



**City of Saxman  
City Council Special Meeting  
August 23, 2023  
5:30 PM**

## **AGENDA**

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**Call to Order**

**Prayer**

**Roll Call/Quorum**

**Public Comments**

**New Business**

1. September Calendar

Background: September Calendar for Council's Review.

2. Resolution 08-2023-08

Background: A Resolution of the Council of the City of Saxman, Alaska Appointing the Judges and Canvass Board for the Regular Election to be held on October, 2023, and Establishing an Effective Date for Council's Consideration and Adoption.

3. FY 2025 Capital Projects

Background: The Council shall compile a capital project list and identify respective infrastructure priority capital projects for FY 2025. This request will be for FY 2025 State Funding.

4. Southeast Conference

Background: The Mayor is requesting the Council's approval to attend the Southeast Conference Annual Meeting. This will be held in Sitka from September 19-21, 2023. The budget for the Mayor's additional travel was not budgeted for two trips and he is requesting that the Council approve this travel as it will go over budget.

5. KIC - Native American Heritage Month

Background: The Mayor will provide an oral report on this agenda item for the Council's review.

6. Auditor RFP

Background: The draft Auditor RFP was first introduced at the Finance Committee Meeting on August 21, 2023, and was reviewed by the Council. It was brought to the Special Meeting for action to be taken.

**Council/Mayor Comments**

7. Water Operator Report

Background: The Water Plant Operator presents a written report for the month of August.

8. Mayor/Interim City Administrator Report

Background: The Mayor/Interim City Administrator will give a oral report.

**Council/Mayor Comments**

**Adjournment**

# September 2023

Sun	Mon	Tue	Wed	Thu	Fri	Sat
27	28	29	30	31	1	2
3	<b>4</b> Labor Day - Office Closed	5	6	7	8	9
10	11	12 Building and Ordinance Committee Meeting 4:00 PM with Totem and Tourism to follow	13	14 Finance Committee Meeting 4:00 PM	15	16
17	18	19	20 Regular Council Meeting 5:30 PM	21	22	23
24	25	26	27	28	29	30

# City of Saxman

## RESOLUTION #08-2023-08

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAXMAN, ALASKA APPOINTING THE JUDGES AND CANVASS BOARD FOR THE REGULAR ELECTION TO BE HELD ON OCTOBER 3, 2023, AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS,** The City Council is authorized to appoint judges for the City of Saxman, all of whom shall be qualified voters of the City of Saxman.

**WHEREAS,** The Council has delegated its canvassing function to an appointed Canvass Board, said members to be appointed by the Council.

**NOW THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF SAXMAN:**

The following persons are hereby appointed to be judges for the Regular City of Saxman Election to be held on October 3, 2023.

*Diane Markle*

*Florence McGilton*

*Debra Tavares*

*Beth Parsons*

*Tempa Major*

The City Council Members are hereby appointed as the Election Canvass Board, for the October 3, 2023, Regular Election.

**EFFECTIVE DATE: This resolution is effective upon adoption.**

**ADOPTED this 23<sup>rd</sup> day of August 2023**

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**Frank H. Seludo, Mayor**

**ATTEST:**

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**Brianna Berg, City Clerk**



# Greater Ketchikan Community Request for Fiscal Year 2025 State Funding

**Project Title:** \_\_\_\_\_

**FY 2024 Funding Request:** \$ \_\_\_\_\_

APPLICANT:	PROJECT PHOTO
<ul style="list-style-type: none"> <li>• Applicant's name, address, telephone number, and email address</li> <li>• Federal Tax ID (if applicable) of applicant</li> <li>• Grant Recipient name, address, telephone number, and email address (if different from applicant identified above)</li> </ul>	<p><i>Insert photo of the project here or include as attachment.</i></p>

**Is the request a one-time project or is additional State funding expected to be requested in the future?** \_\_\_\_\_

**BRIEF PROJECT DESCRIPTION:**

**FUNDING PLAN**

State the total project cost: \$ \_\_\_\_\_

State funding already secured: \$ \_\_\_\_\_

State the amount of the State funding request for this fiscal year: \$ \_\_\_\_\_

State the amount of funding available from other sources with an explanation where appropriate: \$ \_\_\_\_\_

**DETAILED PROJECT CRITERIA:**

*Describe how the project meets one or all of these criteria:*

1. Projects that have already started and need to be finished
2. Projects that create jobs
3. Life, safety, health improvement projects

**PROJECT DESCRIPTION AND JUSTIFICATION:**

*These are suggested areas of focus based on prior funding cycles, which may be helpful in providing a summary of your project. Feel free to add or remove attributes as they apply to your project.*

**Deferred Maintenance:** If the project addresses a key facility for which maintenance has been deferred, describe the nature of the deferred maintenance. If not, delete this subsection.

**Transportation:** If the project addresses important transportation needs of the community, describe how it does so. If not, delete this subsection.

**Infrastructure:** If the project addresses public infrastructure, provide details. If not, delete this subsection.

**Public Safety:** If the project addresses public safety, provide details. If not, delete this subsection.

**Private Sector Tools:** If the project provides tools to support private-sector growth and development, explain how it will accomplish that end. If not, delete this subsection.

**Investment in Future:** If the project is an investment in the future of the greater community of Ketchikan, provide details. If not, delete this subsection.

**Support for Essential Services:** If the project will aid in the delivery of essential public services, please describe how it will do so. If not, delete this subsection.

**Culture and Recreation:** If the project relates to public recreation or serves as a cultural facility, describe how it does so. If not, delete this subsection.

**Underserved Community:** If the project provides a service to a portion of the community that has been underserved, describe how it does so. If not, delete this section.

**PROJECT TIMELINE**

Briefly describe project timeline and expected completion date.

**ONGOING OPERATION AND MAINTENANCE:**

Insert the name of the entity responsible for the ongoing operation and maintenance of this project



# 2023 Annual Meeting Agenda

Tuesday, September 19<sup>th</sup>, Sitka's Harrigan Centennial Hall

7:00 AM	<b>Registration-</b> Sponsored by <i>Wostmann &amp; Associates, Inc.</i>
7:00 AM	<b>Breakfast-</b> Sponsored by the <i>Alaska Committee</i>
8:00 AM	<b>Opening Ceremony</b> – USCG Sitka Color Guard, National Anthem & Alaska Flag Song, <b>Welcome Panel</b> – <b>Lacey Simpson</b> , Southeast Conference President, City of Ketchikan <b>Mayor Steven Eisenbeisz</b> , City and Borough of Sitka <b>Woody Widmark</b> , Sitka Tribe of Alaska (invited) <b>Richard (Chalyee Éesh) Peterson</b> , President, Central Council of the Tlingit and Haida Indian Tribes of Alaska
8:20 AM	<b>State of Alaska Governor's Office</b> – <b>Tyson Gallagher</b> , Chief of Staff, Governor Dunleavy
8:40 AM	Welcome Panel Q&A
9:00 AM	<b>Southeast Alaska by the Numbers</b> - <b>Meilani Schijvens</b> , Rain Coast Data
9:30 AM	<b>Natural Resources – Industry Forecast</b> <b>Deantha Skibinski</b> , Executive Director, AK Miners Association <b>Kara Moriarty</b> , President/CEO, Alaska Oil and Gas Association <b>Tessa Axelson</b> , Executive Director, Alaska Forest Association, <b>Helge Eng</b> , AK State Forester <b>Karen Petersen</b> , Biomass Coordinator, Southeast Conference
10:30 AM	<b>Break-</b> Sponsored by
11:00 AM	<b>Visitor Industry</b> <b>Rachel Roy</b> , Executive Director, Visit Sitka, Chair, Southeast AK Tourism Council <b>Ralph Samuels</b> , VP of Holland America <b>Renée Limoge Reeve</b> , VP of Government and Community Relations, CLIAA <b>Carol Fraser</b> , Aspen Hotels, <b>Camille Ferguson</b> , Sitka Tribes of Alaska <b>Jillian Simpson</b> , President & CEO, ATIA
Noon	<b>Luncheon</b> – <b>Russell Dick</b> , Huna Totem Corp. Investing in Rural Communities
1:15 PM	<b>Transportation Outlook</b> <b>Ryan Anderson</b> , Commissioner AK Dept. Transportation <b>Marilyn Romano</b> , Regional Vice President, Alaska Airlines <b>Panel Discussion: the future of Southeast Transportation</b> <b>Katherine Keith</b> , Deputy Commissioner, DOT <b>Christopher Goins</b> , Southcoast Region Director, DOT <b>Craig Tornga</b> , Marine Director, (AMHS) <b>Ron Curtis</b> , IFA update
2:30 PM	<b>Transportation Workforce</b> <b>Mike Murphy</b> (3 unions)
3:00 PM	<b>Break-</b> Sponsored by <i>Visit Sitka</i>
3:30 PM	<b>State of Alaska Southeast Legislator's Forum</b> - A discussion of State policies, programs and regional needs
5:00-7 PM	<b>Community Reception</b>

**Alaska**  
AIRLINES





**2023 SOUTHEAST CONFERENCE ANNUAL MEETING**

# BE THE COMPASS

*Lead the way*

September 19-21, 2023 Sitka, Alaska

**Wednesday, September 20<sup>th</sup>, Sitka's Harrigan Centennial Hall**

- 7:00 AM **Registration** Sponsored by – *Wostmann & Associates, Inc.*
- 7:15 AM **Breakfast** Sponsored by *Morris Communications*
- 8:00 AM **Welcome Back** – **President Lacey Simpson, City of Ketchikan**  
*Meet the candidates running for election to SEC board seats, Polls Open*
- 8:05 AM **Federal Updates:**
- 8:15 AM **Investing in Southeast Alaska's Rural Communities – How to Measure ROI**  
**Garrett Boyle** – Executive Director, Denali Commission, **Alana Peterson**, Executive Director, Spruce Root  
**Randy Ruaro**, Executive Director, AIDEA, **Will Ware**, Chief Development Officer, T&H
- 9:30 AM **A Conversation with Alaska's Commissioners**  
**Julie Sande**, DOC, **Cathy Munoz**, DOLWD, **John Boyle**, DNR, **Adam Crum**, DOR, **Deena Bishop**, DOE
- 10:00 AM **Break** – Sponsored by
- 10:30 AM **The Alaska Mariculture Cluster**  
**Build Back Better** – **Juliana Leggitt**, Southeast Conference, **Dan Lesh** – Southeast Conference  
**Julie Decker**, Alaska Fisheries Development Foundation, **John Seal**, CFO, Oceanium
- 11:00 AM **Fisheries**  
**Cora Campbell**, Silver Bay Seafoods, **Scott Wagner**, NSRAA, **Greg Smith**, ASMI
- 12:00 PM **Luncheon** – sponsored by *ASMI*
- 1:15 PM **Energy Committee**  
**Curtis Thayer**, Alaska Energy Authority, Executive Director – Co-Chair Energy Security Task Force  
**Michael Rovito**, Deputy Director AK Power Association  
**Sam Spofforth**, DOE/NREL, Clean Cities – is Alaska next?  
followed by **Energy Project Updates** (*from the floor as time allows*)
- 2:15 PM **Healthcare Spotlight**  
\_\_\_\_\_, SEARHC
- 2:45 PM **Legislative Prognostication: “Almost Solved?”** - **Larry Persily**
- 3:00 PM **Break** (*polls close*)
- 3:30 PM **Workforce Development: Maritime Works, FSMI**  
*Facilitated by Cari-Ann Carty, Executive Director, Alaska Safety Alliance*  
**Cathy LeCompte**, AVTEC, **Mari Sell**, Alaska Safety Alliance, **Cathy Munoz**, Acting Commissioner, AK Dept of Labor & Workforce Development, **Sarah Scherer**, VP Transportation Institute, Denali Commission
- 4:00 PM **University of Alaska Update**  
**Pat Pitney**, President, University of Alaska. Introduction by **Aparna Palmer**, Chancellor, UAS
- 5:30 PM **Awards Banquet & UAS Scholarship Auction** **Mark Scheer & KC Hostetler**, Auctioneer







- 7:00 AM **Registration** Sponsored by – Wostmann & Associates, Inc.
- 7:15 AM **Breakfast** Sponsored by
- 8:00 AM **Welcome** –Lacey Simpson, Southeast Conference President
- 8:05 AM **Federal Updates:**
- 8:15 AM **Membership Meeting**
  
- 9:30 AM **Break**, sponsored by Grow Ketchikan
- 10:00 AM **Broadband Initiatives** – Connecting Southeast to the World, *Facilitated by Christine O’Conner*  
**Jason Custer, AP&T**  
**Tyler Sachtleben, NTIA Federal Program Officer – Alaska (invited)**  
**Chris Cropley, Tlingit & Haida Central Council Tribal Broadband Initiative**
  
- 10:45 AM **Housing Challenges to the Southeast Economy**  
**Jackie Pata, President & CEO, T&H Regional Housing,**  
**Nolan Klouda, Executive Director, UACED**  
 Sitka
  
- 11:30 AM **Panel Wrapup**
- 11:45 AM **Luncheon** –sponsored by Sealaska  
**OneUSDA Southeast Alaska Sustainable Strategy (SASS)**  
 Keynote Speaker: **US Dept Agriculture VIP (invited)**
  
- 1-3:00 PM **Southeast Alaska Sustainable Strategy Stakeholder’s Workshop**  
 Next Steps for Investment proposals, Technical Assistance and Project Development  
*Central Council of the Tlingit and Haida Indian Tribes of Alaska, Spruce Root, Southeast Conference, OneUSDA*
  
- Partner Showcase:** *Southeast Conference overview, case study: POW Mariculture Processing facility*
- Partner Showcase:** *Tlingit & Haida overview, case study:*
- Partner Showcase:** *Spruce Root overview, case study:*

Adjourn for flights home



The month of August has been busy, to say the least there has been so much rain, for the first part of the month everything ran smoothly, we had no problems with the total coliform test and the chlorine numbers were right on target. We also got the over under relays installed in the booster pump panel and the panel view. On 08-11-23 is when we started experiencing problems with the SCD machine which controls the Polymer, and the chlorine pump was not coming on as it should have been, and we were not able to make water at that time. So I was able to get ahold of Dave Reed the lead Electrician for ANTHC and let him know what problems we were experiencing at the Treatment Plant, and he walked me through the steps we need to take in order to get the plant back online which we did and he stayed right with me on the phone until it was done. So, we can run the SCD machine and the chlorine pump manually for the time being until ANTHC is able to come back for repairs. All the problems we have been experiencing at the Water Plant have been due to the high amount of turbidity in the water from all the rain. The turbidity in the water is fouling up the equipment sensors and flow meters and water temperature gauge and will have to be cleaned when the plant is not running.

In short, the problems that we are having do not affect the quality of our water, we are still able to continue making clean safe drinking water as we always have.

Water Operator, Robert Sero      08-14-23