



**City of Saxman
Building and Ordinance Committee
Meeting
October 11, 2022
4:00 PM**

MINUTES

Call to Order

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

Roll Call

PRESENT

Mayor Frank Seludo
Vice Mayor Billy Joe Thomas
Committee Member Woody Watson
Committee Member Rick Makua
Committee Member Norman Natkong Sr.
Committee Member Gabriella Blair

ABSENT

Committee Member Denny Blair

Public Comment

There were no public comments.

Consideration of the Agenda

A motion was made to accept the Agenda as a guideline. Motion Passed.

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

Old Business

1. Land Swap

Background: Asking Council to approve giving the school house to the Tribe and sub divide that lot and taking back the land by totem park.

The Council requested that the administrative staff provide the ordinance that pertains to selling/purchasing land.

Vice Mayor Thomas recommends that we have a committee meeting to discuss the land swap or put to a Special Meeting.

Vice Mayor Thomas requested we move this conversation to another meeting.

2. *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. This is a second draft presented from the City Administrator.

A motion was made to approve the Draft Public Nuisances Ordinance and to recommend to the City Council at the next Regular Meeting to set for Public Hearing.

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

3. Offer to purchase land plot for residential home

Background: Mr. and Mrs. Gubatayo submitted an offer to purchase land to the Saxman City Council.

The Council requested that there is a office policy and procedure put in place prior to moving forward with this agenda item. The City Administrator will bring a draft to the next meeting.

New Business

4. EMS and Fire Fees

Background: The EMS contract will expire in the next 12 months. Currently the City subsidizes the EMS contract fee of \$30,000.00. The South Tongass Service Area has made it clear that they will be looking for an increase in the amount the City of Saxman pays for the EMS and fire service. The Council needs to consider how it will fund this increase.

The City Administrator handed each Council Member a copy of the contract fee so they can review and we can come back to this discussion at the next meeting. This will stay on the agenda.

5. CDBG Projects FY22

Background: It is that time of year where CDBG applications are open. The Council needs to promote 2 public meetings where project selection is discussed. The Administrator is asking the Council to choose which projects they would like to apply for funding for. The max award is \$850,000.

The Council decided on the following three areas of needs for the CDBG Projects FY22 which includes replacing of water and sewer lines, new fire station, and new fire truck. These will be put on the Regular Council Meeting agenda and be made an official resolution. This will be set for public meeting.

The Council requested that the administrative staff narrow down the cost for the three needs chosen and present to the Council at the next Finance Meeting.

The City Administrator informed the Council that there can be a planning meeting prior to the Regular Council Meeting on October 19, 2022 at 4:30 PM. A town hall meeting (public meeting) is scheduled for October 26th where ideas for the CDBG Projects FY22 will be presented.

6. VPSO MOU with Tlingit and Haida

Background: The current MOU is expired and needs to get re-signed. The City attorney has reviewed the document.

Mayor Seludo requested that a copy of the bill and a contract MSU that the other party reviews is presented prior to moving forward. This will be kept on the agenda. Mayor Seludo requested that the City Administrator reaches out to the other party involved and add a clause in the contract for every new assignment that a new MSU is needed.

Council Comments

Councilor G. Blair: This was an exciting meeting. We got lots of work done and there are new exciting things coming up.

Councilor Watson: *[I would like to]* thank the staff for staying after hours for our meetings.

Councilor Natkong: This was a good meeting. We got a lot done and I would like to thank the VPSO for his efforts within the community. Thank you for all being here tonight for the meeting.

Councilor Makua: I am thankful for being here and getting through this meeting together. I feel that our current VPSO is the best we have had yet. He feels confident in our community and puts in a lot of work. I would like to thank the staff for all their hard work and the Mayor as well.

Vice Mayor Thomas: This was a productive meeting. We had some good discussions. Good meeting and thank you.

Mayor Seludo: *[I would like to]* thank everyone for attending. This community will continue to move forward.

Adjournment

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

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

The meeting was adjourned at 6:01 PM.

Frank H. Seludo, Mayor

Lori Richmond, City Clerk