



**City of Saxman
Three Bears Lease
March 03, 2023
1:00 PM**

MINUTES

Call to Order

The Mayor called the meeting to order at 1:16 PM.

Prayer

Councilor Watson gave an invocation.

Roll Call/Quorum

PRESENT

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

Also Present: Lori Richmond, City Clerk

Public: Tim Lewis Cape Fox Commercial Manager, Clifford Blair, Cape Fox Corp. President

Public Comments

No public comments

New Business

1. Three Bears Lease Approval

Background: This is final draft of the lease presented to the Council for approval.

Possible Motion: "I make a motion to approve, and direct the Mayor to sign, the final draft of the Three Bears Lease for the Seaport."

A motion was made to approve the final copy of the Three Bears Lease.

Discussion: Councilor G. Blair asked if the grocery store water usage had been studied yet. The Mayor responded the question was asked of Three Bears and the City hasn't received an answer yet.

Mr. Lewis asked for verification that if a shut off had to happen in the residential area that Seaport could still receive water. The Mayor responded that is true.

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

*Member Denny Blair
Motion Passed.*

2. Ordinance #23-01 An Ordinance of the City of Saxman Approving a Lease of a Portion of Saxman Seaport to Three Bears LLC For a Term of Up to Ninety Nine Years.

Background: This non-coded ordinance memorializes the lease agreement between Three Bears LLC and the City of Saxman. The Council should consider setting it for a public hearing on March 15, 2023.

Possible Motion: "I make a motion to set Ordinance #23-01 for public hearing on March 15, 2023 at the Regular Meeting."

The Mayor requested Vice Mayor Thomas read the Ordinance aloud.

The Mayor requested any public comments to be heard on Ordinance #23-01. Hearing none the Mayor asked if there was a motion.

A motion was made to set Ordinance #23-01 for public hearing on March 15th. Motion Passed.

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

Council/Mayor Comments

Councilor G. Blair: "This has been the biggest thing in a long time and its nice to see."

Councilor Natkong Sr: "I agree this is the biggest thing to happen, I'm glad to see it and it's going to benefit the community as well as the South end."

Councilor Makua: "Thanks Mayor and administration for getting us this far."

Vice Mayor Thomas: "Thank you to all involved. Thank Three Bears for taking a chance on a small community, it's one of the smallest communities they are in."

Mayor Seludo: "I thank everyone for showing up and being available, it's been long process I'm excited to see it open in a few short weeks."

Adjournment

A motion was made to adjourn the meeting. Motion passed.

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

The Mayor adjourned the meeting at 1:32 PM.

Frank Seludo, Mayor

ATTEST: Lori Richmond, City Clerk

DRAFT