

Saxman Special Meeting October 09, 2020 5:30 PM

AGENDA

Call to Order

Prayer

Roll Call/Quorum

Public Comments

New Business

1. Sweraing in of New Council Members

Background: The City Clerk will assist the new council members in the "Council Members Oath" and present them with a certificate of election.

No Action is needed by the Council

2. Mayor Appointment

Background: The Council will first voice announce nominations and then a secret vote will take place. The City Clerk will assist in the tabulation of votes.

Action: "I make a motion to appoint _____ Mayor for the 2020-2021 term."

3. Check Signer Resolution

Background: A resolution naming and recording the signitures of the council and finance clerk for check signing and managing financial accounts owned by the City.

Action: "I make a motion to approve Resolution 08.2020.06 recognizing the check signers for the 2020-2021 term"

4. Organized Village of Saxman CUP

Background: The Organized Village of Saxman has applied for a Conditional Use Permit (CUP) for properties known as 2707 Bear Clan Street and 2779 Bear Clan Street. There has been mixed response from the public and staff would like to know if the Council would like to make an opinion in the form of a resolution to support or not support the CUP.

Action: A council member may make a motion to support or not support the Conditional Use Permit for Properties known as 2779 and 2707 Bear Clan Street.

Discussion

Mayor will call for a vote.

The Mayor will make a directive to staff to draft a Resolution stating the Council's opinion.

Council/Mayor Comments

Adjournment

City of Saxman Resolution #10-2020-07

A resolution of the Council of the City of Saxman, Alaska establishing the city of Saxman's authorized signature and establishing and effective date.

WHEREAS, in order for the City of Saxman to conduct the people's business it must recognize those who are authorized to sign financial documents or conduct on-line financial business on behalf of the City of Saxman; and,

WHEREAS, the City of Saxman authorizes any two (2) council members to sign City of Saxman & Seaport checks, time certificates of deposits, or transfer of funds and other documents drawn on behalf of the City of Saxman's funds deposited with First Bank, Northrim Bank, or with any other bank or Savings and Loan association doing business with the City of Saxman and Saxman Seaport;, and

WHEREAS, it is also recognized that the Finance Clerk, Rhoda Roxann Byron, will need to be the First Bank, Northrim Bank, and Powernet Online Banking Account Administrator as the Finance Clerk is responsible for all Business/ACH services involving City of Saxman and Saxman Seaport enrolled accounts.

THEREFORE, BE IT RESOLVED, the following list of City of Saxman council members and Finance Clerk names and signatures shall be filed with the signature cards at the banks and Savings and Loan associates that do business with the City of Saxman and Saxman Seaport.

Effective Date: This resolution is effective upon adoption

Passed and **Approved** by the Saxman City Council this 9th day of 2020.

Gabriella Daniels	Richard Makua
Frank Seludo	Woodrow Watson
William J. Thomas	Norman Natkong, Sr
Denny Blair	R. Roxann Byron
	ATTEST:
	Lori Richmond, City Clerk

600010 Customer Number



Ketchikan Gateway Borough

2020-09-24 ⁱ	Item 4.		
Approved By			
NEW ELECTRIC METER			

20-058 Permit Number	Permit A	pplication	1	roved By
Owner BRANNO	N HENRY F & KATHY L	Second Owner		
Mailing Address	PO BOX 9150; KETCHIKAN AK; 99901			
Applicant E	BRANNON HENRY F & KATHY L	Relat	ionship	
Phone Number	Work Number		Preferred Contact	
Email Address			☐ Contact By Email	Preferred
	Existing Propert	ty Information		
Property Address	BEAR CLAN ST 2707	Zo	ning RM	
Deed Description	LOT 2, BLOCK 3, LOCATED IN THE TOWNSITE OF SAXMAN RECORDING DISTRICT, FIRST JUDICIAL DISTRICT, STATE O		THE OFFICIAL PLAT OF U.S. SU	URVEY 1652, KETCHIKAN
Lot 002	Block 003 Survey 165	2		
Assessor's Parcel N	lumber 852140063000	Plat Number		
	Proposed Proje	ct Information	Permit Expires	

		Proposed Project Information Permit	Expires
Land Use Description	Case 20-058 is a request for a conditiona 3, USS 1652; a vacant lot located at 2707	l use permit (CUP) for a tax exempt use to stage emergency s Bear Clan Street, City of Saxman.	TOTAL PARKING SPACES PROVIDED
Conditions			
□ ZPNR	☐ ZONING PERMIT: NEW BUILDING	ZONING PERMIT: NEW USE ONLY	☐ ZONING PERMIT: MOBILE BUILDING
□ CORRESPOND	ENCE TEMPORARY ZONIN	IG PERMIT	
THE BELOW AP	PLICATION(S) ARE REQUIRE	D:	┌─ □ WATER
CITY BUILDIN PERMIT	G ADEC APPROVAL	☐ ADOT DRIVEWAY PERMIT Graph High Permit	HOOKUP SEWER SDC FEE
			4

5



Ketchikan Gateway Borough

1900 First Ave. STE 126, Ketchikan, Alaska 99901 907.228.6610 office: 907.228.6698 fax

Date Received

CONDITIONAL USE PERMIT APPI ICATION

APPLICATION				R	ECEN	
TO BE COMPLETED BY PLANNING STAFF			AUG 25 2020		1	
TO BE COMPLETED	BY PLANNING ST	AF			EWAY BOROUGH LANN	ING DEPT
Customer Number Parcel Number		C	ase Number	BY:_	$-\mathcal{O})$	
600010 85-2141	1-063-000					
Zoning District	Overlay Zone					
KM	MBR			Applic	cation Complete	
			BY THE APPLICANT IT OR TYPE)		The state of the s	
Applicant Name	Project Name	4.0000000			Contact Number	
Organized Village of Saxzman	OVS Emergen	ісу	Supplies Staging Site		907-247-2502	
CONDITIONAL USE PERMIT	ONDITIONAL USE PE	RM	IT RENEWAL			
FOR THE PROPERTY LOCATED AT:						
2707 Bear Clan Ave Saxman, AK 99901						
Existing Use(s) of the Property:						***************************************
Vacant lot						
Proposed Project and/or Use(s) of the Propert Briefly describe the requested use and/or proj		-	Potential Impacts of th Describe what someon			
The proposed project for this property is for the secure site for the stocking and distribution Supplies' for the purpose of COVID-19 communitigation within the Saxman community. The site will have one 40' Conex placed for the emergency supplies. A secondary Conex and a nome" are currently being explored for consideroperty. The additional structures are funding	of 'Emergency inity spread e storage of the a potential "tiny leration at the		Example: Piles of rocks fumes, etc. Potential Impacts to so Noise and dust during Noise during the stagir Noise during erection of Noise during the stock	urrounce the fou ng of Co of any a	ling properties inclundation preparation ndation preparation nex/Containers dditional structures	ude: n
			Арр	licat	ion Checklis	<u>st</u>

Completed Zoning Permit Application Owner/Applicant Authorization Form

Revised: 7/19/2012 Page 1 of 1



Owner Authorization

Project Name

OVS Emergency Supplies Staging Site

I certify that I am the legal owner or otherwise authorized* to sign on behalf of the legal owner. I certify that I have read and understand the information contained within the submitted application and the application is true and correct to the best of my knowledge. I authorize the Borough the limited right of entry to the subject property for the purpose of conducting investigations related to the application. I understand that knowingly providing false information on this application may result in any action taken hereon being declared null and void. I further understand that pursuant to AS 11.56.210, knowingly making a material false statement, or otherwise providing false information, with the intent to mislead a public servant in the performance of his/her duty is punishable as a Class A misdemeanor.



Application Type Conditional Use Permit

Primary Owner: Check if primary contact	Secondary Owner: check if primary contact		
Name: Henry Brannon	Name: Kathy Brannon		
Signature: 12 7 72	Signature: Hathy Brannon		
Company:	Company:		
Primary Phone: 907-617-7329	Primary Phone:		
E-mail: quietlise @ Kpunet. net	E-mail:		
	ACT INFORMATION 🗵 check if primary contact		
☐ Contract Purchaser* ☐ Authorized Agent* ☐ Pers	son with Demonstrated Possessory Interest in the Property*		
Name: Lee Wallace	Signature		
Company and/or Title: Organized Village of Saxm	an		
Mailing Address: RT2 Box 2			
City: Saxman	State: Alaska Zip: 99901		
Primary Phone: 907-247-2502	E-mail: iragovt@kpunet.net		
* I understand that I must provide the appropriate documentation to prove that I am a contract purchaser / authorized agent / person with demonstrated possessory interest in the subject property. Planning staff may photocopy the document to accompany the application.			
STAFF USE ONLY: Staff verification of necessary documentation. Staff, initial and indicate document verified. Copy Retained			



Ketchikan Gateway Borough

1900 First Ave. STE 126, Ketchikan, Alaska 99901 907.228.6610 office: 907.228.6698 fax

Date Received

ZONING PERMIT APPLICATION

APPLICATION		AUG 25 2020
TO BE COMPLETED I	BY PLANNING STAFF	AUG 25 ZUZU GATEWAY RORQUIGH PLANNING DEPT
Customer Number Parcel Number 85–214	Permit Number	BY:
Zoning District	Overlay Zone	
RM	MBR	Application Complete
New Address being assigned:		
Staff Notes:		Approved by: (Zoning Official) Date
	TO BE COMPLETED BY THE APPLIC (PLEASE PRINT OR TYPE)	ANT
Applicant Name	Project Name	Contact Number
Organized Village of Saxman	OVS Emergency Supplies Staging Site	907-247-2502
For the property located at:		
2707 Bear Clan Ave Saxman, Alaska 99901		
Existing use(s) of the Property: Briefly describe/list the existing use(s) and/o	r structures	
Vacant lot		
Proposed project and/or use(s) of the proper Briefly describe the requested use and/or pro		Total number of off street parking spaces
The proposed project for this property is for stocking and distribution of 'Emergency Sup community spread mitigation within the Sax	plies' for the purpose of COVID-19	Total square feet of building(s) foot prints
The site will have one 40' Conex placed for the storage of the emergency supplies. A secondary Conex and a potential "tiny home" are currently being explored for		Septic system City System
consideration at the property. The additiona	I structures are funding dependent.	Water system City System
		Application Checklist
		Complete Site Plan
		☐ Elevation of Structures
ă.		Owner/Applicant Authorization Form
		☐ Installation of Driveway ○ Yes ○ NO

ZONING PERMIT APPLICATION (continued)

Fill in the applicable sections below for the proposed and existing uses listed on page 1.

and existing uses listed on page 1.			
RESIDENTIAL USES			
Total Number of Dwelling Units	1		
Total Number of Bedrooms			
COMMERCIAL	USES		
Total Number of Sleeping Rooms	1		
Square Feet of Gross Floor Area	1,000		
Number of Permanent Seats or Total Occupancy (Assembly Halls, Churches, etc.)			
Number of Employees*	1		
Square Feet of Office Space	0		
Square Feet of Display Space	0		
Number of Company Vehicles**	1		
Square Feet of Sales Floor Area	0		
	t		

^{*} Specify if employees include teachers, instructors, nurses, students, interns, or doctors.

Applicant Consent

I understand that for new construction or the expansion of the building footprint of an existing building, an inspection of the foundation forms must be conducted to insure that the building is located outside of the setback requirements prior to the pouring of the foundation. I understand than I am responsible for scheduling an inspection with Planning staff once the foundation forms are constructed. Prior to the inspection I am required to identify the boundary markers and/or property lines for the inspection. If the boundary markers and/or property lines are not identified and staff is unable to determine the location of markers or lines, I may be required to provide a survey by a professional surveyor to verify the foundation forms are located in compliance with the setback standards.

Upon completion of the construction, I understand that I must submit an As-Built Survey produced by a licensed surveyor to insure the construction is in accordance with the submitted site plan and initial inspection.

I agree to abide by the terms and/or conditions of this permit and understand that any changes to the plans will require notification to the Planning Department before construction commences.

<u>Please be advised</u> that the issuance of a Zoning Permit does not preclude the applicant's responsibility to comply with all other applicable local, State and/or Federal laws or regulations.

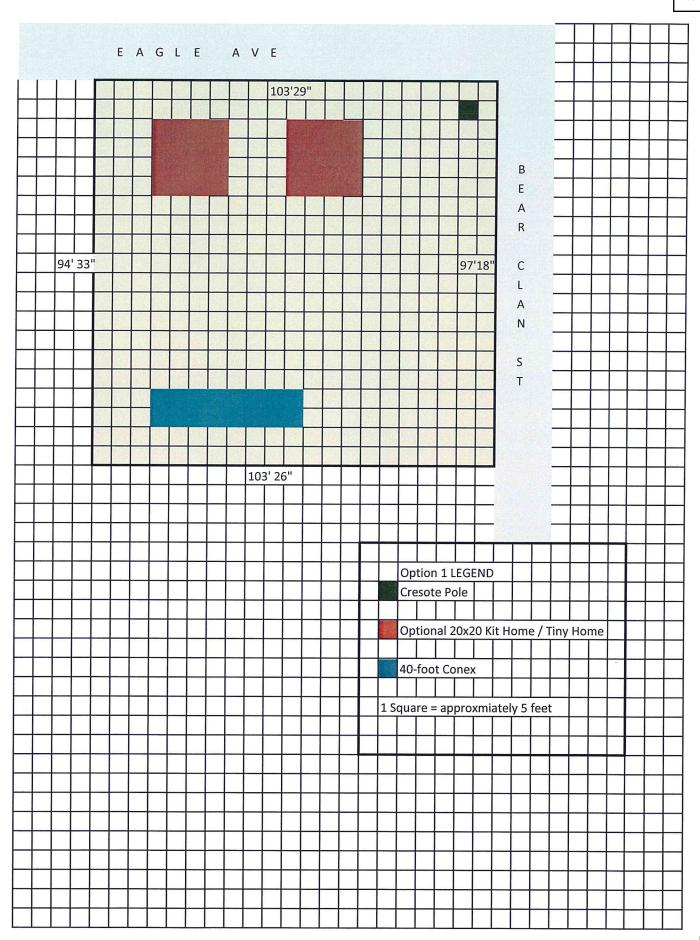
Inspections will be scheduled for Wednesdays and Thursdays, based on staff availability. As-built Surveys required by financial institutions may be provided in lieu of a final inspection by staff.

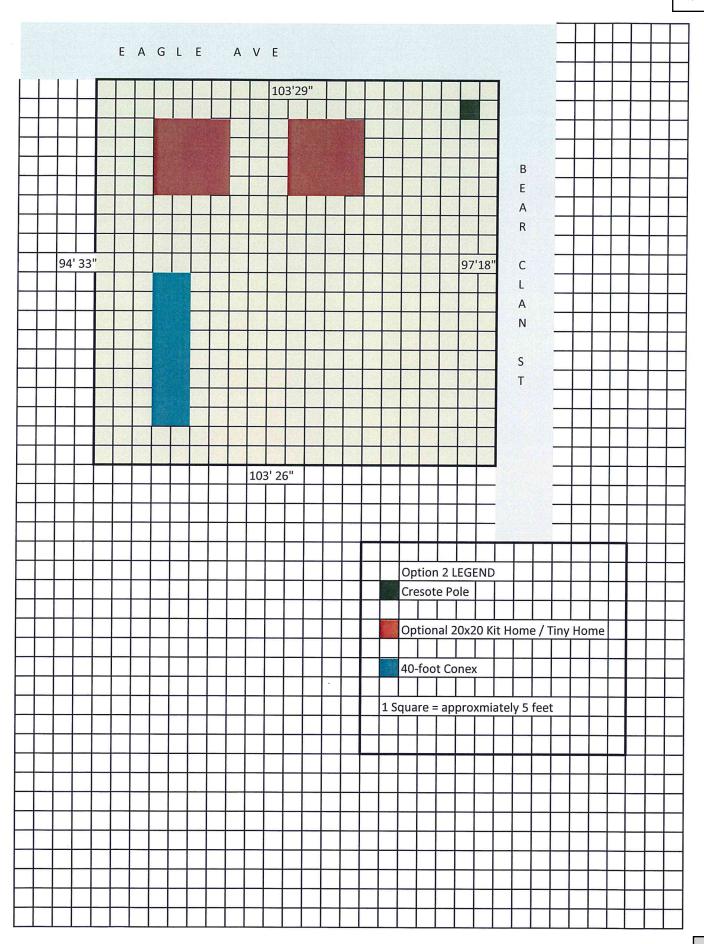
A Zoning Permit for a structure <u>expires two years after the date it is issued</u> unless the actual construction is started and diligently continues to completion. When unusual circumstances prevent compliance with the time requirement, the applicant may submit a renewal request to the Borough asking to extend the permit -- provided the request is filed prior to the expiration of the said two years. Excavation is not considered construction.

Permit Appeal Procedures: A decision of the zoning official may be appealed to the Ketchikan Gateway Borough Planning Commission. An appeal must be filed in writing with the Planning Department within ten (10) days of the decision, in accordance with the procedures outlined in Section 18.05.080 and Chapter 18.155 of the Ketchikan Gateway Borough Code. Please contact the Planning Department for additional information by writing to 1900 First Ave, STE 126 Ketchikan, AK 99901 or by phone at 907-228-6610 or e-mail at planning@kgbak.us.

^{**} Company vehicles includes trailers, taxis, or truck trailers.

[~] Specify if your use includes billiards, hair cutting chairs, automotive racks or bays





601301 Customer Number 20-059



Ketchikan Gateway Borough

Permit Application

2020-09-24	Item 4.
2020-03-24	
pproved By	

Permit Number	STANDARD SEPTEMBER OF THE	Applicant Information].	Approved By NEW ELECTRIC METER
Owner TLING Mailing Addres	IT-HAIDA REGIONAL HOUSING AU	TH Second Ov	vner	
Applicant	TLINGIT-HAIDA REGIONAL HOU		Relationship	
Phone Number	Work No	umber	Preferred Contact	ct
Email Address			Contact By En	nail Preferred
	Ex	isting Property Information	1	
Property Addres			Zoning RM	
Deed Descriptio	n LOT 2-B, BLOCK 4, SAXMAN INDIAN VILL. 242, KETCHIKAN RECORDING DISTRICT, F			APRIL 19, 1972, AS PLAT NO.
Lot 002-000B	Block 004	Survev 1652		
Assessor's Parce	852140029000	Plat Number		
	Pro	oposed Project Information	Permit Expires	
Land Use Description	Case 20-059 is a request for a conditional use response activities within an existing residence Saxman.			
Conditions				
□ ZPNR	ZONING PERMIT: NEW BUILDING	ZONING I		ZONING PERMIT: MOBILE BUILDING
CORRESPONDE	ENCE TEMPORARY ZONING I	PERMIT SIGN PER	RMIT	
THE BELOW APP	PLICATION(S) ARE REQUIRED:			☐ WATER
CITY BUILDING PERMIT	ADEC APPROVAL	ADOT DRIVEWAY PERMIT	☐ KGB UTILITY HOOK	UP SEWER SDC FEE

CONDITIONAL USE PERMIT APPLICATION

TO BE COMPLETED BY PLANNING STAFF AUG 20 2070 Customer Number Parcel Number Case Number GATEWAY BOROUGH PLANNING DEPT BY: Application Complete

	(PLEASE PRINT OR TYPE)	
Applicant Name	Project Name	Contact Number
Organized Village of Saxman	OVS Emergency Operations Center	907-247-2502
CONDITIONAL USE PERMIT	CONDITIONAL USE PERMIT RENEWAL	
FOR THE PROPERTY LOCATED AT:		

TO BE COMPLETED BY THE ADDITIONAL

2779 Bear Clan Ave Saxman, Alaska 99901

Existing Use(s) of the Property:

Rental Property with Single Family Dwelling

Proposed Project and/or Use(s) of the Property: Briefly describe the requested use and/or project

The proposed project and use of the property is to establish an Emergency Operations Center to serve as a central command and control facility to carry out the strategic 'prepare, prevent, respond' activities to mitigate the spread of COVID-19 for the Saxman community.

The current structure is a dwelling and the Tribe will use this facility to coordinate the Coronavirus pandemic updates and information, and coordinate the delivery of supplies and equipment at this incident command center. Staff will work from this Center to provide community support during the Coronavirus pandemic. The dwelling has a carport which will be converted to an efficiency unit' to serve as an alternate isolation site when quarantine is needed.

Potential Impacts of the use to surrounding properties: Describe what someone might experience on your site.

Example: Piles of rocks; noise from trucks or equipment; dust or fumes, etc.

Date Received

Potential impacts include:

Noise during renovation / site preparation, noise from vehicle traffic,

Application Checklist

- Completed Zoning Permit Application
- Owner/Applicant Authorization Form

Revised: 7/19/2012 Page 1 of 1

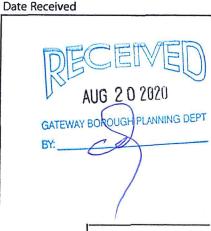


Owner Authorization

Project Name

OVS Emergency Operations Center

I certify that I am the legal owner or otherwise authorized* to sign on behalf of the legal owner. I certify that I have read and understand the information contained within the submitted application and the application is true and correct to the best of my knowledge. I authorize the Borough the limited right of entry to the subject property for the purpose of conducting investigations related to the application. I understand that knowingly providing false information on this application may result in any action taken hereon being declared null and void. I further understand that pursuant to AS 11.56.210, knowingly making a material false statement, or otherwise providing false information, with the intent to mislead a public servant in the performance of his/her duty is punishable as a Class A misdemeanor.



Application Type Conditional Use Permit

Primary Owner: check if primary contact	Secondary Owner: Check if primary contact		
Name: Jacqueline Pata	Name: Lee Wallace		
Signature: hogselin Pata	Signature:		
Company: Tlingit and Haida Regional Housing Authority	Company: Organized Village of Saxman		
Primary Phone: 907-780-6868	Primary Phone: 907-247-2502		
E-mail: jpata@thrha.org	E-mail: iragovt@kpunet.net		
APPLICANT CONTACT INFORMATION check if primary contact			
☐ Contract Purchaser* ☐ Authorized Agent* ☐ Pers	on with Demonstrated Possessory Interest in the Property*		
Name: Lee Wallace	Signature:		
Company and/or Title: Organized Village of Saxman			
Mailing Address: RT2 Box 2			
City: Saxman	State: Alaska Zip: 99901		
Primary Phone: 907-247-2502	E-mail: iragovt@kpunet.net		
* I understand that I must provide the appropriate documentation to prove that I am a contract purchaser / authorized agent / person with demonstrated possessory interest in the subject property. Planning staff may photocopy the document to accompany the application.			
STAFF USE ONLY: Staff verification of necessary documentation. Staff, initial and indicate document verified.			

Date Received

ZONING PERMIT APPLICATION

Customer Number Parcel Number Permit Number Permit Number	TO BE COMPLETED BY PLANNING STAFF			TEWAY BORO	UGH PLANNING DEF	т	
TO BE COMPLETED BY THE APPLICANT (PLEASE PRINT OR TYPE) Applicant Name	Zoning District O	verlay Zone		ion Comple	ete		
Applicant Name	Staff Notes:			Approved by: (Zoning Official) Date			
Organized Village of Saxman OVS Emergency Operations Center For the property located at: 2779 Bear Clan Ave Saxman, Alaska 99901 Existing use(s) of the Property: Briefly describe/list the existing use(s) and/or structures Rental Property with one Single Family Dwelling Proposed project and/or use(s) of the property: Briefly describe the requested use and/or project The proposed project and use of the property is to establish an Emergency Operations Center to serve as a central command and control facility to carry out the strategic 'prepare, prevent, respond' activities to mitigate the spread of COVID-19 for the Saxman community. The current structure is a dwelling and the Tribe will use this facility to coordinate the Coronavirus pandemic updates and information, and coordinate the delivery of supplies and equipment at this incident command center. Staff will work from this Center to provide community support during the Coronavirus pandemic. The dwelling has a carport which will be converted to an efficiency unit' to serve as an alternate isolation site when quarantine is needed. Application Checklist Complete Site Plan Elevation of Structures Owner/Applicant Authorization Form	ТО		ICANT				
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Complete Site Plan Elevation of Structures Owner/Applicant Authorization Form			Арр	Application Checklist			
Owner/Applicant Authorization Form			Comple	Complete Site Plan			
			☐ Elevatio	☐ Elevation of Structures			
☐ Installation of Driveway ○ Yes ○ No 14			☐ Owner/	Owner/Applicant Authorization Form			
			Installat	ion of Drive	eway () Yes (⊃No 14	

ZONING PERMIT APPLICATION (continued)

Fill in the applicable sections below for the proposed and existing uses listed on page 1.

and existing uses listed on page 1.					
RESIDENTIAL	USES				
Total Number of Dwelling Units	1				
Total Number of Bedrooms	1				
COMMERCIAL USES					
Total Number of Sleeping Rooms	1				
Square Feet of Gross Floor Area	1,104				
Number of Permanent Seats or Total Occupancy (Assembly Halls, Churches, etc.)					
Number of Employees*	2				
Square Feet of Office Space	1,104				
Square Feet of Display Space	0				
Number of Company Vehicles**	•				
Square Feet of Sales Floor Area	0				

^{*} Specify if employees include teachers, instructors, nurses, students, interns, or doctors.

Applicant Consent

I understand that for new construction or the expansion of the building footprint of an existing building, an inspection of the foundation forms must be conducted to insure that the building is located outside of the setback requirements prior to the pouring of the foundation. I understand than I am responsible for scheduling an inspection with Planning staff once the foundation forms are constructed. Prior to the inspection I am required to identify the boundary markers and/or property lines for the inspection. If the boundary markers and/or property lines are not identified and staff is unable to determine the location of markers or lines, I may be required to provide a survey by a professional surveyor to verify the foundation forms are located in compliance with the setback standards.

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I agree to abide by the terms and/or conditions of this permit and understand that any changes to the plans will require notification to the Planning Department before construction commences.

<u>Please be advised</u> that the issuance of a Zoning Permit does not preclude the applicant's responsibility to comply with all other applicable local, State and/or Federal laws or regulations.

Inspections will be scheduled for Wednesdays and Thursdays, based on staff availability. As-built Surveys required by financial institutions may be provided in lieu of a final inspection by staff.

A Zoning Permit for a structure <u>expires two years after the date it is issued</u> unless the actual construction is started and diligently continues to completion. When unusual circumstances prevent compliance with the time requirement, the applicant may submit a renewal request to the Borough asking to extend the permit — provided the request is filed prior to the expiration of the said two years. Excavation is not considered construction.

Permit Appeal Procedures: A decision of the zoning official may be appealed to the Ketchikan Gateway Borough Planning Commission. An appeal must be filed in writing with the Planning Department within ten (10) days of the decision, in accordance with the procedures outlined in Section 18.05.080 and Chapter 18.155 of the Ketchikan Gateway Borough Code. Please contact the Planning Department for additional information by writing to 1900 First Ave, STE 126 Ketchikan, AK 99901 or by phone at 907-228-6610 or e-mail at planning@kgbak.us.

^{**} Company vehicles includes trailers, taxis, or truck trailers.

[~] Specify if your use includes billiards, hair cutting chairs, automotive racks or bays