



**City of Saxman
Regular Meeting
October 20, 2021
5:30 PM**

AGENDA

Call to Order

Prayer

Roll Call/Quorum

Public Comments

1. The Clerk received one request for written testimony to be considered and heard by the Council. Upon Mayor approval the document will be delivered to Council and read by the Clerk upon request.

Workshop

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".*

2. October 13, 2021 Seaport Committee Minutes
Background: Meeting minutes presented for approval.
3. Resolution #10.2021.08 Authority of Mayor to Negotiate a Lease with Three Bears Alaska grocery stores.
Background: this Resolution was motioned to be drafted during the last Special Council Meeting. It was approved for recommendation by the Seaport Committee on October 12th.
4. Background: The Water Plant Operator presented the water operator report for the month of September.

Old Business

New Business

5. Resolution #10.2021.09 Requests for State Funding
Background: This Resolution is a result of the Executive Lobbying Committee that includes at least one elected official and one management level from the Ketchikan Gateway Borough, the City of Saxman and The City of Saxman. This Resolution describes the top 3 funding priorities for the City of Saxman to the State of Alaska Legislature and asks that funding be appropriated for all three with the Fire Station/Public Safety Building being the City of Saxman's top priority.

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

Executive Session

Next Meeting Dates:

6. Next meeting dates for Councils Consideration

Clerk Requests:

Plan to re-schedule Orientation.

Recognize Veterans Day on Friday.

Continue to have Finance Committee on Thursday as per the standing schedule.

Council/Mayor Comments

Adjournment