



**Saxman
Regular Meeting
October 21, 2020
5:30 PM**

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 5:39 PM.

Prayer

Invocation by W. Watson.

Roll Call/Quorum

Council Present

City Clerk: Lori Richmond

Mayor Frank Seludo
Council Member Rick Makua
Council Member Billy Joe Thomas
Council Member Denny Blair
Council Member Norman Natkong
Council Member Woody Watson
Council Member Gabriella Daniels

Public Comments

Paul Young 2400 Killer Whale Ave: He wanted to speak to the City Council concerning the activities of the IRA. He says "We have been working diligently to address some of the concerns of the community." He also relates that the IRA has been making plans in case the Corona Virus comes to Saxman, to protect the people. He states : "I am hear to answer any questions.". He says he can't speak for the IRA Council but he is available to answer questions.

Councilor G. Daniels stated this subject would be discussed at the meeting tomorrow.

Consideration of the Agenda

A motion was made and seconded to accept the agenda as presented. Motion declared carried.

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

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 including Minutes, Staff Reports and Next Meeting Dates. Motion declared carried.

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

1. Regular Meeting Minutes September

Background: Clerks meeting minutes for the Regular meeting in September.

Staff Reports

2. *Background: Attached are the Administrator, Water Plant Operator, and Public Works staff reports submitted this period.*

No Action Required.

Next Meeting Dates:

City Council Meeting: 11.18.2020 5:30 PM

Building and Ordinance Meeting: 11.10.2020 4:00 PM

Seaport Meeting: 11.19.2020 4:00 PM

Public Safety Planning Meeting: 11.10.2020 5:00 PM

CARES Act Funding: 11.12.2020 4:00 PM

Finance Meeting: 11.12.2020 5:00 PM

Tourism Master Planning Meeting: Call of the Chair

Totem and Tourism Meeting: Call of the Chair

Additional Meetings: Government Consortium Committee Meeting 10.22.2020 5:00 PM, Special Meeting as Needed 10.23.2020 5:30 PM

New Business

3. Government Consortium Meeting

Background: The Mayor requested consideration from the council to form a "Saxman Area Consortium" that would allow for dialogue between the Organized Village of Saxman and the Incorporated City of Saxman. The initial idea was for a couple members of the Saxman City Council would meet with a couple representatives from OVS and bring suggestions back to the council.

Staff Recommended Action: "I make a motion to create the Government Consortium Committee"

Councilor Thomas read the background out loud.

A motion was made to approve the creation of the Government Consortium Committee.

Discussion: Councilor Thomas asked: "Are we planning on still meeting for one meeting or two?"

Mayor Seludo explains that the committee meeting is one day. Councilor Thomas asks how many members of the council are allowed to go.

Councilor Daniels asks if we will pick the members after the committee is made.

Mayor Seludo explains his thoughts on this not being a stand alone meeting.

Councilor Daniels suggests that our council should have the chair.

Mayor Seludo states that OVS wants to co-chair but per our meeting policies the Mayor, as chair person, must chair a City committee meeting.

The Mayor called the vote.

Motion declared Carried.

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

4. Procurement Process

Background: Part of the requirements for administering Federal and State grants is a Council authorized Procurement Process. Attached is a DRAFT policy from the Grant Writer that was copied from other small villages.

Recommended Action: "I make a motion to approve the Procurement Process to govern the use of contractors the City of Saxman utilizes."

The Council could also choose to recommended changes or send to committee.

A motion was made to approve the Procurement Process to govern the use of contractors the City of Saxman utilizes. Motion declared carried.

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

Old Business

5. Resolution for Joint Priority List Submission

Background: Every year the Governing Bodies of the Ketchikan Gateway Borough jointly agree and vote on legislative funding priorities. This year the City of Saxman requested consideration for the Bulk Water Fill Station and the committee listed it as priority 3. Presented is a Resolution stating that the Bulk Water Fill Station is a finding priority of the City Council.

Staff Recommended Action: "I make a motion to approve Resolution #10.2020.09."

A motion was made to approve Resolution #10.2020.09. Motion declared carried.

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

6. Remote Sales Tax Public Hearing

Background: This is the Remote Sales Tax Commission. This Ordinance will allow Saxman to recover revenue from remote purchases that occur in the Municipality of Saxman. The Ordinance also allows the City of Saxman to join a remote sales tax commission that will assist with the recovery of sales tax revenue.

Procedure: Citizens will sign up on a sheet and testify in the order that they sign up. Citizens may present arguments in favor or in opposition; staff report may be provided; after the close of the public portion of the hearing, the assembly will deliberate and render a decision on the matter at hand.

Staff Recommended Action: *"I make a motion to enact Ordinance # 20-11 An Ordinance of the City of Saxman adopting the Alaska Remote Sellers Sales Tax Code, Authorizing the Alaska Remote Sellers Sales Tax Commission to collect sales tax on remote sales for the City of Saxman, amending City of Saxman code chapter 3.30."*

The Mayor opens the floor for public testimony:

S. Banie "There are still a lot of seniors that don't pay sales tax, is this ordinance going to change those rules?" "I just want to make sure because I don't get charged for any out of state purchases because of my tax exempt status"

Councilor Thomas explains that sales tax exceptions will still apply to remote sellers collections of sales tax.

The Mayor closed public testimony and asked if there was a motion.

A motion was made to enact Ordinance # 20-11, An Ordinance of the City of Saxman adopting the Alaska Remote Sellers Sales Tax Code, Authorizing the Alaska Remote Sellers Sales Tax Commission to collect sales tax on remote sales for the City of Saxman, amending City of Saxman code chapter 3.30. Motion declared carried.

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

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

7. Sales Tax Amendment

Background: The borough has adopted several changes that our tax code has not caught up with. The intention with the tax code is to make it harmonious with the KGB. This Amendment will do that and maintain congruence in the future.

Staff suggested action: *"I make a motion to adopt Ordinance #20-12 , an Ordinance of the City of Saxman amending the Saxman City Code 3.30.120 regarding sales tax exemptions, incorporating sales tax exemptions adopted by the Ketchikan Gateway Borough."*

Procedure: Citizens will sign up on a sheet and testify in the order that they sign up. Citizens may present arguments in favor or in opposition; staff report may be provided; after the close of the public portion of the hearing, the assembly will deliberate and render a decision on the matter at hand.

Mayor Seludo opened the floor for public testimony. No Public Comment.

A motion was made to pass Ordinance #20-12, an Ordinance of the City of Saxman amending the Saxman City Code 3.30.120 regarding sales tax exemptions, incorporating sales tax exemptions adopted by the Ketchikan Gateway Borough.

Discussion: No discussion.

The vote was called. Motion declared carried.

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

Unfinished Business

The council discussed the members for the Government Consortium Committee:

Chair: Mayor Seludo

Council members: B.J. Thomas volunteers, R. Makua volunteers

Community member at large: Discussion at the consortium meeting.

Executive Session

Council/Mayor Comments

Adjournment

A motion to adjourn at 6:19 PM. Motion declared carried.

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



Frank Seludo, Mayor



Lori Richmond, City Clerk