



**City of Saxman
Regular Meeting
November 16, 2022
5:30 PM**

AGENDA

Call to Order

Prayer

Roll Call/Quorum

Ceremonial Matters

1. After the results of the 2023 Election it is required for the new Council to make a secret vote to choose a Mayor for the 2022-2023 year. The Clerk will assist.
2. The Clerk will administer the City Council Oath to the newly elected members of the Saxman City Council.

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".*

3. October 19, 2022 Regular Council Meeting Minutes

Background: Meeting Minutes presented for Council's approval.

4. Water Operator Report

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

5. Resolution #11.2022.07 PVSA Reform

Background: A joint resolution of the Assembly of the Ketchikan Gateway Borough, Council of the City of Ketchikan, and Council of the City of Saxman, urging the Federal Government to reform the Passenger Vessel Services Act. The Assembly and Ketchikan City Council have passed this within the last 30 days.

Possible Motion: "I make a motion to approve Resolution #11.2022.07, PVSA Reform."

Old Business

6. Budget Modification

Background: This Budget Modification for FY23 was recommended by the Finance Committee. It should be set for Public Hearing at the December Regular Meeting, posted for 30 days and voted on at the next Regular Meeting.

Possible Motions:

"I make a motion to set Ordinance #22-___, FY23 Budget Modification for Public Hearing on December 21, 2022."

7. Area Joint Priority Issues

Background: The Joint Legislative Priority List Committee met in September and agreed on joint policy initiatives and requests for project funding. When the respective governing bodies have approved the capital project and policy issue priority lists the Borough Clerk will compile a letter for the three mayors to sign and transmit to the Governor. The Minutes are attached.

Possible Motions: "I make a motion to approve the priority list as listed in the meeting minutes for the Legislative Priority Committee and request the Mayor to sign the same."

8. Public Nuisances Ordinance

Background: The City Council made a motion to approve the Draft Public Nuisances Ordinance and to recommended to the City Council to set a date for public hearing at the next Regular Council Meeting. This Ordinance did not get posted for the required 30 days and the Clerk is asking the Council to re-schedule the Public Hearing for the December Regular Meeting.

Possible Motions: "I make a motion to set Ordinance #22-____, Public Nuisances Ordinance for public hearing for December Regular Meeting."

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

Unfinished Business

Staff Reports

Executive Session

Next Meeting Dates:

Council/Mayor Comments

Adjournment