



**City of Saxman
City Council Regular Meeting
August 21, 2024
5:30 PM**

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 5:37pm.

Prayer

Invocation by Council Member Watson.

Roll Call/Quorum

PRESENT

Mayor Frank Seludo

Vice Mayor Billy Joe Thomas

Council Member Woody Watson

Council Member Rick Makua

Council Member Gabe Blair

Council Member Denny Blair

ABSENT

Council Member Norman Natkong Sr.

ALSO PRESENT

Marissa Medford, City Administrator

Anna Laffrey, KDN

Public Comments

There were no public comments.

Consideration of the Agenda

There was a motion made to use the agenda as a guide.

Motion made by Council Member Woody Watson. Seconded by Council Member Gabe Blair.

Voting Yea:

All in favor.

None oppose.

Motion passes.

New Business

1. Resolution # 08.2024.08 - Establishing a Sales Tax Holiday on October 5, 2024

Background: Resolution shows the City of Saxman is in favor of the tax holiday, a declaration establishing a sales tax holiday, and Saxman City Council declared a sales tax holiday in 2023.

Discussion: Motion made to adopt the resolution by Council Member Woody Watson. Seconded by Denny Blair.

All in favor.

None oppose.

Motion passes.

2. FY26 Capital Projects

Background: Council will review capital project list submitted for FY25 and identify the FY26 capital projects to be submitted for prioritization at the upcoming Lobbying Executive Committee Meeting.

The following process is recommended for the Community of Ketchikan capital project funding requests:

*August-September -- Municipal governing bodies identify respective infrastructure priority capital projects.

*September -- Lobbying Executive Committee requested to convene to discuss prioritization of community capital projects.

*Second Meeting September -- Municipal governing bodies approve community capital project priority list.

*September/October -- Borough Clerk's office submits the capital priority project list to the Governor.

*November/December -- Borough Clerk's office enters capital projects into the Legislature's Online Capital Project System (CAPSIS).

*February -- Community of Ketchikan representatives advocate for Ketchikan capital projects and policy issue statements.

Discussion: Mayor Seludo recommends we submit the same projects from FY25. Council agrees.

Motion to move forward with FY25 capital projects as is. Motion made by Council Member Woody Watson. Seconded by Council Member Denny Blair.

All in favor.

None oppose.

Motion passes.

3. SCC Picnic Tables

Background: City Administrator reached out to Ketchikan High School Wood Shop/Construction Teacher to discuss the possibility of the class building some picnic tables for SCC. Council will review and discuss.

Discussion: Motion to move forward with the project with a not to exceed amount of \$1,500.00. Motion made by Council Member Woody Watson. Seconded by Vice Mayor Billy Joe Thomas. Wheelchair accessible table.

All in favor.

None oppose.

Staff Reports

Motion to accept all staff reports made by Council Member Gabe Blair. Motion seconded by Vice Mayor Billy Joe Thomas.

All in favor.

None oppose.

Motion passes.

4. Mayor's Report to Council

Background: The Mayor will verbally report.

Discussion: Met with OVS President Williams. Met with Chere Klein and Kristopher Brown to discuss housing. Met with City Administrator a few times. CDC Meeting on July 25th. Discussed CDC meeting. A letter to submit to the CDC with City of Saxman board member appointments. Marissa, Gabe, Billy Joe.

Registration for S.E. Conference. Billy Joe, Gabe, Jess in September 24-26. Billy Joe before registering. Gabe is good to register.

5. City Administrator's Report to Council

Background: City Administrator Report presented for Council review and discussion.

Discussion:

6. Water Operator's Report to Council

Background: Water Operator Report presented for Council review and discussion.

Discussion: Where he talks about the reservoir, they took a plank out because it was bypassing the filter. Going to remedy the solution by adding a coupler so no water can bypass the strainers.

Next Meeting Dates

7. Set Late-August & September 2024 Council Meetings

Background: Discuss and approve late-August and September 2024 calendar for Council meetings.

Discussion:

Council/Mayor Comments

Council Member Woody Watson: Good meeting. Thank our staff for getting projects.

Council Member Rick Makua: Going to be out of town for 10 days. Leaves 8/28 and return 9/8. Working on siding. Went to get more of the paper. Hoping to have that done by this weekend. Thank staff for their hard work.

Council Member Gabe Blair: Meeting went really well. At a busy point and still getting a lot done.

Council Member Denny Blair: Good meeting. Will be nice to see picnic tables out front.

Vice Mayor Billy Joe Thomas: Good meeting. Agree it will be nice to see picnic tables out front. Thank

Mayor Frank Seludo: Thanks to everyone

Adjournment

There was a motion made to adjourn the meeting.

Motion made by Council Member Gabe Blair. Seconded by Vice Mayor Billy Joe Thomas.

All in favor.

None oppose.

Motion passes.

Meeting adjourned at 6:42pm.