

## City of Saxman City Council Regular Meeting March 20, 2024 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. February 29, 2024 Finance Committee Meeting Minutes

Background: Meeting minutes presented for Council approval.

#### 2. March 4, 2024 Totem and Tourism Committee Meeting Minutes

Background: Meeting minutes presented for Council approval.

3. March 6, 2024 Building and Ordinance Committee Meeting Minutes

Background: Meeting minutes presented for Council approval.

#### **Old Business**

#### **New Business**

#### 4. 2024 GKA Multi-Jurisdictional Emergency Operations Plan

<u>Background:</u> Steve Rydeen will present the plan to Council for consideration, discussion, and adoption.

#### 5. KIC Office of Education School Renaming Initiative Letter

<u>Background:</u> Council will review and discuss letter submitted by KIC's Office of Education.

**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**

#### 6. Lot Development

<u>Background:</u> The Mayor will provide an update and discuss next steps. Council previously approved this item.

#### **Staff Reports**

7. Mayor Report

Background: The Mayor will verbally report.

## 8. City Administrator Report

Background: The City Administrator will verbally report.

## **Executive Session**

## 9. Sawmill Purchase

Background: Discuss finalizing the purchase of the Sawmill.

## **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:

## 10. April 2024 Calendar

Background: Discuss and approve the April 2024 calendar for Council meetings.

## **Council/Mayor Comments**

### Adjournment