



**City of Saxman
Regular Meeting
September 21, 2022
5:30 PM**

MINUTES

Call to Order

The meeting was called to order at 5:30 PM by Vice Mayor Thomas.

Prayer

Invocation by Councilor Watson.

Roll Call/Quorum

PRESENT

Council Member Billy Joe Thomas
Council Member Denny Blair
Council Member Norman Natkong Sr.
Council Member Woody Watson
Council Member Gabriella Blair

ABSENT

Mayor Frank Seludo
Council Member Rick Makua

Public Comments

Kati Jo Parrot attended for the meeting for public comment. She mentioned that she is running for Borough Mayor and requested information on needs in Saxman.

The City Administrator provided that information.

Consideration of the Agenda

A motion was made to use the Agenda as a guide. Motion Passed.

Motion made by Council Member Watson, Seconded by Council Member Blair.
Voting Yea: Council Member Thomas, Council Member Blair, Council Member Natkong Sr.,
Council Member Watson, Council Member Blair

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".*

Motion made by Council Member Watson, Seconded by Council Member Blair.
Voting Yea: Council Member Thomas, Council Member Blair, Council Member Natkong Sr.,
Council Member Watson, Council Member Blair

1. June 15, 2022 Regular Council Meeting Minutes
Background: Meeting Minutes Presented for Council's Approval.
2. June 14, 2022 Finance Meeting Minutes
Background: Meeting Minutes Presented for Council's Approval.
3. June 14, 2022 Finance Meeting Recommendations
Background: Finance Meeting Recommendations for Approval.
4. September 19, 2022 Finance Meeting Minutes
Background: Finance Meeting Minutes to present to the Council.
5. Water Operator Report
Background: The Water Plant Operator verbally presents the Water Operator Report for the month of September.
The City Administrator gave an oral report.
6. Oyster Pole Artist Contract
Background: The City Administrator is presenting the Oyster Pole artists contract, to be completed by Jon Rowan, with mile stones and fee for approval. A motion to allow the Administer to sign on behalf of the council is in order.

Possible Motions: "I make a motion to approve mile stone dates and carving fee and entering into a contract with Master Carver Jon Rowan to replicate the Oyster Pole."

A motion was made to approve mile stone dates and carving fee and entering into a contract with Master Carver Jon Rowan to replicate the Oyster Pole.

Motion made by Council Member Watson, Seconded by Council Member Blair.
Voting Yea: Council Member Thomas, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair
7. Joint Legislative Committee Projects
Background: The Ketchikan Gateway Borough joint legislative priority request committee meeting is next week. The City Administrator would like to Council to consider the same top 3 projects as last year and recommend the priority for each.

Possible Motion: "I make a motion to prioritize the joint legislative projects as 1. Fire Station, 2. Fire Truck 3. Matching funds for Harbor"

The City Administrator gave an verbal report on this matter.

A motion was made to prioritize the joint legislative projects as 1. Fire Station, 2. Fire Truck 3. Matching funds for Harbor. Motion Passed.

Motion made by Council Member Watson, Seconded by Council Member Blair.
Voting Yea: Council Member Thomas, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair
8. August General Fund Financials
Background: Presentation of the General Fund Financials.

9. August Water and Sewer Financials

Background: Presentation of the Water and Sewer Financials.

10. August Seaport Financials

Background: Presentation of the Seaport Financials.

11. August Cash Accounts

Background: Presentation of the Cash Accounts.

12. Resolution #08.22.03 Naming Election Judges and Appointing a Canvass Board.

Background: A Resolution of the Council of the City of Saxman, Alaska appointing the judges and canvass board for the regular election to be held on October 4, 2022 and establishing an effective date.

Possible Motion: *"I make a motion to approve Resolution #08.22.03 Naming Election Judges and Appointing a Canvass Board"*

The Clerk informed the Council of the incorrect resolution number that was included in the agenda item. The resolution number is #09.2022.04 not #08.22.03

A motion was made to approve Resolution #09.2022.04 Naming Election Judges and Appointing a Canvass Board. Motion Passes.

Motion made by Council Member Watson, Seconded by Council Member Blair.

Voting Yea: Council Member Thomas, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair

Old Business

New Business

13. Resolution #09.2022.03 Budget Transfer for relocating City Shop

Background: This Resolution was presented at the Finance Committee Meeting, but there was not a quorum present. The Clerk is re-submitting this for Council approval. These costs were unforeseen costs associated with the stipulated Three Bears rental at Seaport and re-locating the City Shop building to be compliant with the stipulated lease agreement.

Possible Motion: *"I make a motion to approve Resolution #09.2022.03 Budget Transfer for relocating City Shop."*

Would have been approved in Finance but there was no quorum for recommendations. Split these up per Kayleigh's request.

The City Administrator verbally presented.

A motion was made to approve Resolution #09.2022.03 Budget Transfer for relocating City Shop. Motion Passed.

Motion made by Council Member Watson, Seconded by Council Member Blair.

Voting Yea: Council Member Thomas, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair

14. Resolution #09.2022.02 Budget Transfer for Repairs

Background: This Resolution was presented at the Finance Committee Meeting, but there was not a quorum present. The Clerk is re-submitting this for Council approval. These costs were unforeseen costs associated with the stipulated Three Bears rental at Seaport.

Possible Motion: *"I make a motion to approve Resolution #09.2022.02 Budget Transfer for Repairs."*

Lori said Mr. Chair

Mayor asks she made it clear to council this one is paying for
dump fees 5000

chemical disp several thousand

forklift rental approved recommendation finance committee
and man power

Resolution has been approved.

15. Resolution #09.2022.05 Requesting the State DOT begin planning work on re-locating the Ketchikan AMHS dock to the Saxman Seaport,

Background: The honorable Governor Dunleavy has seen to it that the state DOT has direction and funding to support building an AMHS ferry dock at the Saxman Seaport. To start this process the Saxman City council should resolve to formally ask the state DOT and SE Conference to begin the planning work for this project.

Possible Motion: *"I make a motion to approve Resolution #09.2022.05 Requesting the State DOT begin planning work on re-locating the Ketchikan AMHS dock to the Saxman Seaport."*

I make a motion to approve Resolution #09.2022.05 Requesting the State DOT begin planning work on re-locating the Ketchikan AMHS dock to the Saxman Seaport. Motion Passed.

Motion made by Council Member Watson, Seconded by Council Member Blair.

Voting Yea: Council Member Thomas, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair

16. Public Request for a Free Rental of the Saxman Community Center

Background: A request for a free rental for a Celebration of Life was requested by Lori and Jos Govaars. The rental would be held at the Saxman Community Center in the upstairs lobby/theater and the kitchen on October 8, 2022 from 6-10 PM. Mayor Seludo was the first to review the consideration and denied the request for the following reason - Major Ricky Govaars was not a Saxman Resident at the time of his passing. He mentioned that the family can put in a further request for the City Council's review and consideration. A copy of the Saxman Community Center Rental Packet along with a written letter from the family has been included.

Possible Motion: *"I make a motion to approve the public request for a free rental of the Saxman Community Center for Major Ricky Govaars."*

I make a motion to approve the public request for a free rental of the Saxman Community Center for Major Ricky Govaars.

There was an amendment to include that there will be no charge and no deposit. Vice Mayor Billy Joe Thomas requested that Mayor Seludo co-signs on this.

Motion made by Council Member Watson, Seconded by Council Member Blair.
Voting Yea: Council Member Thomas, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair

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

Staff Reports

The Council requested we create a Land Planning Committee and include property policies. They also requested we add a salary evaluation to the Finance Meeting.

Executive Session

Next Meeting Dates

17. October Calendar

Background: October Calendar for Council's Review.

The council requested that the Canvass Board Meeting is moved to 4:00 PM on Friday, October 7th.

18. Request to convene a joint Executive Committee meeting with OVS

Background: The Clerk has received a request from the OVS Tribal Council to convene a joint meeting of the executive officers to discuss activities that are of joint importance.

The council recommended that this goes before the full council prior to voting on this. This will be brought to the next Regular Council meeting.

Council/Mayor Comments

Councilor G. Blair: This was a great meeting approving resolutions and reports.

Councilor Watson: This was a good meeting. We got everything done. Thank you all for being here and good luck at the Election on October 4, 2022.

Councilor Natkong: Good Meeting. I would like to thank our guest for attending our meeting.

Councilor D. Blair: Good Meeting.

Vice Mayor Thomas: This was a great meeting. We got a lot done and have a lot in store for the future. Thank you all for the hard work you do and thank you for showing up and giving public comment

Adjournment

A motion was made to adjourn the meeting. Motion Passed.

Motion made by Council Member Watson, Seconded by Council Member Blair.

Voting Yea: Council Member Thomas, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair

Meeting adjourned at 6:14 PM



Frank H. Seludo, Mayor



Lori Richmond, City Clerk