



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

MINUTES

Call to Order

The meeting was called to order at 5:37 PM.

Roll Call/Quorum

PRESENT

Council Member Billy Joe Thomas
Council Member Rick Makua
Council Member Denny Blair
Council Member Norman Natkong
Council Member Woody Watson
Council Member Gabriella Daniels

ABSENT

Mayor Frank Seludo

Prayer

Invocation by Councilor Watson.

Public Comments

John Clint Sherwood spoke on behalf of the parking violations he received from the VPSO and mentioned he is waiting on a load of rock for his place from there he will keep the road clear.

Consideration of the Agenda

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

Motion made by Council Member Watson, Seconded by Council Member Makua.

Voting Yea: Council Member Thomas, Council Member Makua, Council Member Blair, Council Member Natkong, Council Member Watson, Council Member Daniels

The City Clerk requested to add three-line items under unfinished business. Accepted by Vice Mayor Thomas.

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".*

The City Clerk requested to add an oral administrator report to the Consent Agenda at 5:42 PM. The City Clerk presented the grant that got accepted and approved for the City of Saxman. We need to submit a plan for revenue replacement and get budget modification done by the end of next month (March). The Council can discuss this at more in depth at the next meeting on

February 24, 2022 and get the council's input at the Special Meeting the first week of March where the funds can be spent.

There was a motion made to approve the Consent Agenda. Motion Passed.

Motion made by Council Member Watson, Seconded by Council Member Makua.

Voting Yea: Council Member Thomas, Council Member Makua, Council Member Blair, Council Member Natkong, Council Member Watson, Council Member Daniels

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.

An oral report was given by the City Administrator. The Council requested that the City Staff get a cost analysis on a listening device for the Water Plant where water leaks can be easily tracked. The City Administrator will have it ready by next week Thursday for the Special Meeting for the PH Budget on February 24, 2022.

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."

There was a motion made to approve the Service Agreement with Rain Coast Data. Motion Passed.

Motion made by Council Member Watson, Seconded by Council Member Makua.

Voting Yea: Council Member Thomas, Council Member Makua, Council Member Blair, Council Member Natkong, Council Member Watson, Council Member Daniels

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."

City of Saxman's contribution minimal.

There was a motion made to approve paying the Deputy Clerk for hours she provides the CDC Board. Motion Passed.

Motion made by Council Member Watson, Seconded by Council Member Makua.

Voting Yea: Council Member Thomas, Council Member Makua, Council Member Blair, Council Member Natkong, Council Member Watson, Council Member Daniels.

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

There was a motion made to approve the addition of lines 1-3 in unfinished business for discussion. Motion Passed.

Motion made by Council Member Thomas, Seconded by Councilor Makua. Voting Yea: Council Member Thomas, Council Member D. Blair, Council Member Daniels, Council Member Makua, Council Member Natkong, Council Member Watson

1. Purchase of Radios for City of Saxman Staff

Background: Discussion on purpose for investing in radios to be in contact with day crew.

An incident occurred where staff members at the City of Saxman felt unsafe and requested to order radios for all staff members on duty to communicate quickly and efficiently. These radios can also be used for park attendants during tour season. No motion to direct administrative staff.

Vice Mayor Thomas mentioned that the staff shall do research on three different price points for the radios and to find the best option that suits the City Staff. It was requested that the information be brought back to the next Finance Meeting in March.

2. Totem and Tourism Meetings

Background: Replacement of Totem Poles that are in dire need.

Councilor Watson mentioned that we need to address this concern now and take action immediately especially to make action prior to Tour Season beginning. We need to find a carver. Bring this information back to the next Totem and Tourism Meeting in March. Schedule directly after Councilor Watson gets back from Prince of Wales and we should also invite the proposed carvers.

#3: Abandoned Cars.

The Council discussed the removal of the parked/abandoned cars in the parking lot by the Carving Center. This can be moved and discussed further in the next Building and Ordinance Meeting.

The Borough Bus has called the City Administrator twice and said if it is going to be difficult to serve our streets in Saxman if the roads are not clear. If there is a continuation in this they may be forced to cancel the route to the Senior Center in Saxman.

It is was requested by the Council that the staff will make a list of the cars we need to clear out of our streets. Anticipate to take action in the end of February or early March. Request the VPSO to put warnings on the vehicle before further action is taken.

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

Schedule Totem and Tourism Meeting for Monday, February 21, 2022 at 4pm.

Council/Mayor Comments

Councilor Watson: Good Meeting, we all got a lot done. *[I would like to thank]* the staff for all the work they put in.

Councilor Natkong: We touched on a few great points on parked vehicles and our water. *[I would like to thank]* the staff and council for the hard work.

Councilor D. Blair: Good Meeting *[I would like to]* thank our staff.

Councilor Makua: *[I would like to]* thank our audience for coming to speak.

Vice Mayor Thomas: We are getting closer to summer therefore we need to wrap up the meetings and get the ball rolling quickly. In regards of totems and getting our streets cleared. *[I would like to]* thank you all for the work you put into these meetings.

Adjournment

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

Motion made by Council Member Thomas, Seconded by Council Member Watson.

Voting Yea: Council Member Thomas, Council Member Makua, Council Member Blair, Council Member Natkong, Council Member Watson, Council Member Daniels

The meeting was adjourned at 6:26 PM.

Frank Seludo, Mayor

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