



City of Saxman
City Council Regular Meeting
December 18, 2024
6:00 PM

AGENDA

Call to Order

Land Acknowledgement

1. Land Acknowledgment

Background: Acknowledge T'eesh Kwaan Xagu (Tanning Frame Tribe's Sand Beach), honoring the historical connection to the territory and acknowledging the original stewardship of the land.

Roll Call/Quorum

Public Comments

Workshop

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".*

Old Business

New Business

2. Resolution #12.2024.11 Certifying Annual Certified Financial Statement of Revenues & Authorized Expenditures or Audit for FY23

Background: The Department of Commerce, Community, and Economic Development requires a resolution to be submitted with the Certified Financial Statement of Revenues and Authorized Expenditures or Audit each fiscal year. The FY23 Audit from Elgee Rehfeld has already been reviewed and accepted by the City Council. The resolution now needs to be signed and submitted.

3. Saxman Thanksgiving Food Distribution Donation

Background: Finance Report for monetary donations to Cape Fox Corporation

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

4. Mayor's Report

Background: Mayor will present a verbal report for review and discussion

5. City Administrator's Report

Background: City Administrator's Report presented to council for review and discussion

6. Water Operator's Report

Background: Water Operator Report presented to council for review and discussion

Executive Session

Next Meeting Dates:

City Council Meeting:

Building and Ordinance Meeting:

Seaport Meeting:

Public Safety Planning Meeting:

Finance Meeting:

Tourism Master Planning Meeting:

Totem and Tourism Meeting:

Additional Meetings:

Council/Mayor Comments

Adjournment