



**City of Saxman  
City Council Regular Meeting  
August 21, 2024  
5:30 PM**

## **AGENDA**

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**Call to Order**

**Prayer**

**Roll Call/Quorum**

**Public Comments**

**Consideration of the Agenda**

**New Business**

**1. Resolution # 08.2024.08 - Establishing a Sales Tax Holiday on October 5, 2024**

Background: Resolution shows the City of Saxman is in favor of the tax holiday, a declaration establishing a sales tax holiday, and Saxman City Council declared a sales tax holiday in 2023.

**2. FY26 Capital Projects**

Background: Council will review capital project list submitted for FY25 and identify the FY26 capital projects to be submitted for prioritization at the upcoming Lobbying Executive Committee Meeting.

The following process is recommended for the Community of Ketchikan capital project funding requests:

\*August-September -- Municipal governing bodies identify respective infrastructure priority capital projects.

\*September -- Lobbying Executive Committee requested to convene to discuss prioritization of community capital projects.

\*Second Meeting September -- Municipal governing bodies approve community capital project priority list.

\*September/October -- Borough Clerk's office submits the capital priority project list to the Governor.

\*November/December -- Borough Clerk's office enters capital projects into the Legislature's Online Capital Project System (CAPSIS).

\*February -- Community of Ketchikan representatives advocate for Ketchikan capital projects and policy issue statements.

**3. SCC Picnic Tables**

Background: City Administrator reached out to Ketchikan High School Wood Shop/Construction Teacher to discuss the possibility of the class building some picnic tables for SCC. Council will review and discuss.

## **Staff Reports**

### **4. Mayor's Report to Council**

Background: The Mayor will verbally report.

### **5. City Administrator's Report to Council**

Background: City Administrator Report presented for Council review and discussion.

### **6. Water Operator's Report to Council**

Background: Water Operator Report presented for Council review and discussion.

## **Next Meeting Dates**

### **7. Set Late-August & September 2024 Council Meetings**

Background: Discuss and approve late-August and September 2024 calendar for Council meetings.

## **Council/Mayor Comments**

## **Adjournment**