



**City of Saxman
Building and Ordinance Committee
Meeting
March 06, 2024
4:00 PM**

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 4:16pm.

Roll Call

PRESENT

Mayor Frank Seludo
Council Member Woody Watson
Council Member Gabe Blair—called in via phone.
Council Member Denny Blair
Council Member Rick Makua—arrived at 4:38pm.

NOT PRESENT

Vice Mayor Billy Joe Thomas
Council Member Norman Natkong Sr.

ALSO PRESENT

Marissa Medford, City Administrator
Joe Williams, OVS President

Public Comment

There were no public comments at this time.

Consideration of the Agenda

Motion made by Council Member Woody Watson to approve the agenda. Motion seconded by Council Member Denny Blair.

All in favor.

None oppose.

Motion passes.

New Business

1. OVS Refrigerators/Freezers

Background: Discussion and update on OVS utilizing City of Saxman property to install walk-in refrigerators and freezers. The Mayor will verbally report more information on this for the Council to review and consider.

Discussion: OVS President Joe Williams stated the Tribe has money in the bank right now to purchase a large enough refrigerator and freezer to contribute to the City of

Saxman. Needs to know the square footage of the area where we would potentially want to install. Went to take a look at the kitchen to get a better idea of placement. Need to come up with a size and whether or not it is going to go inside or outside.

Mayor Seludo and Administrator Medford will go to WebstaurantStore and look at options and present to City Council.

A recommendation was made by Council Member Woody Watson to move forward with allowing OVS to purchase a walk-in refrigerator and freezer.

2. OVS Use of Kitchen

Background: Discussion and update on OVS using SCC Kitchen to process fish. The Mayor will verbally report more information on this for the Council to review and consider.

Discussion: OVS President Joe Williams and the Tribe will be purchasing Salmon from E.C. Phillips & Son and they need to be able to process it and vacuum pack it to distribute to the community of Saxman. They would like to distribute as soon as possible. The Tribe will also be purchasing pressure cookers and vacuum sealers. Would ideally like to start training people on the vacuum sealers in the next few weeks. The Tribe also talked with E.C. Phillips about purchasing aluminum tables to put into the SCC kitchen for processing the Salmon.

Mayor Seludo wants to put together a use agreement.

3. OVS Rent

Background: Discussion and update on OVS rent. The Mayor will verbally report more information on this for the Council to review and consider.

Discussion: OVS President Joe Williams states the Tribe needs to cure the rent so they can close out their books for 2023. He is of the opinion that they have been in the building and they should be paying rent. There are some members of their council that feel that it should be forgiven and he feels like that is a big ask.

Council Member Gabe Blair asks if the Tribe is struggling or why do they need the forgiveness.

President Joe Williams says they are not struggling and that it would just be easier for the bookkeeping.

Mayor Seludo mentioned that the Tribe wants to move forward with a rental agreement/contract and wants this done before their next meeting on March 19th. Charlie White recommends not changing much as there weren't any objections from their council and it's already been approved. Charlie will be sending the old agreement/contract to Administrator Medford for review.

A recommendation was made by Mayor Seludo to forgive OVS 2022 rent, but to move forward with charging OVS 2023 through current.

Council Comments

There were no council comments at this time.

Adjournment

There was a motion made to adjourn the meeting.

Motion made by Council Member Woody Watson. Motion seconded by Council Member Denny Blair.

All in favor.

None oppose.

Motion passes.

Meeting adjourned at 4:55pm.

Frank H. Seludo, Mayor

Marissa Medford, City Administrator