



City of Saxman
City Council Regular Meeting
April 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. Approval of March 6, 2024 Building and Ordinance Committee Meeting Minutes

Background: Meeting minutes presented for Council approval.

Unfinished Business

2. March 6, 2024 Building and Ordinance Committee Meeting Minutes

Background: Meeting minutes presented for Council approval. Council considered this at the previous Regular Council meeting on March 20, 2024. It was postponed for further discussion.

New Business

3. Resolution # 04.2024.04 - Supporting AKDOT & Public Facilities Planning and Design Efforts to Relocate the M/V Lituya Ferry Landing to the City of Saxman

Background: Resolution shows the City of Saxman's support for the 2024 PIDP project.

4. Resolution # 04.2024.05 - Supporting KGB Submitting a 2024 Port Infrastructure Development Grant for the Saxman Seaport Alaska Marine Highway System Ferry Dock and Terminal

Background: Resolution shows the City of Saxman's support for the 2024 PIDP grant application.

5. Resolution # 04.2024.06 - Confirming the KGB Mayor's Declaration of Disaster for the Loss of the South Tongass Fire Station and Emergency Apparatus

Background: Resolution shows the City of Saxman's support for the Declaration of Disaster from the fire at STVFD on April 9, 2024.

6. Approve KGB's Procurement Code

Background: Council will review and discuss approving KGB's Procurement Code (Chapter 11.20 Competitive Bidding Purchasing Procedures and Contracts) to follow throughout the AHFC affordable housing grant project.

7. AHFC Grant Agreement

Background: Council will review and discuss moving forward with finalizing and submitting AHFC Grant Agreement for affordable housing project.

8. Contract for Affordable Housing Project Management/Administration Services

Background: Council will discuss approving a contract for project management/administration services for the affordable housing project, subject to approval of grant agreement.

9. STVFD Utilizing SCC Downstairs Lobby/Kitchen

Background: The Mayor will discuss with Council regarding the STVFD utilizing SCC downstairs lobby/kitchen on Thursdays for meetings due to the loss of their station in the fire on April 9, 2024.

Staff Reports

10. Mayor's Report to Council

Background: The Mayor will verbally report.

11. City Administrator's Report to Council

Background: City Administrator Report presented for Council review and discussion.

12. Water Operator's Report to Council

Background: Water Operator Report presented for Council review and discussion.

Next Meeting Dates

13. Set Late-April & May 2024 Council Meetings

Background: Discuss and approve late-April and May 2024 calendar for Council meetings.

Council/Mayor Comments

Adjournment