



**City of Saxman
Regular Meeting
July 21, 2021
5:30 PM**

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 5:40 PM

Prayer

Invocation by Councilor Watson

Roll Call/Quorum

PRESENT

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

ABSENT

Council Member Billy Joe Thomas

Public Comments

No public comments

Consideration of the Agenda

A motion was made to approve the agenda as presented. Motion passed.

Motion made by Council Member Watson, Seconded by Council Member Makua.
Voting Yea: Mayor Seludo, Council Member Makua, 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. Motion passes.

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

1. July 13, 2021 Special Meeting Minutes

Background: July 13 Special Meeting Minutes for approval.

2. July 15, 2021 Finance Meeting Minutes
Background: July 15, 2021 Finance Meeting minutes for approval.
3. Finance Meeting Recommendations
Background: Finance meeting recommendation
4. Water Operator Report
Background: The Water Plant Operator presented the water operator report for June.

Old Business: None

New Business: None

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.*

5. Land Sale Amendment

Background: The Building and Ordinance committee recommended setting this amendment for Public Hearing and a motion to pass.

The Mayor opened the floor to public comment. The Clerk reported no written testimony submitted.

The Mayor closed public comment.

There was a motion made to approve Ordinance #21-04. Motion Passed

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

Unfinished Business

Executive Session

Next Meeting Dates:

City Council Meeting: August 18, 2021

Building and Ordinance Meeting: Postponed

Seaport Meeting: Postponed

Public Safety Planning Meeting: Postponed

Finance Meeting: August 12, 2021

Tourism Master Planning Meeting: Postponed

Totem and Tourism Meeting: Postponed

Additional Meetings: OVS and Tlingit and Haida Broadband Meeting TBD

Council/Mayor Comments

Adjournment

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

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

Meeting was adjourned at 5:56 PM.

Frank Seludo, Mayor

ATTEST: Lori Richmond, City Clerk