



City of Saxman
City Council Regular Meeting
January 17, 2024
5:30 PM

AGENDA

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. January 11, 2024 Finance Committee Meeting Minutes
Background: Meeting Minutes presented for Council Approval.
2. January 11, 2024 Finance Recommendations
Background: Finance Recommendations Presented for Council Approval.
3. January 11, 2024 Building and Ordinance Committee Meeting Minutes
Background: Meeting Minutes Presented for Council Approval.
4. December 30, 2023 Special Meeting Minutes
Background: Meeting Minutes Presented for Council Approval.

Old Business

New Business

5. City Administrator Update
Background: The Mayor will provide an update on the City Administrator Interview that took place on January 12, 2024, and the Council will decide next steps.
6. Oath of Office
Background: Oath of Office for Councilor G. Blair. The City Clerk will assist the new Council Members in the "Council Members Oath" and present them with a certificate of Election.
7. 2024 Winter Legislative Conference - Alaska Municipal League
Background: The Mayor will be attending this conference along with one other Council Member.

8. Southeast Conference - 2024 Mid-Session Summit

Background: The 2024 Southeast Conference Mid-Session Summit will be held in Juneau, Alaska, from February 6-8, 2024. The Mayor will be attending with one other Council Member.

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

9. Mayor/Interim City Administrator Report

Background: Report from the Mayor/Interim City Administrator.

10. December Water Report

Background: Water Report presented from the Water Operator for Council Review.

Executive Session

Next Meeting Dates:

11. February Calendar

Background: Presentation of the February Calendar for Council Meetings.

Council/Mayor Comments

Adjournment