



City of Saxman
City Council Regular Meeting
November 20, 2024
5:30 PM

AGENDA

Call to Order

1. **Land Acknowledgement** - Acknowledge T'eesh Kwaan Xagu Original Peoples
2. **Proclamation** - *Native American Heritage Month*
3. **Proclamation** - *Veterans Day*

Roll Call/Quorum

Public Comments

Workshop

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".*

Old Business

New Business

4. **D.O.T. Speed Study**

Background: Letter to Department of Transportation regarding speed study, radar speed lights, and an ADA plate crosswalk.

5. **FY24 Audit Engagement**

Background: Accept recommendation from the Finance Committee to engage with Elgee Rehfield for the FY24 Audit

6. **FY25 October Financials**

Background: Accept recommendation from the Finance Committee FY 24 October Financials as a block

October Cash Accounts

October General Fund Financials

October Water and Sewer Financials

October Seaport Financials

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

7. Nathan Jackson Eagle/Beaver Totem Contract

Background: Accept recommendation from the Totem and Tourism Committee for the Eagle/Beaver contract.

Staff Reports

8. Mayor's Report

Background: The Mayor will give a verbal report.

9. City Administrator's Report

Background: The City Administrator will present a report for Council.

10. Water Operator's Report

Background: Water Operator Report presented to Council.

Executive Session

Next Meeting Dates:

City Council Meeting:

Building and Ordinance Meeting:

Seaport Meeting:

Public Safety Planning Meeting:

Finance Meeting:

Tourism Master Planning Meeting:

Totem and Tourism Meeting:

Additional Meetings:

11. Select Committee Assignments

Background: Select committee chairs and members per each committee

Ketchikan Legislative Liason

Ketchikan's LEPC

KGB Planning

Saxman's Disaster Planning Committee

STVFD

Executive

Roads/Constuction

Totem/Tourism

Seaport

Youth/Elder Programs

Personnel

Business & Master Planning

Building & Ordinance

Finance

Violation Appeal Board

Council/Mayor Comments

Adjournment