

City of Saxman City Council Regular Meeting January 15, 2025 5:30 PM

AGENDA

Call to Order

Prayer

1. Land Acknowledgement

<u>Background:</u> Acknowledge T'eesh Kwaan Xagu (Tanning Frame Tribe's Sand Beach), honoring the historical connection to the territory and acknowledging the original stewardship of the land.

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".

Roll Call/Quorum

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

2. November 20, 2024 Meeting Minutes

Background: Review and Approve November 20, 2024 meeting minutes

3. December 18,2024 Meeting Minutes

Background: Review and Approve December 18, 2024 meeting minutes

Old Business

New Business

4. 2025 Youth Employment Services (YES) Host Mentor Application

Background: to review and select our Jr. City Staff, from ages (14-24)

Deputy Jr. Clerk

- Jr. City Administrator
- Jr. Water Operator
- Jr. Street Maintenance
- 5. Eagle Beaver Totem Pole

<u>Background:</u> accept the recommendation from the Totem & Tourism Committee to approve and accept the sketch of the Eagle Beaver Totem Pole and allow the contractor to move on the next phase of the project.

6. Our Town for Historic Ketchikan Inc.

Background: Review the draft for the next edition of Our Town for Historic Ketchikan Inc.

7. Alaska Municiple League

Background: appointing council and admin to be in attendance of AML

Staff Reports

8. Mayor Report

Background: Mayor will present a verbal report for review and discussion

9. City Administrator Report

Background: City Administrator's Report presented to council for review and discussion

10. Water Operator Report

Background: Water Operator Report presented to council for review and discussion

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