



**City of Saxman
Special Meeting
September 04, 2021
12:00 PM**

MINUTES

Call to Order

the Mayor called the meeting to order at 12:15 PM

Prayer

Roll Call/Quorum

Public Comments

No public Comments

New Business

1. Seaport Lease Approval

Background: The Mayor would like to present a request for approval for a Seaport Lease.

The Mayor presented the topic of Cape Fox requesting a new location for the grocery store

Tim Lewis from CF gave a report on the collaborative effort of Cape Fox and a grocery store corporation called Three Bears Alaska.

Meetings with Three Bears Alaska proved successful in the planning of revenue forecasts.

Three Bears Alaska has the ability to do a hardware store and a sporting goods store

A motion is made to give Cape Fox the authorization to negotiate a lease on the City's behalf for a lease of the Saxman Warehouse. Unanimous approval via roll call vote.

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

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

Voting Abstaining: Council Member Makua

2. Emergency Ordinance

Background: Due to the recent uptake in the Delta Variant and CoVid19 positive cases in the community the Council should consider extending the Emergency Ordinance previously in place.

A motion was made to extend the Emergency Ordinance regarding Notice and as a non-permanent 60 day Ordinance. Motion Passed.

Motion made by Council Member Daniels, Seconded by Council Member Watson.

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

Daniels

3. Council Retreat

Background: OVS is inviting the City Council along with the Cape Fox Board to Anchorage for a Master Planning session.

A motion was made to accept the Organized Village of Saxman invitation to go on retreat Sept 30, Oct 1,2,3. Motion Passed.

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

Council/Mayor Comments

Adjournment

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

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

The Mayor adjourned the meeting at 1:14.

Frank Seludo, Mayor

ATTEST: Lori Richmond, City Clerk