



**City of Saxman
Regular Meeting
October 20, 2021
5:30 PM**

MINUTES

Call to Order

The Mayor called the meeting to order at 5:36 PM

Prayer

Invocation by Councilor Watson

Roll Call/Quorum

PRESENT

Mayor Frank Seludo
Council Member Billy Joe Thomas – telephonically
Council Member Denny Blair – Excused Late
Council Member Norman Natkong
Council Member Woody Watson
Council Member Gabriella Daniels-Blair

ABSENT

Council Member Rick Makua

Public Comments

1. The Clerk received one request for written testimony to be considered and heard by the Council. Upon Mayor approval the document will be delivered to Council and read by the Clerk upon request.

Officer Nunnley gave an oral report asking for guidance on parking violations and towing. He also reported that he is available if there are any city events that need direct coverage. His current schedule is Sundays and Mondays off but he can alter this as the Council sees fit. Officer Nunnley told the Council he would check on how the Governor's new ATV policy effects S. Tongass Highway.

The Clerk presented a public comment testimony that was delivered to the Clerk's office. The Mayor requested that it be added to the next Building and Ordinance Committee for discussion. Councilor Blair requested the City Clerk send a letter to the citizen describing the Council's action.

Consideration of the Agenda

A motion was made to accept the agenda as a guide. Motion Passed.

Motion made by Council Member Watson, Seconded by Council Member Thomas. Voting Yea: Mayor Seludo, Council Member Thomas, Council Member Natkong, Council Member Watson, Council Member Daniels-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".*

A motion was made to approve the Consent Agenda. Motion Passed.

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

2. October 13, 2021 Seaport Committee Minutes

Background: Meeting minutes presented for approval.

3. Resolution #10.2021.08 Authority of Mayor to Negotiate a Lease with Three Bears Alaska grocery stores.

Background: this Resolution was motioned to be drafted during the last Special Council Meeting. It was approved for recommendation by the Seaport Committee on October 12th.

4. Water Operator Report

Background: The Water Plant Operator presented the water operator report for the month of September.

Old Business

New Business

5. Resolution #10.2021.09 Requests for State Funding

Background: This Resolution is a result of the Executive Lobbying Committee that includes at least one elected official and one management level from the Ketchikan Gateway Borough, the City of Saxman and The City of Saxman. This Resolution describes the top 3 funding priorities for the City of Saxman to the State of Alaska Legislature and asks that funding be appropriated for all three with the Fire Station/Public Safety Building being the City of Saxman's top priority.

A motion was made to approve the Resolution 10.2021.09, Request for State Funding. Motion Passed.

Motion made by Council Member Watson.

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

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

Executive Session

Next Meeting Dates:

6. Next meeting dates for Councils Consideration

Clerk Requests:

Plan to re-schedule Orientation.

Recognize Veterans Day on Friday.

Continue to have Finance Committee on Thursday as per the standing schedule.

The Council requested Council Orientation by re-scheduled to October 6th and 7th from 9:00 AM – 4:00 PM

The Finance Meeting will be November 10th at 4:00 PM.

The Mayor stated that the 12th of November he would declare a Mayor Proclamation day for the staff.

The Council would like to schedule a Town Hall meeting about the grocery store and up coming development/changes at the Saxman Seaport.

Council/Mayor Comments

Vice-Mayor Thomas: Thank you Lori and thank you for allowing me to call in.

Councilor Natkong: Good Meeting.

Councilor Watson: Good Meeting [I would like to] thank the staff.

Councilor Blair Good Meeting [I would like to] thank the staff.

Councilor G. Blair: Nice to meet the new VPSO, thank you Lori for the calendar, it was nice.

Adjournment

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

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

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

The Mayor adjourned the meeting at 6:25 PM

Frank Seludo, Mayor

Lori Richmond, City Clerk