



**City of Saxman
Building and Ordinance Committee
Meeting
April 13, 2021
4:00 PM**

MINUTES

Call to Order

Meeting called to order by Mayor Seludo at 4:00 PM.

Roll Call

PRESENT

Mayor Frank Seludo
Vice Mayor Billy Joe Thomas
Committee Member Woody Watson
Committee Member Rick Makua
Committee Member Denny Blair
Committee Member Norman Natkong

ABSENT

Committee Member Gabriella Daniels

Public Comment

Steve Rydeen commented on trying to find grants to help cleanup the City of Saxman.

Joe Williams commented that although concerned about the Old School House he thought a grocery store was a good idea. **Clerks Edit: This comment was made in the middle of the meeting and the speaker was acknowledged by the Chair. The Clerk moved his comment to the Public Comment section of the minutes.*

Consideration of the Agenda

Old Business

1. Cape Fox Land Purchase Request

Background: Cape Fox is requesting a consideration from the committee in the purchase of land for a new industry in Saxman.

Staff Recommended Action: "I move to request staff to arrange a Workshop Meeting for the Council and Cape Fox representatives"

Tim Lewis from Cape Fox Corp. presented to the council about the land purchase request.

Motion made by Vice Mayor Thomas to request the staff to arrange a Workshop Style Meeting for the City Representatives, the Mayor and Administrator, and Cape Fox representatives. Motion declared passed.

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

2. Old School House Lease

Background: The Saxman IRA is requesting a renewal of the Old School House lease. Attached are the current expired lease, a request from the IRA to the Council, and the rental review to establish a market value.

Staff recommended action: "I move to recommend to the Council to approve a new lease agreement and set an amount for rent."

Motion made by Vice Mayor Thomas to move to a month to month rental lease agreement on the Old School House building for no less than \$1500 a month firm. Motion declared passed.

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

3. Code Enforcement

Background: The municipal attorney advised that in order to enforce Saxman City Code the first step is to identify those ordinances the Council wishes to enforce with fines. If the Council directs staff where to start staff can prepare and agenda item for next month.

Staff Recommended Action: "I move to request the Mayor to direct staff to prepare Ordinance # (Insert number) and return to committee."

Council discussed ticketing cars.

Council recommended that the staff prepare ordinance numbers and return to the committee for review.

4. Land Swap

Background: Consideration of the land swap requested by the Mayor to allow for an increase in the quantity of commercial zones.

Motion made by Committee Member Makua for the staff to gather information and return information for the next Building and Ordinance Committee Meeting. Motion declared passed.

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

Council Comments

Adjournment

Motion made by Committee Member Watson to adjourn meeting. Motion declared passed.

Motion made by Committee Member Watson, Seconded by Vice Mayor Thomas.

Voting Yea: Mayor Seludo, Vice Mayor Thomas, Committee Member Watson, Committee Member Makua, Committee Member Blair, Committee Member Natkong

Meeting adjourned at 5:12 PM.