



**City of Saxman
Building and Ordinance Committee
Meeting
August 02, 2023
4:00 PM**

AGENDA

Call to Order

Roll Call

Public Comment

Consideration of the Agenda

Old Business

1. School House Property

Background: Discussion of the plan with the School House property and what the Council would like to do.

2. Old School House

Background: Discussion of sub-dividing the Schoolhouse Lot.

3. Old Salvation Army/Maintenance List for BGC

Background: Discussion on the Old Salvation Army as a possible new building for the Saxman Boys & Girls Club and a maintenance list for the Old Salvation Army.

4. Lot for Wood Mizer

Background: Discussion on a possible area for the Organized Village of Saxman to store their Wood Mizer. This is a request from the Organized Village of Saxman.

5. Road Conveyance and Maintenance

Background: Discussion on Road Conveyance and Maintenance consideration for the Organized Village of Saxman.

6. Property Request

Background: A resident is requesting to purchase two lots behind his house and considering on selling his lots. The Council will review the consideration with more specific details provided from Mayor Seludo during the time of the meeting.

7. Letter from President Williams with the Organized Village of Saxman

Background: Letter from President Williams with the Organized Village of Saxman for the Saxman City Council's Review.

8. VPSO

Background: Discussion on the next steps of the VPSO and review of the MOU.

9. 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.

Old Business

10. Moving Office to Cape Fox Corporation Building

Background: At the last meeting the Council approved to move forward with discussion on moving the office to the Cape Fox Corporation Building. The Council will hear an update on this matter.

Council Comments

Adjournment