motion made by Vice Mayor Vanderzanden to adopt FY20-12NCO Endowment Fund Grant Transfer (Introduced 11-09-2020)

Seconded by Council Member Lewis

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

UNFINISHED BUSINESS

NEW BUSINESS

16. Award RFQ FY21-03MF Boat Launch Repair in the Amount of \$1974.00

Motion made by Council Member Taylor to award RFQ FY21-03MF Boat Launch Repair Project to Glacier Bay Construction Inc. in the Amount of \$1974.00

Seconded by Council Member Clark

Public Comment: There was no public comment

Council Comment:
Taylor

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

17. CY20-27 Resolution to Award Endowment Fund Earnings for 2021

Public Comment: There was no public comment

Council Comment: There was no council comment

Motion made by Council Member Lewis to approve CY20-27 Endowment Fund Grant Awards for 2021 to The Gustavus Historical Archives and Antiquities' in the amount of \$4937.00 and the Arete Project for a total of \$38,316.17 for a total of \$43,253.17

Seconded by Council Member Clark

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

18. CY20-28 A Resolution in Support of Byte Networking dba Fibre Alaska USDA Broadband Grant Application

Motion made by Council Member Buchheit to adopt CY20-28 A Resolution in Support of Byte Networking dba Fibre Alaska USDA Broadband Grant Application

Seconded by Council Member Taylor

Public Comment:

Susan Warner
Janusz Kunat
Dan Foley

Council Comment:

Taylor
Lewis
Owens
Buchheit
Clark
Vanderzanden

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

19. FY21-14 Providing for the Amendment of City Ordinance Title 8 Marine Facilities Chapter 8.02 Administration, Section 8.02.040 Marine Facilities Advisory Committee (c) (Public Hearing January 11, 2021)

Motion made by Vice Mayor Vanderzanden to introduce of FY21-14 Providing for the Amendment of City Ordinance Title 8 Marine Facilities Chapter 8.02 Administration, Section 8.02.040 Marine Facilities Advisory Committee (c) (Public Hearing January 11, 2021)

Seconded by Mayor Cannamore

Public Comment: There was no public comment

Council Comment:

Vanderzanden

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

Lewis-December flood comments from the community
Taylor- December flood assessment of road damage
Clark-December flood and access to pit run gravel and fees
Buchheit-Address severe and not so severe December flood damage to roads
Cannamore-Open Mayor hours Wednesday 3:30-5:00 PM by appointment

PUBLIC COMMENT ON NON-AGENDA ITEMS

Travis Miller

EXECUTIVE SESSION

ADJOURNMENT

Hearing no objections, Mayor Cannamore adjourns the meeting at 9:43 PM

Brittney Cannamore, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date