



**City of Saxman
Regular Meeting
July 19, 2023
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. July 07, 2023 Special Meeting Minutes
Background: Special Meeting Minutes presented for Council Approval.
2. July 11, 2023 Totem and Tourism Committee Meeting Minutes
Background: Meeting Minutes Presented for Council Approval.
3. July 13, 2023 Finance Meeting Minutes
Background: Meeting Minutes presented for Council's Approval.
4. July 13, 2023 Finance Meeting Recommendations
Background: Recommendations presented for Council Approval.
5. July 13, 2023 Seaport Committee Meeting Minutes
Background: Meeting Minutes presented for Council's Approval.
6. June 26, 2023 Special Council Meeting Minutes
Background: Meeting Minutes Presented for Approval.
7. June 27, 2023 City Council Work Session with the Organized Village of Saxman Meeting Minutes
Background: Meeting Minutes Presented for Council's Approval.
8. June 30, 2023 Special Council Meeting Minutes
Background: Meeting Minutes Presented for Council Approval.
9. April 19, 2023 Regular Meeting Minutes
Background: Meeting Minutes Presented for Approval.
10. May 11, 2023 Finance Meeting Minutes
Background: Meeting Minutes Presented for Council's Approval.
11. May 11, 2023 Finance Meeting Recommendations

Background: Recommendations Presented for Council's Approval.

Old Business

New Business

12. Resolution #07.2023.07

Background: A Resolution of the City of Saxman, Alaska, Establishing a Sales Tax Holiday on October 7, 2023.

"Both the Ketchikan City Council and Ketchikan Gateway Borough will be considering a similar resolution during an upcoming meeting of their respective bodies. Per Borough code, the declaration of a sales tax holiday does not require the City of Saxman to pass a similar resolution for the holiday to become effective. If Saxman chooses not to participate in the holiday, their 4% city sales tax would remain in effect on October 7, 2023."

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.

13. City Clerk Position

Background: The City Clerk Position was posted in house until July 14, 2023 at noon. The Mayor will review any applicants to the Council and determine next steps.

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.

14. Ordinance #23-05 Amendment to Mayor's Salary

Background: An Amendment to Ordinance "" regarding the Mayor's Salary. The introduction was presented at the July 7, 2023, Special Meeting and a motion was made to approve and to set Ordinance #23-05 for Public Hearing on July 19,2023 at the Regular Council Meeting on July 19, 2023,

Staff Recommended Motion: The Mayor will open the floor to public comment or testimony received through the City Clerk's Office. When the Mayor is confident that all person's wanting to make comment have made themselves heard, then he will close the Public Hearing section and call for the vote.

"I make a motion to approve/pass Ordinance 23-05, an amendment to "Mayor's Salary

Unfinished Business

Staff Reports

15. Water Operator Report

Background: The Water Operator will provide a written water operator report for the month of July.

Next Meeting Dates:

16. August Calendar

Background: Presentation of August Meeting Dates.

Council/Mayor Comments

Adjournment