

City of Saxman City Council Regular Meeting September 17, 2025 5:30 PM

AGENDA

Call to Order

Prayer/Land Acknowledgment

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. Saxman Community Center Rental Guidelines

<u>Background:</u> Council to review and approve the Saxman Community Center Rental Guidelines

2. August 26, 2025 Regular Meeting Minutes

Background: Council to review and approve meeting minutes

Old Business

New Business

3. FY25 Audit

<u>Background:</u> Council to be presented with the FY 24 Audit by Elgee Rehfeld, Karen J. Tarver, CPA

4. Resolution No. 2025-09-02- A Resolution to donate the schoolhouse building and land to the Organized Village of Saxman

Background: Council to review and approve Resolution No. 2025-09-02

5. Resolution No. 2025-09-03 - A Joint Resolution of the Assembly of the Ketchikan Gateway Borough, Council of the City of Ketchikan and Council of the City of Saxman, Approving the Community's Fiscal Year 2027 Top 3 Priority Capital Project Requests for State Funding and Policy Issues for Submission to the Governor and Legislature

Background: Council to review and approve Resolution No. 2025-09-03

6. Resolution No. 09.2025.04 - A Resolution of City of Saxman appointing Election Officials

Background: Council to review and approve Resolution No. 09.2025.04

7. Resolution No. 2025.09.05 - A Resolution adopting Sewer Inflow and Infiltration Study for the City of Saxman, Alaska

Background: Council to review and approve Resolution No. 2025.09.05

8. Resolution No. 2025.09.06 - A Resolution calling upon the State of Alaska to reform its child welfare system

Background: Council to review and approve the Resolution No. 2025.09.06

9. Memorandum of Understanding

<u>Background:</u> Council to review and approve the Memorandum of Understanding with Organized Village of Saxman regarding Maintenance Team

10. Administration of Oath of Office - Finance Officer

<u>Background:</u> Council to review and approve the administer the Oath of Office to Margaret Brew

11. Memorandum of Understanding with Organized Village of Saxman

<u>Background:</u> Council to review and approve the Memorandum of Understanding with the Organized Village of Saxman

12. Grand Opening of Ch'áak' Hít, Ch'áak' Kúdi Hít, Xóots Naa Hít, Gooch Hít

<u>Background:</u> Council to approve a budget for Grand Opening of Ch'áak' Hít, Ch'áak' Kúdi Hít, Xóots Naa Hít, Gooch Hít

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

13. Water Operator Report

Background: Council to review and approve the written operator report

Executive Session

14. Proprietary

Background: Executive Session for council to discuss proprietary.

Next Meeting Dates:

City Council Meeting:
Building and Ordinance Meeting:
Youth and Elder Meeting:
Finance Meeting:
Totem and Tourism Meeting:
Additional Meetings:

Council/Mayor Comments

Adjournment