



**City of Saxman
Regular Meeting
April 20, 2022
5:30 PM**

AGENDA

Call to Order

Prayer

Roll Call/Quorum

Public Comments

Consideration of the Agenda

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".*

1. March 16, 2022 Regular Meeting Minutes
Background: Meeting Minutes presented for approval.
2. February 22, 2022 Totem and Tourism Meeting Minutes
Background: Meeting Minutes presented for approval.
3. March 8, 2022 Building and Ordinance Committee Meeting Minutes
Background: Meeting Minutes presented for approval.
4. April 12, 2022 Building and Ordinance Committee Meeting Minutes
Background: Meeting Minutes Presented for Approval.
5. April 14, 2022 Finance Committee Meeting Minutes
Background: Meeting Minutes presented for approval.
6. Water Operator Report
Background: The Water Plant Operator presented the water operator report for the month of March.
7. City Administrator Report
Background: City Administrator report for Council Approval

Old Business

New Business

8. Resolution #04.2022.01
Background: A Resolution opposing a Constitutional Convention and supporting AMLs efforts to educated the public and policy makers on this subject.

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.*

Unfinished Business

Staff Reports

Executive Session

Next Meeting Dates:

[9.](#) Calendar for Council Review

Council/Mayor Comments

Adjournment



**City of Saxman
Regular Council Meeting
March 16, 2022
5:30 PM**

MINUTES

Call to Order

The meeting was called to order by Mayor Seludo at 5:35 PM.

Prayer

Invocation done 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

ABSENT

Council Member Billy Joe Thomas
Council Member Gabriella Daniels

Public Comments

Officer Nunnally made a verbal report. He mentioned that for the past month he has been focusing on reports made in the City of Saxman and that he is now open to focus on more on areas that the City needs. He is currently investigating other issues within the City and working hard to ensure the drugs stay out of this City. Officer Nunnley will be out of town for Drone training from March 28th through April 1st, 2022. He will also be out of town for other training in Anchorage from April 4th through April 8th, 2022. Officer Nunnley asked the Council if there was anything better he could do to serve the City and Council/ If there were any specific requests/expectations and or recommendations. He also will adjust his schedule based on the tour season here in Saxman.

Officer Nunnally mentioned that Tlingit & Haida are working on getting him a cellphone for work use around July of this year. That will be his duty phone where he can work more closely and together with the residents here in Saxman. If residents would like to submit a tip and choose to be more anonymous than by phone, we should get a drop box for residents to submit tips to. He requested it not be by the VPSO office and somewhere more comfortable such as the mailbox here in Saxman. This could be hung up outside the Mailbox Station where it has a slot for tips to be submitted and is always locked.

Officer Nunnally also spoke in regards of the four-wheeler regulations in the City of Saxman to inform the Council. He mentioned that four wheelers are allowed if they have a license plate and are registered. There are some three wheelers that are legally

allowed but they are the modern ones. Officer Nunnley will get a more in-depth list of the allowed three wheelers and present it to the Council. The Deputy Clerk can put a reminder of the legal requirements in the City of Saxman for four wheelers and three wheelers on the Newsletters. He also ensured that if there is any illegal activity seen throughout the City that it can be reported to him and the City personnel staff. You do not necessarily need evidence. As long as the person making the complaint is willing to go through legal obligation then the VPSO can write a citation if necessary.

Workshop

Requested that Workshop to be moved to Old Business per Mayor Seludo.

Consideration of the Agenda

A motion was made to accept the agenda as a guide. 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

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 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

1. February 10, 2022 Finance Committee Meeting Minutes
Background: Meeting Minutes Presented for Approval.
2. February 16, 2022 Regular Meeting Minutes
Background: Meeting Minutes presented for approval.
3. Water Operator Report
Background: The Water Plant Operator presented the water operator report for the month of February.

The Water Operator Report was presented to the Council orally by the City Administrator Lori Richmond.

The Council was informed that the Chlorine Analyzer went out and that the administrative staff is working on ordering a replacement.

Old Business

New Business

Mayor Seludo mentioned that the new fire station location will be ultimately up to the Council.
New Fire Station Location -The new fire station location will be ultimately up to the Council.

Mayor Seludo mentioned that the idea for the city shop also has to come through to this Council. The City Shop will be used to store the City's belongings. We could work with Cape Fox Corporation to get a building built with matched funds. It would be a shared garage with two bays. This is where we will store the City's belonging from Seaport.

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.*

4. Ordinance#22-09, FY22 Budget Modification

Background: This is the Public Hearing for Ordinance #22-09. The fiscal year 2022 budget for the City of Saxman is in quarter three of the fiscal activity and due to unforeseen expenditures there exists the need for budget modifications to reflect appropriate expenses and revenue to date.

A motion was made to approve Ordinance 22-09, FY22 Budget Modification #1.

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

Unfinished Business

Staff Reports

Executive Session

Next Meeting Dates:

5. April Calendar for Review

Background: April Calendar for the Council's Review

procedure. He mentioned that the state does provide laws to protect people from threats of any kind.

Mayor Seludo requested Officer Nunnally to help host a Narcan Training Program here in the City of Saxman. There may be a state grant that pays for Narcan Kits. We could possibly do at the Spring Clean Up – Cook Out Event on Saturday, April 23rd, 2022.

Council/Mayor Comments

Councilor Watson: Good Meeting. We got a lot accomplished this meeting. [I would like to] thank the staff and our VPSO.

Councilor Blair: Good Meeting. [I would like to] thank the staff and VPSO for all the hard work.

Councilor Natkong: Good Meeting. I look forward to Spring Clean Up. [I would like to] thank our staff and VPSO.

Councilor Makua: [I would like to] thank our staff and VPSO for all the hard work and for keeping our city safe. Is it possible for the City to get the Organized Village of Saxman ceiling tiles like

the one at the City Hall? Mayor Seludo mentioned to put the request in writing from OVS if that is the request they would like to make.

Officer Matt Nunnley – VPSO: [I would like to] thank everyone in this City for making this home for my family. My family and I feel very welcomed and plan to stay here for the long-haul.

Mayor Seludo: [I would like to] thank everyone for showing up for this meeting and the staff for showing up everyday. Mentioned that he would like to see a Master Plan from OVS to see if they are going to put development into their Master Plan. [I would like to] thank the Council for coming to sign checks when needed. Please note that Cape Fox Corporation is looking for drivers, work, and a landscaper for the Senior Center hiring part-time.

Adjournment

There was a motion to adjourn the meeting. Motion Passed at 6:45 PM.

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

Frank Seludo, Mayor

Lori Richmond, City Clerk



**City of Saxman
Totem and Tourism
February 22, 2022
4:00 PM**

Item 2.

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 4:09 PM.

Roll Call

PRESENT

Mayor Frank Seludo
Committee Member Denny Blair
Committee Member Norman Natkong
Committee Member Woody Watson
Committee Member Gabriella Daniels

ABSENT

Vice Mayor Billy Joe Thomas
Committee Member Rick Makua

Public Comment

Consideration of the Agenda

A motion was made to accept the agenda as presented. Motion Passed.

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

Old Business

1. Chief Ebbits Pole

Background: A plan to get a pole and carver for the Chief Ebbits pole needs to be made.

Discussion: Mayor Seludo will contact one of the carvers in mind to get more information and to invite him over for our next Building and Ordinance Meeting.

A log was found, the administrative staff shall contact AML to get a quote on shipping it to Ketchikan.

Mayor Seludo suggested keeping this on the Agenda and continue discussion at the next Building and Ordinance Meeting.

New Business

2. Totem Inspection

Background: The Mayor would like to discuss hiring an inspection team for all the totems.

Discussion: [The City] can hire an inspector to do a contract with us and inspect our Totems.

The Council requested that the Administrative staff put together a more detailed contract for the inspector prior to approaching.

3. Oyster Pole

Background: A carver needs to be hired for the Oyster Pole

Discussion: There may be a log on Prince of Wales that we could put in a proposal and request funding through the KGB.

The inspection of all the poles shall take place then discussion can continue on the steps that need to be taken to hire carvers for specific poles.

The Council requested Administrative Staff complete a separate RFP for each carving project to keep costs separate.

The contract for the RFP shall include who is responsible for finding and moving the log and where the log will be carved.

Nathan Jackson previously counted nine of the poles needed work. Mayor Seludo will contact the carver again and will go from there.

Mayor Seludo mentioned that we have direction now and we will bring it back to the next Totem and Tourism Meeting.

The Committee approved using \$50,000 from the Revenue Replacement budget to go towards the inspection and restoration of the Totem Poles. There was a recommendation to bring this to the Finance Meeting for committee approval in adding it to the Restricted Totem Restoration fund.

4. Repair of Current Poles

Background: A plan for a carver and finances for repairing totems that are still standing but have some damage.

Discussion: Mayor Seludo mentioned that there is a gentleman in Sitka that inspects poles. He can contact for a fee estimate.

There was a recommendation to get the poles inspected by the next Regular Council Meeting where there will be an estimate of how much it will cost where the Council can decide.

The Committee asked staff to complete the RFP forms and to present to the Council for their approval at the next Regular Council Meeting.

Nathan Jackson previously counted nine of the poles needed work.

Council Comments

Councilor Watson: Good Meeting. We got a lot done and we are starting to move ahead. [I would like to] thank the staff.

Councilor Natkong: Good Meeting we got a lot in regards of the totem poles. Thank you.

Councilor G. Blair: Good meeting we got a lot done.

Councilor D. Blair: Good meeting and good direction [I would like to] thank the staff.

Mayor Seludo: Thank you to everyone for showing up.

Adjournment

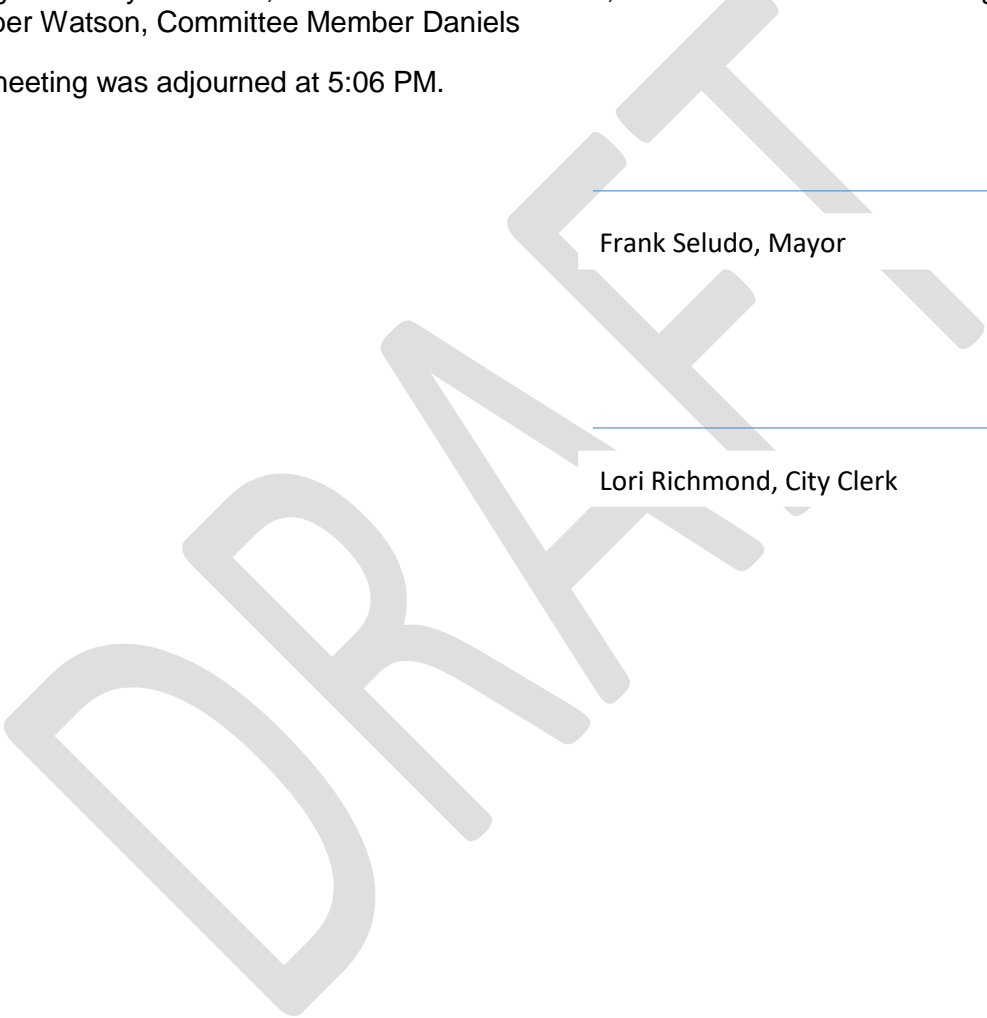
A motion was made to adjourn the meeting. Motion Passed.

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

The meeting was adjourned at 5:06 PM.

Frank Seludo, Mayor

Lori Richmond, City Clerk





**City of Saxman
Building and Ordinance Committee
Meeting
March 08, 2022
4:00 PM**

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 4:07 PM.

Roll Call

PRESENT

Mayor Frank Seludo
Committee Member Woody Watson
Committee Member Norman Natkong
Committee Member Gabriella Daniels

ABSENT

Vice Mayor Billy Joe Thomas
Committee Member Rick Makua
Committee Member Denny Blair

Public Comment

There was no public comment.

Consideration of the Agenda

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

Motion made by Committee Member Watson, Seconded by Committee Member Daniels.
Voting Yea: Mayor Seludo, Committee Member Watson, Committee Member Natkong,
Committee Member Daniels

Old Business

New Business

1. Citizen Concern for the Council's Review

Background: Feedback received from a resident through the monthly newsletter.

Discussion: The Council reviewed the Citizen Concern and would like to start discussing options for getting lighting at the base of Totem Row.

Mayor Seludo mentioned that we can start focusing on these projects this year. Focusing on yearly goals and smaller projects this year is priority. The Council should consider a multi phase plan for leveling the sidewalk and burying the wire going up one side of the sidewalk. A boardwalk can be put in for electricity where we can attach

lights to it. The administrative staff should send ideas for crosswalks to the DOT. A couple lights can be put up resembling the ones at Seaport for a start.

2. Removal of Parked Vehicles

Background: Discussion on removal of parked vehicles in the Carving Center parking lot.

Discussion: The Committee decided the administrative staff should work with the Village Public Safety Officer where he can identify the vehicles that need tow warnings/citations. This needs to be a priority as tour season is approaching.

The Committee would like a report/recommendation in the Administrator's report on the status of towing vehicles.

3. Draft Public Nuisances Ordinance

Background: The City Administrator would like the Council to consider a Public Nuisance Ordinance. Currently the City of Saxman code doesn't address litter, refuse and rubbish that is not an animal nuisance.

Discussion: The Council requested that the City Administrator find a more comparable Public Nuisance to our size community.

4. Old Schoolhouse

Background: Discussion of maintenance on Old Schoolhouse

Discussion: Mayor Seludo will reach out to President Williams personally and offer to budget for maintenance at the Schoolhouse whereas we can take care of our renters.

The Council requested that we schedule a meeting with BLM in regards to the Old Schoolhouse and talk to President Joe Williams in regards to maintenance at the Schoolhouse.

Council Comments

Councilor Watson: Good Meeting, we got a lot accomplished. [I would like to] thank the staff. I like the idea of the light system for the streets. I am glad we had the conversation on doing maintenance for the schoolhouse. There is a lot of work we have to get done there.

Councilor Natkong: Good Meeting, we are glad we are getting some of the vehicles moved and that we are working on getting some lighting at the schoolhouse. Everything is coming together slowly.

Councilor G. Blair: I really enjoyed having the community cards in the Newsletter although I did not like that their phone number is on there as it can be seen by the public. I did like seeing what was being said here in the office. Addressing the lights for our streets was good and I am glad this conversation went further than other ones.

Mayor Seludo: [I would like to] thank you everyone for showing up.

Adjournment

A motion was made to adjourn the meeting at 5:17 PM. Motion Passed.

Motion made by Mayor Seludo, Seconded by Committee Member Watson.
Voting Yea: Mayor Seludo, Committee Member Watson, Committee Member Natkong,
Committee Member Daniels

Frank Seludo, Mayor

Lori Richmond, City Clerk

DRAFT



Item 4.

**City of Saxman
Building and Ordinance Committee
Meeting
April 12, 2022
4:00 PM**

MINUTES

Call to Order

Mayor Seludo called the meeting was called to order at 4:16 PM

Roll Call

PRESENT

Mayor Frank Seludo
Committee Member Woody Watson
Committee Member Denny Blair
Committee Member Norman Natkong Sr.

ABSENT

Vice Mayor Billy Joe Thomas
Committee Member Rick Makua
Committee Member Gabriella Blair

Public Comment

There were no public comments.

Consideration of the Agenda

There was a motion made to accept the agenda as presented. Motion Passed.

Motion made by Committee Member Watson, Seconded by Committee Member Blair.

Voting Yea: Mayor Seludo, Committee Member Watson, Committee Member Blair, Committee Member Natkong Sr.

Old Business

1. Land Swap Request

Background: Joe Williams Jr. would like to approach the Council again asking to trade land plots.

President Joe Williams gave an oral report on the condition and values of the land he has to offer for trade. He mentioned based on the surveying he had done on this land there is a high value in the current market. This trade would be beneficial to both parties involved. He is willing to cover the costs for surveying and marking for the trade. The land he has to offer is square foot by for square foot, so we do not have to have an appraisal.

Discussion:

Mayor Seludo mentioned that this trade would be in line with our Master Plan and would be of value to the City of Saxman and its future growth. This trade would allow us to build our playground and allows room for much more development.

Councilor D. Blair: The trade seems like a good idea. I agree with the Mayor on the opportunity for growth and development down there.

Councilor Natkong: There is a lot of muskegs that need to be taken out in that area and shot rock to redo the land. He mentioned that the property up behind his residence does not have a lot of muskegs and would be a great spot to put a playground. There needs to be consideration on how much work there is going to be for this trade.

President Joe Williams: To be specific there is 18 inches of muskeg. I had it checked out when I had plans for construction in that area. The biggest concern would be cutting the trees down over there. I had a contractor quote for installation of putting in a drivable road including the property up to the rock on the highway. The quote was an estimate of \$37,000 ready for construction. This would include clearing the muskegs and the installation of drivable road. He also had a contractor investigate installation of putting a 4-6 plex in that land. There would need to be a phase plan put into place for this type of work. President Joe Williams mentioned that there are no current plans/master plan for the property he is requesting for trade with the City of Saxman.

City Administrator L. Richmond: The area located by the water offered in the trade would be a great location for building a municipal building, a charter school, a board walk or the new location for the fire station. There is also plenty of land to have new homes built. The one thought I have regarding the boardwalk is that we could not loop the boardwalk up to Killer Whale Avenue or Eagle Avenue. Mainly, those two lots fit in well with the Master Plan and Municipal Services.

Mayor Seludo: A teen center could be put in over there that would be beneficial for the youth and the parents of our community.

Councilor Watson: I like the idea of acquiring more land for the Master Plan that would arise from this trade of land. Although I would like to hear what the rest of the council thinks on this matter.

Mayor Seludo asked President Joe Williams if he would be willing to sell the property at fair market value without the trade. He is willing to do so and will provide more details at the next Regular Council Meeting. The trade is his preference but is willing to go through with selling the land.

Discussion:

Councilor Natkong: I like the idea of buying at fair market value rather than the trade of land.

Councilor D. Blair: [I would like to] hear the thoughts of the other Council members in regards of this matter. I do like the idea of acquiring this land either by trade or the purchase of this land.

Councilor Watson: [I would like to] recommend bringing this before the rest of the council and bring fair market value price for discussion.

The Council requested we add this to the agenda for the next Regular Council Meeting and President Joe Williams provide fair market value price to present to the Council.

New Business

There was no new business.

Council Comments

Adjournment

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

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

The meeting was adjourned.

Frank Seludo, Mayor

Lori Richmond, City Clerk



**City of Saxman
Finance
April 14, 2022
4:00 PM**

Item 5.

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 4:13 PM.

Roll Call

PRESENT

Mayor Frank Seludo
Committee Member Woody Watson
Committee Member Denny Blair
Committee Member Norman Natkong Sr.

ABSENT

Vice Mayor Billy Joe Thomas
Committee Member Rick Makua
Committee Member Gabriella Blair

Public Comments

There were no public comments.

FY22 Financials

1. March General Fund Financials

Background: Presentation of the General Fund Financials.

Kayleigh Slagle presented the General Fund Financials.

2. March Water and Sewer Financials

Background: Presentation of the Water and Sewer Financials.

Kayleigh Slagle presented the March Water and Sewer Financials.

3. March Seaport Financials

Background: Presentation of the Seaport Financials.

Kayleigh Slagle presented the Seaport Financials.

A motion was made to recommend to the City Council approving the March Financials. Motion Passed.

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

Fiscal Year 2023 Budget

4. FY23 Budget Draft

Background: Accountant presents the first round budget draft for FY23.

Kayleigh Slagle presented the FY23 Budget Draft.

A motion was made to recommend setting the FY23 Budget Draft for Public Hearing.

Discussion:

The Mayor asked if the FY23 Budget Draft would allow for \$4,000 for new rims on the City Truck.

The City Administrator will contact Scott in regards of the legal questions that were brought up in regards of electricity, insurance, maintenance for Three Bears.

Mayor Seludo requested \$50,000 to be taken out of ARPA funds for totem restoration.

The amount from Cape Fox for restoration can be added to budget but will be put into a restricted fund and can be moved as needed.

The Council requested that Kayleigh Slagle get an estimate on how much a survey would cost for the Seaport Wages – PERS.

The Mayor called for the vote.

Motion made by Committee Member Watson, Seconded by Committee Member Blair.

Voting Yea: Mayor Seludo, Committee Member Watson, Committee Member Blair, Committee Member Natkong Sr.

Motion declared passed.

5. Council/Mayor Compensation Ordinance

Background: The City Administrator presents a request to increase the Mayor and Council Member compensation. The last amount was decided when the City was trying to cut the budget for CoVid19. After a quick salary survey the Administrator has a recommendation.

A motion was made to recommend to the City Council approving an increased Mayor and Council Member Compensation.

The City Administrator requested to do an Oral Report. She included that we (The City of Saxman) are the lowest paying in regards of Mayor and Council Member compensation. She presented an Administration Salary Survey Report to the Council.

The Mayor will receive a stipend of \$650.00 per month for his service. Salary Change to \$650 a month. The Mayor, serving as Chairperson, shall receive a rate of \$130.00 for each regular meeting chaired and \$100.00 for each special meeting chaired The Mayor, serving as ex officio to all committee meetings, shall receive \$15.00 for each committee meeting attended.

Councilmembers shall receive compensation at the rate of \$200.00 for each regular meeting attended. Councilmembers shall receive \$150.00 for each special meeting attended. Councilmembers shall receive \$15.00 for each committee meeting attended so long as they have been assigned to that committee through the Mayor or his designee.

This will be part of the FY23 Budget and the Ordinance will have to be re-written. The Council requested the City Administrator to draft this ordinance with the notes from this meeting and bring back to the next Building and Ordinance Committee Meeting in May Meeting.

The Mayor called for the vote.

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

The motion declared passed.

Adjournment

A motion was made to adjourn. Motion Passed.

Motion made by Committee Member Watson, Seconded by Committee Member Blair.
Voting Yea: Mayor Seludo, Committee Member Watson, Committee Member Blair, Committee Member Natkong Sr.

Meeting adjourned at 5:35 PM.

Frank Seludo, Mayor

Lori Richmond, City Clerk



City of Saxman
Finance
April 14, 2022
4:00 PM

RECOMMENDATIONS

Recommendation 1:

FY22 Financials

1. March General Fund Financials

Background: Presentation of the General Fund Financials.

Kayleigh Slagle presented the General Fund Financials.

2. March Water and Sewer Financials

Background: Presentation of the Water and Sewer Financials.

Kayleigh Slagle presented the March Water and Sewer Financials.

3. March Seaport Financials

Background: Presentation of the Seaport Financials.

Kayleigh Slagle presented the Seaport Financials.

***A motion was made to recommend to the City Council approving the March Financials.
Motion Passed.***

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

Recommendation 2:

Fiscal Year 2023 Budget

4. FY23 Budget Draft

Background: Accountant presents the first round budget draft for FY23.

Kayleigh Slagle presented the FY23 Budget Draft.

A motion was made to recommend setting the FY23 Budget Draft for Public Hearing.

Discussion:

The Mayor asked if the FY23 Budget Draft would allow for \$4,000 for new rims on the City Truck.

The City Administrator will contact Scott in regards of the legal questions that were brought up in regards of electricity, insurance, maintenance for Three Bears.

Mayor Seludo requested \$50,000 to be taken out of ARPA funds for totem restoration.

The amount from Cape Fox for restoration can be added to budget but will be put into a restricted fund and can be moved as needed.

The Council requested that Kayleigh Slagle get an estimate on how much a survey would cost for the Seaport Wages – PERS.

The Mayor called for the vote.

Motion made by Committee Member Watson, Seconded by Committee Member Blair.

Voting Yea: Mayor Seludo, Committee Member Watson, Committee Member Blair, Committee Member Natkong Sr.

Motion declared passed.

Water Operator Report

March 16-April 20

Operator of Record: Lori Richmond

Tech: Richard Shields Jr.

The last few weeks have had the longest filter runs the City has ever seen. Up to 6 days. We are keeping the 802 tank full, Soda Ash is being used to keep the pH between 8-9 to lessen corrosion, polymer is being used appropriately and in expected amounts.

Since finding the large leak inside the Tribal House bathroom, consumption has been around 77,000 gallons per day or 54 gpm to keep full. Comparatively, during the winter we were consistently at 129,600 gallons per day, or 90 gpm to maintain levels.

Since last replenishing the anthracite in the filters backwashes has used minimal water and are lasting 6 days rather than 3. This has also decreased manpower on the week-ends.

Testing has been on time and all results have been negative or within Maximum Contaminate Levels. Bri and I are managing the testing schedule and keeping result records at City Hall.

Chlorine has been kept at prescribed levels with grab samples to double check the analyzer done every day.

Since the last black out that messed up the Honeywell recorder we have been unable to get it back online due to outdated software. We have been communicating with the engineer to figure out the best way to proceed. Until then tank levels, turbidity readings and chlorine levels are being measured by manual methods. Incidentally, this may also account for the optimum filter results we have been noticing.

Respectfully Submitted,

Lori Richmond

City Administrator Report
April 20, 2022

Dear Council:

The last 4 weeks have been busy getting ready for tourism. As we are updating back of the house policies and procedures, Bri and Diane have not been through a tourism season yet so they will be getting trained with updated policies designed to gain a better idea of day-to-day data as well as adding to the visitor experience.

Getting the revenue replacement funds in the budget has allowed us to work on deferred maintenance items, such as bathroom faucets and toilets.

We have towed a total of 5 cars. Currently there are no 72-hour violations pending.

Staff posted the Water Operator position but there have only been 2 applicants. Currently, the plan is to wait the full 30 days and convene a personnel committee to review and interview applicants.

We were awarded 3 logs from Sealaska. As soon as we can make arrangements we can have them delivered to Saxman. There is not currently a log set aside for the Chief Ebbits pole, but the sort yard manager eluded to there being one in the yard if a carver was able to come look.

I emailed Nathan Jackson about working on the wings while waiting to start the Sealaska pole and have not heard anything.

I got the Mortgage Title for the Seaport cleared of some old leases. The one that remains is Vertical Bridge.

The Chief Ebbits pole RFP and the Oyster Pole RFP have been developed and released. They are currently on the web site too.

I am working on drafting the Public Nuisance Ordinance and the new Council/Mayor Compensation Ordinance.

Respectfully,

Lori Richmond
City Administrator

CITY OF SAXMAN

Resolution #04.2022.01

A RESOLUTION of the City Council of Saxman, Alaska expressing concern over the consideration of a Constitutional Convention and supporting the Alaska Municipal League in educating the public and policy makers about its potential impacts.

WHEREAS, the Saxman City Council believes in the strength and autonomy of local self-government; and

WHEREAS, the current Alaska Constitution's mandate is "to provide for maximum local self-government"; and

WHEREAS, Art.XIII, sec. 3 of the Alaska Constitution provides that "if during any ten-year period a constitutional convention has not been held, the lieutenant governor shall place on the ballot for the next general election the question: "Shall there be a Constitutional Convention?" and

WHEREAS, Alaska voters overwhelmingly rejected the call for a constitutional convention in 1972 and in successive elections held in 1982, 1992, 2002, and 2012; and

WHEREAS, Alaska voters will be asked to vote on whether to convene a constitutional convention at the next general election on November 2, 2022; and

WHEREAS, the Alaska Constitution's system has been flexible, allowing cities and boroughs to merge when appropriate, and allowing for classes of municipalities, including home rule municipalities; and

WHEREAS, the Alaska Constitution commits the State to support public education, public health, public welfare, and for the University system; and

WHEREAS, the Alaska Constitution provides a statewide court system that relieves local governments of the responsibility for operating county courts, and allows for local prosecutions and defenses when and if a local government chooses to support them; and

WHEREAS, during the more than 60 years since Statehood the Alaska Municipal League has supported Alaska local governments in thoughtfully choosing among the options that the Alaska Constitution has offered them, and in making sure that there is revenue sharing from the State that will support the local governments that people choose to have; and

WHEREAS, where local government is concerned, the Alaska Constitution as written provides a necessary and empowering legal framework within which to exert local control and respond to resident priorities; and

WHEREAS, if voters were to authorize a convention, convention delegates elected at a subsequent election, would have plenary power to change any and all aspects of the constitution for submission to the voters; and

WHEREAS, there have been numerous proposals advanced over the years to shift public funding for education from the state to local governments, to alter public retirement programs,

modify the selection of judges, alter the taxing power of government and other similar proposals that could fundamentally harm Alaska’s local governments.

NOW THEREFORE BE IT RESOLVED that the City Council of Saxman Alaska believes that a Constitutional Convention is unnecessary at this point in time and may negatively impact local governments; and

BE IT FURTHER RESOLVED that the City Council of Saxman Alaska expresses concern about any campaign for calling a Constitutional Convention, to which the City of Saxman would enjoin in opposition by supporting the actions of the Alaska Municipal League and educate voters of the value of the constitution as currently written and the numerous option available to address perceived or real needs; and

BE IT FURTHER RESOLVED that the City Council of Saxman Alaska will work toward correcting any misinformation or misconception as may exist or that develops as part of the election cycle ahead.

PASSED and APPROVED by the City Council of Saxman Alaska this 20th day of 2022.

DRAFT

Frank Seludo, Mayor

ATTEST: Lori Richmond, City Clerk

May 2022

May 2022

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June 2022

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 1	2	3	4	5	6	7
8	9	<div style="border: 1px solid green; padding: 2px;">Building and Ordinance 4:00 PM</div> <div style="border: 1px solid green; padding: 2px;">Totem and Tourism 3:00 PM</div>	11	<div style="border: 1px solid green; padding: 2px;">Finance Meeting 4:00 PM</div>	13	14
15	16	17	<div style="border: 1px solid green; padding: 2px;">5:30pm Regular Council Meeting</div>	19	20	21
22	23	24	25	26	27	28
29	30	31	Jun 1	2	3	4