



**City of Saxman
Regular Meeting
September 21, 2022
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. June 15, 2022 Regular Council Meeting Minutes

Background: Meeting Minutes Presented for Council's Approval.

2. June 14, 2022 Finance Meeting Minutes

Background: Meeting Minutes Presented for Council's Approval.

3. June 14, 2022 Finance Meeting Recommendations

Background: Finance Meeting Recommendations for Approval.

4. September 19, 2022 Finance Meeting Minutes

Background: Finance Meeting Minutes to present to the Council.

5. Water Operator Report

Background: The Water Plant Operator verbally presents the Water Operator Report for the month of September.

6. Oyster Pole Artist Contract

Background: The City Administrator is presenting the Oyster Pole artists contract, to be completed by Jon Rowan, with mile stones and fee for approval. A motion to allow the Administer to sign on behalf of the council is in order.

Possible Motions: *"I make a motion to approve mile stone dates and carving fee and entering into a contract with Master Carver Jon Rowan to replicate the Oyster Pole."*

7. Joint Legislative Committee Projects

Background: The Ketchikan Gateway Borough joint legislative priority request committee meeting is next week. The City Administrator would like to Council to consider the same top 3 projects as last year and recommend the priority for each.

Possible Motion: *"I make a motion to prioritize the joint legislative projects as 1. Fire Station, 2. Fire Truck 3. Matching funds for Harbor"*

8. August General Fund Financials

Background: Presentation of the General Fund Financials.

9. August Water and Sewer Financials

Background: Presentation of the Water and Sewer Financials.

10. August Seaport Financials

Background: Presentation of the Seaport Financials.

11. August Cash Accounts

Background: Presentation of the Cash Accounts.

12. Resolution #08.22.03 Naming Election Judges and Appointing a Canvass Board.

Background: A Resolution of the Council of the City of Saxman, Alaska appointing the judges and canvass board for the regular election to be held on October 4, 2022 and establishing an effective date.

Possible Motion: *"I make a motion to approve Resolution #08.22.03 Naming Election Judges and Appointing a Canvass Board"*

Old Business

New Business

13. Resolution #09.2022.03 Budget Transfer for relocating City Shop

Background: This Resolution was presented at the Finance Committee Meeting, but there was not a quorum present. The Clerk is re-submitting this for Council approval. These costs were unforeseen costs associated with the stipulated Three Bears rental at Seaport and re-locating the City Shop building to be compliant with the stipulated lease agreement.

14. Resolution #09.2022.02 Budget Transfer for Repairs

Background: This Resolution was presented at the Finance Committee Meeting, but there was not a quorum present. The Clerk is re-submitting this for Council approval. These costs were unforeseen costs associated with the stipulated Three Bears rental at Seaport.

Possible Motion: *"I make a motion to approve Resolution #09.2022.02 Budget Transfer for Repairs."*

15. Resolution #09.2022.05 Requesting the State DOT begin planning work on re-locating the Ketchikan AMHS dock to the Saxman Seaport,

Background: The honorable Governor Dunleavy has seen to it that the state DOT has direction and funding to support building an AMHS ferry dock at the Saxman Seaport. To start this process the Saxman City council should resolve to formally ask the state DOT and SE Conference to begin the planning work for this project.

Possible Motion: *"I make a motion to approve Resolution #09.2022.05 Requesting the State DOT begin planning work on re-locating the Ketchikan AMHS dock to the Saxman Seaport."*

16. Public Request for a Free Rental of the Saxman Community Center

Background: A request for a free rental for a Celebration of Life was requested by Lori and Jos Govaars. The rental would be held at the Saxman Community Center in the upstairs lobby/theater and the kitchen on October 8, 2022 from 6-10 PM. Mayor Seludo was the first to review the consideration and denied the request for the following reason - Major Ricky Govaars was not a Saxman Resident at the time of his passing. He mentioned that the family can put in a further request for the City Council's review and consideration. A copy of the Saxman Community Center Rental Packet along with a written letter from the family has been included.

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

Executive Session

Next Meeting Dates

17. October Calendar

Background: October Calendar for Council's Review.

18. Request to convene a joint Executive Committee meeting with OVS

Background: The Clerk has received a request from the OVS Tribal Council to convene a joint meeting of the executive officers to discuss activities that are of joint importance.

Council/Mayor Comments

Adjournment