



**Saxman
Regular Meeting
December 16, 2020
5:30 PM**

MINUTES

Call to Order

Meeting called to order by Mayor Seludo at 5:46 PM

Prayer

Invocation by Councilor Watson.

Roll Call/Quorum

PRESENT

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

ABSENT

Council Member Gabriella Daniels

Public Comments

1. Background: The office has been contacted several times about the need for Karen Huffs property to have a sewer line replaced. Her daughter wanted the council to see the attached documents. The repair has been done.

The Council considered Mrs. Huff's testimony.

Consideration of the Agenda

A motion was made to add the OVS sub-award grant to executive session. Motion declared passed.

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

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 declared passed.

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

2. Background: Meeting minutes to be approved.
3. Administrator and Water Plant Operator reports

Old Business

New Business

4. Amendment to free rental ordinance

Background: The Building and Ordinance Committee is recommending an amendment to the Ordinance on free rentals in the Tribal house, Community Center and Gym. This amendment would allow Alcoholics Anonymous, Narcotics Anonymous, Al-Anon and other like substance recovery groups to also qualify for free rentals.

Staff Recommended Action: "I make a motion to set Amended Ordinance #20-15 for Public Hearing at the next regularly scheduled meeting"

A motion to set Amended Ordinance #20-15 for Public Hearing at the next regularly scheduled meeting was made. Motion declared passed.

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

5. Budget Modification

Background: the Finance Committee is recommending a Budget Modification to account for unforeseen appropriations.

Staff Recommended Actions: "I make a motion to set FY21 Budget Modification #1 for public hearing at the next Regular Meeting"

A motion was made to set FY21 Budget Modification #1 for public hearing at the next Regular Meeting. Motion declared passed.

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

Background: Corvis design is working on the rough draft for the Harbor Concept and they wanted to hear that these 2 designs were approved to move forward on.

The Council had discussion on the two early concepts of the new harbor.

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

A motion was made to enter into Executive session to consider advice from the municipal attorney that might have a financial impact on the city. Motion declared carried at 7:00 PM

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

Executive session ended at 7:46 PM.

Motion to issue a joint to another Hunker Down request with OVS for the City of Saxman. Motion declared not passed.

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

Next Meeting Dates:

City Council Meeting: 1/20/21 5:30 PM
Building and Ordinance Meeting: 1/12/21 4:00 PM
Seaport Meeting: 1/21/21 4:00 PM
Public Safety Planning Meeting: 1/12/21 5:00 PM
Finance Meeting: 1/14/21 5:00 PM

Tourism Master Planning Meeting:
Totem and Tourism Meeting:
Additional Meetings: CARES Act Meeting 1/14/21 4:00 PM

Council/Mayor Comments

Adjournment

A motion was made to adjourn. Motion carries.

Meeting adjourned at 7:56 PM

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

Frank Seludo, Mayor

Lori Richmond, City Clerk