



**City of Saxman**  
**City Council Special Meeting**  
**June 26, 2023**  
**5:30 PM**

## AGENDA

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**Call to Order**

**Prayer**

**Roll Call/Quorum**

**Public Comments**

**Consideration of the Agenda**

**Consent Agenda:** *Matters listed under the consent agenda are routine and will be enacted by one motion and one vote. There will be no separate discussion on these items. If the Mayor or council member requests discussion, that item will be removed from the consent calendar and will be considered under "Unfinished Business".*

1. June 23, 2023 Finance Meeting Minutes  
Background: Finance Meeting Minutes presented for Approval.
2. June 23, 2023 Finance Meeting Recommendations  
Background: Meeting Recommendations presented for the Council's approval.
3. May 31, 2023 Special Meeting Minutes  
Background: Meeting Minutes presented for Approval.
4. May 26, 2023 Special Meeting Minutes  
Background: Meeting Minutes presented for Approval.

**Old Business**

**New Business**

5. Resolution #06.2023.06  
Background: A Resolution authorizing the Entity to enter into a payment contract for any outstanding balance and the FY 2024 Notice of Deposit Contribution.  
*"Possible Motion: I make a motion to approve Resolution #06.2023.06 A Resolution authorizing the Entity to enter into a payment contract for any outstanding balance and the FY 2024 Notice of Deposit Contribution."*
6. City Clerk Position  
Background: Discussion of the City Clerk Position.
7. Ketchikan Dribbler's League Letter to Council  
Background: Ketchikan Dribbler's League is requesting forgiveness on their due balance for the Spring Gymnasium Rental. A letter will be provided to the Council for review and decision.

8. VPSO

Background: Discussion on the status of the VPSO.

**Executive Session Procedure:** Motion is made stating the subject matter to be discussed and then voted upon. If adopted, executive session is held. If necessary, action is taken in public session following the executive session. If there is more than one executive session topic, each topic will be handled separate from the other.

9. City Administrator Position

Background: The City Council will discuss the status of the City Administrator position.

10. Mayor's Salary

Background: Discussion on the Mayor's Salary/Interim City Administrator Pay.

**Public Hearings:** After the reading of each draft Ordinance the Mayor will ask for comments from the public. After public comments are closed by the Mayor motions may be made.

**Unfinished Business**

**Staff Reports**

11. Water Operator Report

Background: The Water Plant Operator will provide a written water operator report for May and June.

**Next Meeting Dates:**

12. July Calendar

Background: Presentation of the July Calendar.

**Council/Mayor Comments**

**Adjournment**