



**City of Saxman  
Regular Meeting  
January 18, 2023  
5:30 PM**

## **AGENDA**

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### **Call to Order**

### **Prayer**

### **Roll Call/Quorum**

### **Public Comments**

1. Three Bears Update

Background: The Mayor is presenting Tim Lewis, Cape Fox Commercial Manager, for an update on Three Bears to the Council.

2. Audit Report

Background: Max Mertz, auditor, has finished with the audit and will present it to the Council via Zoom.

### **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".*

3. December 21, 2022 Regular Meeting Minutes

Background: Meeting Minutes presented for approval.

4. November 8, 2022 Totem and Tourism Committee Minutes

Background: Committee meeting minutes that should have been approved in December.

5. January 12, 2023 Finance Meeting Minutes

Background: Meeting Minutes Presented for Approval.

6. January 12, 2023 Finance Meeting Recommendations

Background: Finance Meeting Recommendations for Approval.

7. Resolution #01.2023.01 Shared Fisheries Business Tax Resolution for Application

Background: Every year we apply for a portion (based on state calculation) of the fisheries business tax. This resolution is in support of that application.

### **Old Business**

### **New Business**

**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**

### **Staff Reports**

8. Water Operator Report

Background: The Water Plant Operator verbally presents a report for the month of January.

### **Executive Session**

#### **Next Meeting Dates:**

9. February Calendar

Background: Council Meeting Dates for the Council's Review.

### **Council/Mayor Comments**

### **Adjournment**