



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

AGENDA

Call to Order

Roll Call/Quorum

Prayer

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. January 19, 2022 Regular Meeting Minutes

Background: Meeting Minutes presented for approval.

2. Water Operator Report

Background: The Water Plant Operator presented the water operator report for the month of January.

Old Business

New Business

3. Service agreement with Rain Coast Data

Background: The City Administrator would like the Council to approve entering into a service agreement with Rain Coast Data to create a Benefit Cost Analysis for the RAISE grant. This grant could provide funding for the 3 Million dollars for planning on the new harbor and could even approve the entire project cost. The funds would be transferred from the Grant Manager salary line item in the amount of \$5400.00.

Possible Motions: "I make a motion to approve entering into a service agreement with Rain Coast Data for a Benefit Cost Analysis for the new Harbor."

4. Providing the Deputy Clerk to serve as the CDC Board Clerk

Background: The Mayor would like the Council to approve paying the salary for the CDC Board Clerk. The CDC has a position of Secretary, however the Secretary is unable to appropriately take minutes as they are an active board member. As part of the Cities participation in the CDC the Mayor is asking the Council to approve paying the Deputy Clerk for hours she is working for taking minutes, serving as the parliamentarian and keeping the journal for the CDC Board.

Possible Motions: "I make a motion to approve paying the Deputy Clerk for hours she provides the CDC Board with services including taking board minutes, serving as the parliamentarian, and keeping the journal for the CDC Board."

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:

[5.](#) March Calendar

Background: Calendar for next months meetings. Note the Special Meeting to introduce the Budget Modification

Council/Mayor Comments

Adjournment



**City of Saxman
Regular Council Meeting
January 19, 2022
5:30 PM**

MINUTES

Call to Order

The Mayor called the meeting to order at 5:35 PM.

Prayer

Invocation by Councilor Watson.

Roll Call/Quorum

PRESENT

Mayor Frank Seludo - Telephonically
Council Member Billy Joe Thomas
Council Member Norman Natkong
Council Member Woody Watson

ABSENT

Council Member Rick Makua
Council Member Denny Blair
Council Member Gabriella Daniels

Public Comments

There were no public comments.

Consideration of the Agenda

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

Motion made by Council Member Thomas, Seconded by Council Member Natkong.
Voting Yea: Mayor Seludo, Council Member Thomas, 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 Natkong.
Voting Yea: Mayor Seludo, Council Member Thomas, Council Member Natkong, Council Member Watson

1. December 15, 2021 Regular Meeting Minutes
Background: Meeting Minutes presented for approval.
2. January 14, 2022 Finance Committee Meeting Minutes
Background: Meeting Minutes presented for approval.
3. Water Operator Report
Background: The Water Plant Operator presents the Water Operator Report for December 2021.

Old Business

Workshop

The Council will get together with Councilor G. Daniels to schedule Council Orientation.

New Business

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

Mayor Seludo informed the Council of two temporary labor's that were brought in within the past two weeks due to the water main break that occurred this past month.

Executive Session

Next Meeting Dates:

City Council Meeting:
Building and Ordinance Meeting:
Seaport Meeting:
Finance Meeting:

Clerk's Notes: Discuss residence and vehicle matters in the next Building and Ordinance meeting in February. Plan to schedule for February 8, 2022.

Mayor Seludo not available February 11-14, 2022.

When to schedule Totem and Tourism do the following week.

Plan to schedule Totem and Tourism Meeting for February 15, 2022.

4. February Calendar for Review

Background: Next meeting dates for Council's Consideration.

Council/Mayor Comments

Councilor Watson: Good Meeting. Good job to the Mayor, City Administrator and staff for working during this harsh winter.

Councilor Natkong: Good Meeting. Thank you all for working.

Mayor Seludo: Good Meeting. Thank you all for your cooperation, patience and understanding during these past two weeks.

Vice Mayor Thomas: Thank you all for the good meeting.

Adjournment

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

Motion made by Council Member Watson, Seconded by Council Member Natkong.
Voting Yea: Mayor Seludo, Council Member Thomas, Council Member Natkong, Council Member Watson

The meeting was adjourned at 6:25 PM.

Frank Seludo, Mayor

Lori Richmond, City Clerk

March

2022



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7	8 Building and Ordinance 4:00	9 Special Meeting PH Budget	10	11	12
13	14	15	16 Regular Council Meeting	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		