



**City of Saxman  
Regular Meeting  
April 19, 2023  
5:30 PM**

## **AGENDA**

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### **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. March 21, 2023 Special Meeting Minutes  
Background: Meeting Minutes presented for Council's Approval.
2. March 15, 2023 Regular Meeting Minutes  
Background: Meeting Minutes for Review and Approval.
3. March 30, 2023 Special Meeting Minutes  
Background: Meeting Minutes for Review and Approval.
4. April 06, 2023 Building and Ordinance Committee Meeting Minutes  
Background: Meeting Minutes for Review and Approval.
5. April 11, 2023 Totem and Tourism Committee Meeting Minutes  
Background: Meeting Minutes for Review and Approval.
6. April 13, 2023 Finance Meeting Minutes  
Background: Meeting Minutes for Review and Approval.
7. April 13, 2023 Finance Meeting Recommendations  
Background: Finance Meeting Recommendations for the Council's Review and Approval.

### **Old Business**

### **New Business**

8. School House Property  
Background: Cape Fox will make an offer on the school house and property to the Council. Moved from Building and Ordinance Meeting on April 06, 2023, to the Regular Meeting for further discussion.
9. Moving City of Saxman Office to CFC Building

Background: Cape Fox representative will further discuss the proposal of moving the City of Saxman offices over to the CFC Building. Resuming discussion from the Regular Council Meeting on March 15, 2023. Has since been moved from Building and Ordinance Meeting on April 06, 2023, to the Regular Meeting for further discussion.

10. Wood-Mizer

Background: Mayor Seludo will present the topic of the "Wood-Mizer" to the Council. Moved from Building and Ordinance Meeting on April 06, 2023, to the Regular Meeting for further discussion.

11. Cash Call for CDC Start Up

Background: The CDC is requesting funding from the City of Saxman for start-up funds in the amount of \$40,000 for two years totaling \$80,000.

**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

12. Water Operator Report

Background: Water Operator verbally reports the status of the Water Plant for the month of April.

13. Saxman VPSO Public Safety Report

Background: Public Safety Report for the period of February 16 through April 13, 2023, for the Council's Review.

**Executive Session Procedure:** *Motion is made stating the subject matter to be discussed and then voted upon. If adopted, executive session is held. If necessary, action is taken in public session following the executive session. If there is more than one executive session topic, each topic will be handled separate from the other.*

14. Potential Litigation and Litigation Strategy

Background: Presentation of a Potential Litigation and Litigation Strategy for the Council's Review and Approval.

15. EMS and Fire Fees

Background: The EMS contract will expire in the next 12 months. Currently the City subsidizes the EMS contract fee of \$30,000.00. The South Tongass Service Area has made it clear that they will be looking for an increase in the amount the City of Saxman pays for the EMS and fire service. The Council needs to consider how it will fund this increase.

### Next Meeting Dates:

16. May Calendar

Background: Presentation of the May Calendar for next month's meeting dates.

**Council/Mayor Comments**

**Adjournment**