



**Saxman
Special Meeting
October 23, 2020
5:30 PM**

MINUTES

Call to Order

At 6:00 PM

Prayer

Provided by Ms. Nora DeWitt.

Roll Call/Quorum

PRESENT

Mayor Frank Seludo

Council Member Rick Makua

Council Member Billy Joe Thomas

Council Member Denny Blair

Council Member Gabriella Daniels

ABSENT

Council Member Norman Natkong

Council Member Woody Watson-Excused

Public Comments

Nora Dewitt: I would like to express appreciation for the meeting lastnight. It was "fruitful".

New Business

1. OVS Conditional Use Permit

Background: The Governments met October 22, 2020 to discuss the application of the Organized Village of Saxman's Conditional Use Permit for 2707 Bear Clan Street. If there is action required from the Council they will use this meeting to discuss.

*President Wallace stated he was willing to concede the CUP application for 2707 Bear Clan Street if the City Council was willing to **NOT** appeal the 2779 Bear Clan decision by the KGB Planning Commission **AND** would help OVS find COS property to place their 1 20 foot Conex.*

See draft minutes in attachments.

Mayor Seludo read the background a loud.

The Mayor opened with a display of the GIS map on the monitor. A discussion on a suitable location ensued. Councilor Daniels stated she could access the packet online. The Clerk sent a picture of the packet to Councilor Thomas.

The Mayor asks the Council if they would like to offer them space around the Community Center or the treatment plant.

A concern about a generator at the Water Treatment Plant was raised.

Ms. DeWitt stated that the Tribe could be interested in furnishing the generator and pay a utility expense.

M/B.J. Thomas 2/D. Blair *"I make a motion to provide OVS the land needed to store the incoming COVID19 Conex Box."*

Discussion:

R Makua: If OVS can help get a generator, that might be the best place, but we can put it here for now until we find the best place.

G. Daniels: I'm not sure if we need another motion. Right now we are just voting on the city providing land.

Motion Passed.

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

Voting Yea: Mayor Seludo, Council Member Makua, Council Member Thomas, Council Member Blair

Nora: I believe the second part of that agreement was the City would not appeal the CUP on 2779 Bear Clan.

B.J. Thomas: We have already said our piece and the Borough has already made the decision.

R. Makua: Did Lee want it in writing?

From the Administrator: Ms. Dewitt stated that the opinion in writing from the minutes would suffice.

Council/Mayor Comments

Councilor Blair: It was a good mtg

R. Makua: It was a good meeting.. Thank you Nora for coming and being a resource tonight. If you think about it , in incimate weather here next to the building would be a good place. We needed to do this and we need good communication with OVS.

G. Daniels: I agree with Rick, it would have been easier if we had more notice. I feel better after this meeting.

B.J. Thomas: I think after this mtg we should put some more time in away from council looking at locations in person. Invite Lee since it is his Conex.

Mayor Seludo: Thank you everybody for coming in and calling in. Nora states the tribe will meet Monday at 6. And the Mayor states he will attend.

Adjournment

Adjourn at 6:40 PM