



**City of Saxman
Regular Meeting
July 21, 2021
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. July 13, 2021 Special Meeting Minutes
Background: July 13 Special Meeting Minutes for approval.
2. July 15, 2021 Finance Meeting Minutes
Background: July 15, 2021 Finance Meeting minutes for approval.
3. Finance Meeting Recommendations
Background: Finance meeting recommendation

Old Business

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.*

4. Land Sale Amendment
Background: The Building and Ordinance committee recommended setting this amendment for Public Hearing and a motion to pass.

Unfinished Business

Executive Session

Next Meeting Dates:

Council/Mayor Comments

Adjournment



**City of Saxman
Special Meeting
July 13, 2021
4:00 PM**

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 4:00 PM

Prayer

Invocation by W. Watson

Roll Call/Quorum

PRESENT

Mayor Frank Seludo
Council Member Rick Makua
Council Member Norman Natkong
Council Member Woody Watson
Council Member Gabriella Daniels

ABSENT

Council Member Billy Joe Thomas
Council Member Denny Blair

Public Comments

No public comments

Consideration of the Agenda

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

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

New Business

1. Resolution #07.2021.04 A Resolution for acceptance of coronavirus local fiscal recovery funds award to a non-entitlement unit of local government.

Background: A resolution of the City Council accepting ARPA funds and naming the City Administrator as the local point of contact.

A motion was made to accept the American Rescue Plan Act funds from the State of Alaska.

Motion made by Council Member Makua, Seconded by Council Member Daniels.
Voting Yea: Mayor Seludo, Council Member Makua, Council Member Natkong, Council

Member Watson, Council Member Daniels

Executive Session

Council/Mayor Comments

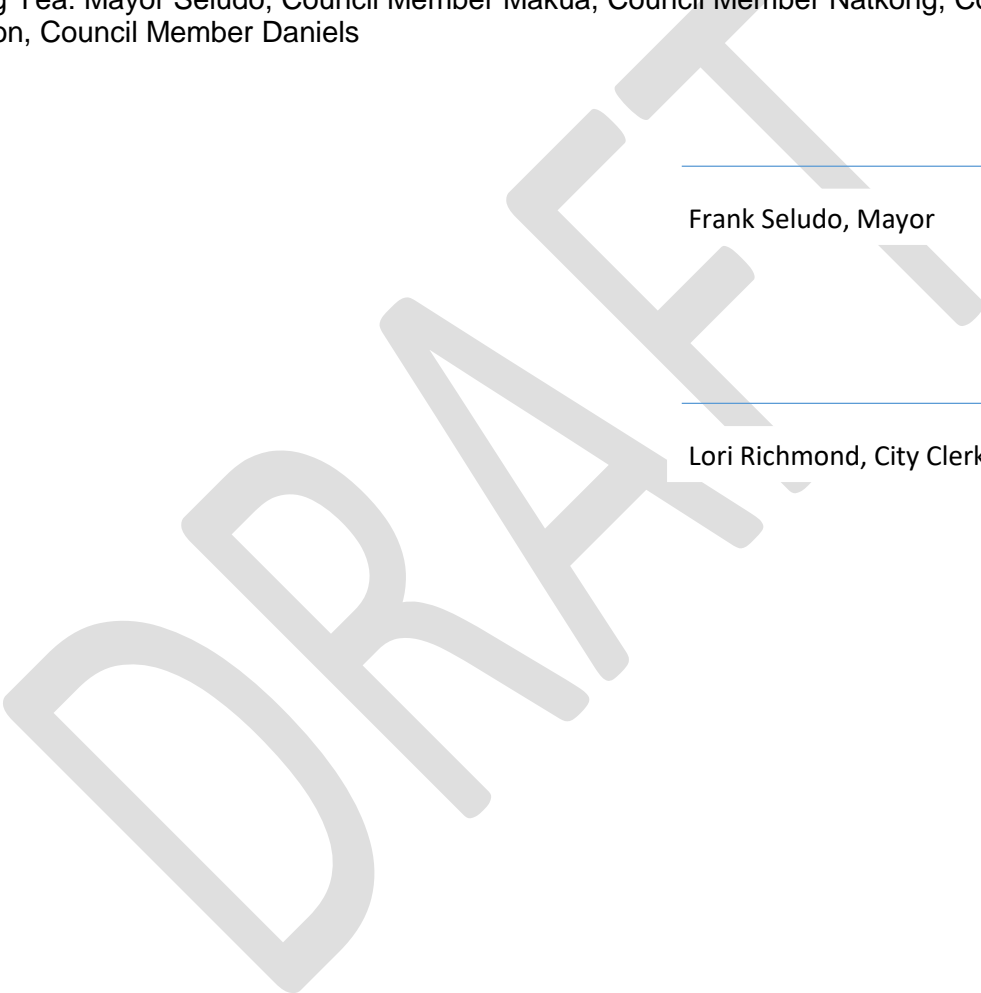
Adjournment

The Mayor pronounced the meeting adjourned at 4:12 PM

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

Frank Seludo, Mayor

Lori Richmond, City Clerk





**City of Saxman
Finance
July 15, 2021
4:00 PM**

Item 2.

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 4:24 PM.

Roll Call

PRESENT

Mayor Frank Seludo
Committee Member Woody Watson
Committee Member Rick Makua
Committee Member Denny Blair - telephonic
Committee Member Norman Natkong

ABSENT

Vice Mayor Billy Joe Thomas
Committee Member Gabriella Daniels

Public Comments

No public comments

FY20 Financials

Motion made to recommend to the City Council to accept the FY20 June financials. Motion Passed.

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

1. June General Fund Financials
Background: General Fund June Financials
L. Richmond presented the General Fund
2. June Water Sewer Financials
Background: Water and Sewer June Financials
L. Richmond presented the Water Sewer financials.
3. June Seaport Financials
Background: June Seaport Financials
L. Richmond presented the Seaport financials.

4. June Cash Accounts

Background: June Cash Account Financials

L. Richmond presented the Cash Account balances.

Adjournment

Motion made to adjourn at 5:00 PM. Motion passed.

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



**City of Saxman
Finance
July 15, 2021
4:00 PM**

RECOMMENDATIONS

FY20 Financials

Motion made to recommend to the City Council to accept the FY20 June financials. Motion Passed.

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

1. June General Fund Financials
Background: General Fund June Financials
L. Richmond presented the General Fund
2. June Water Sewer Financials
Background: Water and Sewer June Financials
L. Richmond presented the Water Sewer financials.
3. June Seaport Financials
Background: June Seaport Financials
L. Richmond presented the Seaport financials.
4. June Cash Accounts
Background: June Cash Account Financials
L. Richmond presented the Cash Account balances.

City of Saxman

Ordinance #21-04

Public Sale Procedures.

AN ORDINANCE OF THE CITY OF SAXMAN, AMENDING ORDINANCE 08.2009.017 REGARDING PUBLIC SALES PROCEDURES INCREASING THE VALUE THRESHOLD FOR VOTER APPROVAL.

BE IT ENACTED BY THE CITY OF SAXMAN, ALASKA AS FOLLOWS:

Section 1: Classification: This is a codified ordinance

Section 2: Enactment:

Public sale procedures.

Real property of the City, except as provided otherwise in this chapter, and except land acquired by tax foreclosure, shall be sold or permanently disposed of as follows:

(a) Appraisal. An estimated value of the property shall be made by a qualified appraiser or the Assessor of the Ketchikan Gateway Borough.

(b) Land valued at under \$100,000 shall be disposed of as follows:

(1) The Mayor may, if in his opinion it is in the best interests of the City to do so, recommend to the Council the parcels of land to be sold. Such recommendation shall set out the development of the property, if the Mayor determines such a plan to be necessary, the estimated value of the property as made by a qualified appraiser and the recommended terms and conditions of sale.

(2) After receipt of the recommendations, the Council may, by resolution, direct the sale of such lands under such terms and conditions as it requires.

(3) If there is a newspaper of general circulation within the City, notice of disposition and the manner in which the land is to be disposed of shall be published in a newspaper of general circulation within the city once each week for two successive weeks not less than 30 days prior to the date of disposal.

(4) Notice shall also be posted in at least three public places within the City for at least 30 days prior to the disposal.

(5) Notice may also be given by other means considered reasonable by the Mayor or Council.

(6) The notice must contain a brief description of the land, its area and general location, proposed use, term, computed annual minimum rental or minimum offer, limitations, if any, and time and place set for the action or bid opening if applicable.

(7) The procedure for disposal shall be in a manner provided by ordinance.

City of Saxman
Ordinance #21-04

(c) Sale or other permanent disposition of land valued at \$100,000 or more shall be in the manner prescribed in subsection (b) of this section except that:

- (1) Council action under subsection (b)(5) of this section shall be by ordinance; and
- (2) No disposition of land valued at \$100,000 and over shall be valid unless ratified by a majority of the qualified voters voting at a regular or special election at which the question of the ratification of the ordinance is submitted. A notice stating the time of the election and place of voting, describing the property to be sold, or disposed of, giving a brief statement of the terms and conditions of the sale and the consideration, shall be given by posting a copy of it in at least three public places in the City at least 30 days before the election. [Ord. 08-2009-017; Ord. 01-77 Ch. 46 § 6; Ord. 129 § 1].

Section 3: Effective date: This ordinance becomes effective upon adoption.

Date Introduced:

Public Hearing:

Passed and approved by the City of Saxman, Alaska this _____ day of _____, 2021.

Frank Seludo, Mayor

Lori Richmond, City Clerk