



**City of Saxman  
Regular Council Meeting  
April 21, 2021  
5:30 PM**

## **MINUTES**

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### **Call to Order**

Meeting called to order at 5:36 PM.

### **Prayer**

Invocation by Joe Williams.

### **Roll Call/Quorum**

PRESENT

Mayor Frank Seludo

Council Member Billy Joe Thomas

Council Member Denny Blair

Council Member Norman Natkong

Council Member Woody Watson

Council Member Gabriella Daniels

Council Member Rick Makua joined meeting at 6:28 PM

### **Public Comments**

Steve Rydeen commented on new fire station, new location and finding funding.

Kenneth White commented for the land sale.

Ammos Grant commented for the land sale.

Irene Dundus commented against the land sale.

Mariah Shields commented against the land sale.

Harvey Shields commented against the land sale.

Kaylee Evans commented against the land sale.

Christy Sylvia commented against the land sale.

Nora Dewitt commented against the land sale.

Sharron Seierup commented against the land sale.

Teressa Dewitt commented against the land sale.

Trudy Swink commented on the pros and cons for the land sale.

Joe Williams commented on the pros and cons for the land sale. He is for the land sale.

Commented on possibly moving the Old School House.

Sylvia Banie commented against the land sale. Commented on the possibility of finding a different location for a store.

Mayor Seludo called for recess at 6:56 PM. Returned meeting to order at 7:02 PM.

### **Consideration of the Agenda**

*Motion made by Vice Mayor Thomas to accept the agenda. Motion declared passed.*

Motion made by Council Member Thomas, Seconded by Council Member Makua.

Voting Yea: Mayor Seludo, Council Member Thomas, Council Member Makua, Council Member Blair, Council Member Natkong, Council Member Watson, Council Member Daniels

## **Consent Agenda**

*Motion made by Vice Mayor Thomas to approve the consent agenda. Motion declared passed.*

Motion made by Council Member Thomas, Seconded by Council Member Makua.

Voting Yea: Mayor Seludo, Council Member Thomas, Council Member Makua, Council Member Blair, Council Member Natkong, Council Member Watson, Council Member Daniels

1. April Building and Ordinance Minutes  
Background: Building and Ordinance Meeting Minutes for approval.
2. April Building and Ordinance Recommendations  
Background: Committee recommendations from the 4.13.2021 meeting for Council approval.
3. Finance Committee Minutes  
Background: Presentation of Finance Meeting minutes for approval.
4. Finance Committee Recommendations  
Background: Finance Committee recommendations

## **Old Business**

### **Executive Session**

*Motion made by Vice Mayor Thomas to go into Executive Session to discuss the Cape Fox land sale. Motion declared passed.*

Motion made by Council Member Thomas, Seconded by Council Member Daniels.

Voting Yea: Mayor Seludo, Council Member Thomas, Council Member Makua, Council Member Blair, Council Member Natkong, Council Member Watson, Council Member Daniels

Those approved to be present during Executive Session: Andrew Leivian, Tiger Johnson, Tim Lewis, Michelle Lewis, Richard Shields, Clifford Blair, Lori Richmond.

*Council entered Executive Session at 7:08 PM. Exited Executive Session at 8:21 PM.*

Recess at 8:21 PM. Returned to Public Session at 8:26 PM.

## **New Business**

5. Cape Fox Land Sale

Background: Cape Fox is requesting the City Council enter into negotiations to sell the property 2706 S. Tongass for the purpose of introducing new industry to the City. Cape Fox is offering a stipulation of the sale be the building of a full service grocery store, approval of the final façade that is visible to public and tourists, and monthly progress reports. They also offer to build a memorial to the Old School House, built on the site, honoring the significance of the building in the forming of the City. In the Building and Ordinance meeting on April 13th, the committee requested the City Administer and the Mayor negotiate an offer and the attached draft resolution is a culmination of those talks.

Staff recommended action: "I make a motion to approve Resolution 04.2021.03, A **RESOLUTION** of the City of Saxman, Alaska to sell the property referenced by deed as PAT1035992 and by parcel as 852140089000 to the Cape Fox Corporation for the express purpose of building a full-service grocery store and a tribute to the building known as "The Old School House" on referenced property."

*Motion made by Councilor Daniels to approve Resolution 04.2021.03. Motion declared passed.*

Motion made by Council Member Daniels, Seconded by Council Member Makua.  
Voting Yea: Mayor Seludo, Council Member Thomas, Council Member Makua, Council Member Blair, Council Member Natkong, Council Member Watson, Council Member Daniels

## **Unfinished Business**

### **Next Meeting Dates**

City Council Meeting: May 19<sup>th</sup> 5:30 PM

Building and Ordinance Meeting: May 11<sup>th</sup> 4:00 PM

Seaport Meeting: May 11<sup>th</sup> 5:00 PM

CARES Meeting: May 13<sup>th</sup> 4:00 PM

Finance Meeting: May 13<sup>th</sup> 4:30 PM

Additional Meetings:

6. **May Meeting Dates**

Background: May meeting dates for approval. The Clerk asks the Council if they would like to re-schedule the Council update training in May.

Finance Committee Meeting April 27<sup>th</sup> at 3:00 PM.

Parliamentary training May 15<sup>th</sup> at 1:00 PM.

## **Council/Mayor Comments**

### **Adjournment**

*Motion made by Councilor Makua to adjourn meeting. Motion declared passed.*

Motion made by Council Member Makua, Seconded by Council Member Blair.  
Voting Yea: Mayor Seludo, Council Member Thomas, Council Member Makua, Council Member Blair, Council Member Natkong, Council Member Watson, Council Member Daniels

Meeting adjourned at 8:43 PM.

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Frank Seludo, Mayor

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Lori Richmond, City Clerk