

Saxman Building and Ordinance Committee Meeting October 13, 2020 4:00 PM

# **MINUTES**

## Call to Order

The Mayor called the meeting to order at 5:06 PM.

## Roll Call

PRESENT Mayor Frank Seludo Committee Member Woody Watson Committee Member Rick Makua Committee Member Norman Natkong

ABSENT Vice Mayor Billy Joe Thomas Committee Member Denny Blair Committee Member Gabe Daniels

### **Public Comment**

No Public Comment

#### **Consideration of the Agenda**

A motion to accept the agenda as presented. Motion Passed.

Motion made by Committee Member Watson, Seconded by Committee Member Natkong. Voting Yea: Mayor Seludo, Committee Member Watson, Committee Member Makua, Committee Member Natkong

#### **Old Business**

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1. Free Rental for NA/AA meetings and programs

Background: There was a request from a local coordinator for Narcotics Anonymous to use the Community Center to host meetings. Free rentals are a part of the COS Ordinance so if the council approves of this use use being rent free there would need to be an Ordinance Amendment. A sample is included.

Staff Motion Recommendation: "I move to recommend to amend the free rental ordinance to include Alcoholics Anonymous and Narcotic Anonymous and the associate groups such as Alanon."

Presentation: Mayor states this came up when the NA/AA local meeting coordinator stopped by and asked if he could use the community center for NA/AA groups.

Councilor Watson: This gentleman is \*\*\* I brought him in because he was excited about getting a group started in Saxman.

The Mayor requested staff amend the ordinance for free rentals and return it to the committee for review.

#### 2. Land Sale Workshop

Background: The City has no current procedures or policies for how to sell land that the city ownes. The Council requested a Work Session so they could start the process of defining a clear procedure for selling Saxman owned property.

Staff Suggested Action: Start by identifying a process for selling property, allow the Clerk to compile the recommendations and bring back to this committee.

The selling or trading of land was discussed.

Joe Williams made a presentation for land exchange. The request was considered.

The land purchase ordinance was considered.

The consideration of the Council is changing "under" to a non-coded ordinance, the benchmark amount and "conveying" land to the tribe so only Natives can purchase.

The Mayor states that he is considering suggesting changing the benchmark amount by increasing it by \$25,000.00.

Councilor Watson said he could go to \$75,000.00 but wants the other councils opinion.

Clerk suggested appraising Mr. Williams's suggested property trade however, Mr. Williams is suggesting that the City just trade square foot by square foot. He opined that an appraisal would "muddy" the waters and would be expensive. Joe Williams states: "If the council goes with an appraisal then my interest will become less and less.".

The biggest issue was access to the property and a rock he needed to get moved or demolished to access his property for the surveyor. "Once you start building the breakwater the property will be prime property.". Joe Williams stated he tried to sell it and couldn't get any offers.

Councilor Watson, Councilor Natkong, Mayor asked staff to amend the ordinance and bring back to the B&O committee changing the \$50,000 to \$75,000 for the bench mark.

#### **Council Comments**

#### Adjournment

The Mayor adjourned the meeting at 5:21 PM.

Motion made by Committee Member Watson, Seconded by Committee Member Natkong. Voting Yea: Mayor Seludo, Committee Member Watson, Committee Member Makua, Committee Member Natkong