



**City of Saxman
City Council Special Meeting
February 13, 2025
5:30 PM**

AGENDA

Call to Order

Roll Call/Quorum

Prayer

1. Land Acknowledgement

Background: A formal statement recognizing and respecting the Indigenous Peoples as the traditional stewards of the land on which we gather. It serves as a reminder of the enduring relationship between Indigenous communities and their ancestral territories.

2. Elizabeth Peratrovich Day Proclamation

Background:

Elizabeth Peratrovich Day, observed annually on February 16, honors the life and legacy of Elizabeth Peratrovich, a Tlingit civil rights leader whose advocacy was instrumental in the passage of the 1945 Alaska Anti-Discrimination Act—the first anti-discrimination law in the United States. As Grand President of the Alaska Native Sisterhood, Peratrovich's powerful testimony before the Alaska Territorial Legislature helped secure equal rights for Alaska Natives, paving the way for broader civil rights advancements.

This proclamation recognizes Elizabeth Peratrovich's contributions to justice and equality and reaffirms our commitment to upholding the values of inclusion, respect, and equal rights for all. By adopting this proclamation, we acknowledge the ongoing significance of her work and encourage our community to reflect on the importance of civil rights and advocacy.

Consideration of the Agenda

Public Comments

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".*

3. Housing Committee

Background: The establishment of a Housing Committee is a proactive step in addressing housing challenges and opportunities within the City of Saxman. With increasing concerns regarding housing availability, affordability, and quality, this committee would serve as an advisory body to assess current housing conditions, identify needs, and recommend strategies to improve housing options for residents.

4. Ketchikan Visitors Bureau

Background: To review and approve the Ketchikan Visitors Bureau tours submission.

5. December Cash Accounts

Background: Bret Raby from Teuscher Walpole, LLC provided the Cash Accounts for review and discussion.

6. December General Fund Financials

Background: Bret Raby from Teuscher Walpole, LLC provided the General Fund Financials for review and discussion.

7. December Water and Sewer Financials

Background: Bret Raby from Teuscher Walpole, LLC provided the Water and Sewer Financials for review and discussion.

8. December Seaport Financials

Background: Bret Raby from Teuscher Walpole, LLC provided the Seaport Financials for review and discussion.

9. January Cash Accounts

Background: Bret Raby from Teuscher Walpole, LLC provided the Cash Accounts for review and discussion.

10. January General Fund Financials

Background: Bret Raby from Teuscher Walpole, LLC provided the General Fund Financials for review and discussion.

11. January Water and Sewer Financials

Background: Bret Raby from Teuscher Walpole, LLC provided the Water and Sewer Financials for review and discussion.

12. January Seaport Financials

Background: Bret Raby from Teuscher Walpole, LLC provided the Seaport Financials for review and discussion.

Staff Reports

13. Water Report

Background: Review and Approve the Water Report

14. Mayors Report

Background: Mayor to present a verbal report

15. City Administrator Report

Background: City Administrator to present a verbal report

Workshop

Old Business

New Business

Executive Session

Next Meeting Dates:

City Council Meeting:

Building and Ordinance Meeting:

Seaport Meeting:

Public Safety Planning Meeting:

Finance Meeting:

Tourism Master Planning Meeting:

Totem and Tourism Meeting:

Additional Meetings:

Council/Mayor Comments**Adjournment**