



**City of Saxman
Regular Council Meeting
April 21, 2021
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. April Building and Ordinance Minutes

Background: Building and Ordinance Meeting Minutes for approval.

2. April Building and Ordinance Recommendations

Background: Committee recommendations from the 4.13.2021 meeting for Council approval.

3. Finance Committee Minutes

Background: Presentation of Finance Meeting minutes for approval.

4. Finance Committee Recommendations

Background: Finance Committee recommendations

Old Business

New Business

5. Cape Fox Land Sale

Background: Cape Fox is requesting the City Council enter into negotiations to sell the property 2706 S. Tongass for the purpose of introducing new industry to the City. Cape Fox is offering a stipulation of the sale be the building of a full service grocery store, approval of the final façade that is visible to public and tourists, and monthly progress reports. They also offer to build a memorial to the Old School House, built on the site, honoring the significance of the building in the forming of the City. In the Building and Ordinance meeting on April 13th, the committee requested the City Administer and the Mayor negotiate an offer and the attached draft resolution is a culmination of those talks.

Staff recommended action: "I make a motion to approve Resolution 04.2021.03,

A **RESOLUTION** of the City of Saxman, Alaska to sell the property referenced by deed as PAT1035992 and by parcel as 852140089000 to the Cape Fox Corporation for the

express purpose of building a full-service grocery store and a tribute to the building known as "The Old School House" on referenced property."

Unfinished Business

Executive Session

Next Meeting Dates:

6. May Meeting Dates

Background: May meeting dates for approval. The Clerk asks the Council if they would like to re-schedule the Council update training in May.

Council/Mayor Comments

Adjournment