



**Saxman  
Special Meeting  
October 09, 2020  
5:30 PM**

## **MINUTES**

---

### **Call to Order**

Mayor Seludo called the meeting to order at 5:35 PM

### **Prayer**

Invocation by Councilor Watson.

### **Roll Call/Quorum**

Council Present:

Mayor Frank Seludo  
Vice Mayor Billy Joe Thomas  
Woodrow Watson  
Rick Makua  
Gabriella Daniels  
Denny Blair  
Norman Natkong Sr.

City Clerk: Lori Richmond

### **Public Comments**

### **New Business**

1. Swearing in of New Council Members

Background: The City Clerk will assist the new council members in the "Council Members Oath" and present them with a certificate of election.

No Action is needed by the Council

The City Clerk administered the oath of office to Councilor Gabe Daniels and Councilor Woodrow Watson and submitted their signed copy into record.

2. Mayor Appointment

Background: The Council will first voice announce nominations and then a secret vote will take place. The City Clerk will assist in the tabulation of votes.

*Action: "I make a motion to appoint \_\_\_\_\_ Mayor for the 2020-2021 term."*

Councilor Seludo was chosen as Mayor.

Councilor Thomas was chosen as Vice-Mayor.

3. Check Signer Resolution

Background: A resolution naming and recording the signatures of the council and finance clerk for check signing and managing financial accounts owned by the City.

Action: "I make a motion to approve Resolution 08.2020.06 recognizing the check signers for the 2020-2021 term"

*A motion was made to approve resolution 08.2020.06. Motion Passed.*

#### 4. Organized Village of Saxman CUP

Background: The Organized Village of Saxman has applied for a Conditional Use Permit (CUP) for properties known as 2707 Bear Clan Street and 2779 Bear Clan Street. There has been mixed response from the public and staff would like to know if the Council would like to make an opinion in the form of a resolution to support or not support the CUP.

Action: A council member may make a motion to support or not support the Conditional Use Permit for Properties known as 2779 and 2707 Bear Clan Street.

*M/B. J. Thomas 2/R, Makua to as the Mayor to make a directive to staff to draft a Resolution stating the Council's opinion to not support the CUP on 2707 Bear Clan.*

Councilor Thomas asks to address the 2 CUP applications separately.

2707 Bear Clan Street Discussion:

Councilor Watson: This was brought to us before when Henery wanted to put a trailer on that property and the Council denied that request. Councilor Watson states he would vote no.

Councilor Daniels: What exactly is Saxman's effect on these applications? The Clerk stated the commission is likely to follow what the Council asks but it is up to the Planning Commission.

Councilor Makua: The IRA and Council has normally worked together, and they are under a time constraint. I don't like the fact that the IRA didn't come to the council and work with us. We are going to need their help and they are going to need our help. That land is worth money and 3 years from now will be worth more. Housing on top would be good too. I would like to see this council and the IRA should work together. Maybe the Mayor and the IRA President should talk this over.

Mayor Seludo: I attended the meeting on Monday and told them [the IRA] I would like to work with the IRA Council. It is easier to get business done through a Committee process.

Councilor Thomas: What would be the thoughts on tabling the first issue until we can reach out to them and discuss the uses.

Mayor Seludo: I did send a letter to the planning commission to postpone their decision until the Saxman City Council can put more time into the decision.

Trudi Swink, recognized by the Mayor: I have been getting a lot of phone calls and messages from the community about turning a residential lot into a commercial lot and kicking out a family who had been there 6 years. There are 2 different types of money the US Treasury CARES Act grant and another amount the Tribe gets to go to the community for grants. Nora Dewitt told her, [Trudi Swink] they will turn the residence into an office space. For years we have been making this building [Saxman Community

Center] an Emergency Response Shelter. Ms. Swink states she has also talked to the EOC and they said that the IRA has not consulted with them. Ms. Swink states "Please do not support this. We need the homes." Ms. Swink states the next IRA meeting is Nov 2 at 6:00 PM. She suggested that the community needs to go to tell the IRA what the community needs. She also states that so far she has 18 signatures against turning both lots into an EOC.

Councilor Daniels: It's been in since August, I don't want to table it and drag it out longer.

The Mayor calls for a vote.

*Motion Passed.*

*Unanimous Vote.*

*M/B. J. Thomas 2/R, Makua to as the Mayor to make a directive to staff to draft a Resolution stating the Council's opinion to not support the CUP on 2779 Bear Clan.*

2779 Bear Clan Discussion:

Councilor Makua: Can we put conditions on the CUP?

The Clerk responded: Yes, but I don't know which ones

Councilor Thomas: This is the same property we voted on 6 years ago when we turned this down to change to commercial. A Family had a home for the next 6 years because we turned this down.

Councilor Watson: I like the idea to work with OVS but I don't like whats happening here and it should stay residential.

Mayor: Just some more information, OVS Council are working on plans but they are fluid. If we get an increase in COVID cases OVS would use the house to help isolate.

Trudi Swink recognized by the Mayor: The EOC states there is a plan in place in the KGB if I get sick. I can move to a hotel room at Cape Fox.

Mayor Called for the vote.

*Motion Passed.*

*Unanimous Vote.*

## **Council/Mayor Comments**

## **Adjournment**

The Mayor adjourned the meeting at 6:24 PM.

---

Frank Seludo, Mayor



**Saxman  
Special Meeting  
October 12, 2020  
5:30 PM**

## **MINUTES**

---

### **Call to Order**

The meeting was called to order at 5:43 PM by Mayor Seludo.

### **Prayer**

Invocation by W. Watson.

### **Roll Call/Quorum**

#### **PRESENT**

Mayor Frank Seludo  
Councilor Member Denny Blair  
Councilor Member Norman Natkong  
Councilor Member Woody Watson

Councilor Gabe Daniels

#### **ABSENT**

Council Member Rick Makua  
Council Member Billy Joe Thomas

### **Public Comments**

No public comments

### **New Business**

#### **1. Remote Sales Tax Ordinance #20-11**

*Background: There was a public hearing scheduled to hear comments and vote on a new remote sales tax ordinance. That public hearing had to be rescheduled. When the city lawyer reviewed the remote sales tax he and the borough finance office found inconsistencies that needed re-vision. Staff is asking the council to consider the Remote Sales Tax ordinance along with a revision of the Sales Tax Code in the Saxman City Ordinance.*

The action after discussion would be:

*Action: "I make a motion to set a Public Hearing for the amendment to the City of Saxman Ordinance concerning the Sales Tax Code."*

Action against the would be direction to staff on changes the council would like to make.

Mayor Seludo asked staff to explain the Remote Sales Tax Ordinance. Discussion for clarification.

The following motion was made: *"I make a motion to set a Public Hearing for the amendment to the City of Saxman Ordinance concerning the Sales Tax Code."*

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

Voting Yea: Mayor Seludo, Council Member Blair, Council Member Natkong, Council Member Watson

Motion Declared Carried

2. Sales Tax Ordinance Amendment #20-12

*Background: An Amendment to City of Saxman Sales Tax code that adopts the borough code by reference to make them harmonious with each other.*

*Action: "I make a motion to set a public hearing for Ordinance #20-12"*

Action against the would be direction to staff on changes the council would like to make

The following motion was made by Gabe Daniels: *"I make a motion to set a public hearing for Ordinance #20-12".*

Seconded by Council Member Watson.

Voting Yea: Mayor Seludo, Council Member Blair, Council Member Natkong, Council Member Watson

Motion Declared Carried

**Council/Mayor Comments**

Gabe: This was exciting to see, will be good for the city. Norman: Will be good for the city to have sales tax. Mayor: Thanks everybody

**Adjournment**

Motion to adjourn 1754

---

Frank Seludo, Mayor

---

ATTEST: Lori Richmond, City Clerk



**Saxman  
Building and Ordinance Committee  
Meeting  
October 13, 2020  
4:00 PM**

**MINUTES**

---

**Call to Order**

The Mayor called the meeting to order at 5:06 PM.

**Roll Call**

**PRESENT**

Mayor Frank Seludo  
Committee Member Woody Watson  
Committee Member Rick Makua  
Committee Member Norman Natkong

**ABSENT**

Vice Mayor Billy Joe Thomas  
Committee Member Denny Blair  
Committee Member Gabe Daniels

**Public Comment**

No Public Comment

**Consideration of the Agenda**

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

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

**Old Business**

**Old Business**

1. Free Rental for NA/AA meetings and programs

*Background: There was a request from a local coordinator for Narcotics Anonymous to use the Community Center to host meetings. Free rentals are a part of the COS Ordinance so if the council approves of this use use being rent free there would need to be an Ordinance Amendment. A sample is included.*

Staff Motion Recommendation: "I move to recommend to amend the free rental ordinance to include Alcoholics Anonymous and Narcotic Anonymous and the associate groups such as Alanon."

Presentation: Mayor states this came up when the NA/AA local meeting coordinator stopped by and asked if he could use the community center for NA/AA groups.

Councilor Watson: This gentleman is \*\*\* I brought him in because he was excited about getting a group started in Saxman.

*The Mayor requested staff amend the ordinance for free rentals and return it to the committee for review.*

## 2. Land Sale Workshop

*Background: The City has no current procedures or policies for how to sell land that the city owns. The Council requested a Work Session so they could start the process of defining a clear procedure for selling Saxman owned property.*

Staff Suggested Action: Start by identifying a process for selling property, allow the Clerk to compile the recommendations and bring back to this committee.

The selling or trading of land was discussed.

Joe Williams made a presentation for land exchange. The request was considered.

The land purchase ordinance was considered.

The consideration of the Council is changing "under" to a non-coded ordinance, the benchmark amount and "conveying" land to the tribe so only Natives can purchase.

The Mayor states that he is considering suggesting changing the benchmark amount by increasing it by \$25,000.00.

Councilor Watson said he could go to \$75,000.00 but wants the other councils opinion.

Clerk suggested appraising Mr. Williams's suggested property trade however, Mr. Williams is suggesting that the City just trade square foot by square foot. He opined that an appraisal would "muddy" the waters and would be expensive. Joe Williams states: "If the council goes with an appraisal then my interest will become less and less."

The biggest issue was access to the property and a rock he needed to get moved or demolished to access his property for the surveyor. "Once you start building the breakwater the property will be prime property." Joe Williams stated he tried to sell it and couldn't get any offers.

*Councilor Watson, Councilor Natkong, Mayor asked staff to amend the ordinance and bring back to the B&O committee changing the \$50,000 to \$75,000 for the benchmark.*

**Council Comments**

**Adjournment**

The Mayor adjourned the meeting at 5:21 PM.

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

---

Frank Seludo, Mayor

---

Lori Richmond, City Clerk





**Saxman  
Building and Ordinance Committee  
Meeting  
October 13, 2020  
4:00 PM**

**MINUTES**

---

**Call to Order**

The Mayor called the meeting to order at 5:06 PM.

**Roll Call**

**PRESENT**

Mayor Frank Seludo  
Committee Member Woody Watson  
Committee Member Rick Makua  
Committee Member Norman Natkong

**ABSENT**

Vice Mayor Billy Joe Thomas  
Committee Member Denny Blair  
Committee Member Gabe Daniels

**Public Comment**

No Public Comment

**Consideration of the Agenda**

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

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

**Old Business**

**Old Business**

1. Free Rental for NA/AA meetings and programs

*Background: There was a request from a local coordinator for Narcotics Anonymous to use the Community Center to host meetings. Free rentals are a part of the COS Ordinance so if the council approves of this use use being rent free there would need to be an Ordinance Amendment. A sample is included.*

Staff Motion Recommendation: "I move to recommend to amend the free rental ordinance to include Alcoholics Anonymous and Narcotic Anonymous and the associate groups such as Alanon."

Presentation: Mayor states this came up when the NA/AA local meeting coordinator stopped by and asked if he could use the community center for NA/AA groups.

Councilor Watson: This gentleman is \*\*\* I brought him in because he was excited about getting a group started in Saxman.

*The Mayor requested staff amend the ordinance for free rentals and return it to the committee for review.*

## 2. Land Sale Workshop

*Background: The City has no current procedures or policies for how to sell land that the city owns. The Council requested a Work Session so they could start the process of defining a clear procedure for selling Saxman owned property.*

Staff Suggested Action: Start by identifying a process for selling property, allow the Clerk to compile the recommendations and bring back to this committee.

The selling or trading of land was discussed.

Joe Williams made a presentation for land exchange. The request was considered.

The land purchase ordinance was considered.

The consideration of the Council is changing "under" to a non-coded ordinance, the benchmark amount and "conveying" land to the tribe so only Natives can purchase.

The Mayor states that he is considering suggesting changing the benchmark amount by increasing it by \$25,000.00.

Councilor Watson said he could go to \$75,000.00 but wants the other councils opinion.

Clerk suggested appraising Mr. Williams's suggested property trade however, Mr. Williams is suggesting that the City just trade square foot by square foot. He opined that an appraisal would "muddy" the waters and would be expensive. Joe Williams states: "If the council goes with an appraisal then my interest will become less and less."

The biggest issue was access to the property and a rock he needed to get moved or demolished to access his property for the surveyor. "Once you start building the breakwater the property will be prime property." Joe Williams stated he tried to sell it and couldn't get any offers.

*Councilor Watson, Councilor Natkong, Mayor asked staff to amend the ordinance and bring back to the B&O committee changing the \$50,000 to \$75,000 for the benchmark.*

**Council Comments**

**Adjournment**

The Mayor adjourned the meeting at 5:21 PM.

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

---

Frank Seludo, Mayor

---

Lori Richmond, City Clerk



**Saxman  
Regular Meeting  
November 18, 2020  
5:30 PM**

## **MINUTES**

---

### **Call to Order**

Meeting called to order by Mayor Seludo at 5:44 PM

The City Clerk is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

Meeting ID: 960 1205 4667

Passcode: 7nAWY1

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 960 1205 4667

Passcode: 560059

### **Prayer**

Invocation by W. Watson

### **Roll Call/Quorum**

#### **PRESENT**

Mayor Frank Seludo

Council Member Rick Makua

Council Member Billy Joe Thomas

Council Member Denny Blair

Council Member Norman Natkong

Council Member Woody Watson

#### **ABSENT**

Council Member Gabriella Daniels

### **Public Comments**

None

### **Consideration of the Agenda**

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

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

Voting Yea: Mayor Seludo, Council Member Makua, Council Member Thomas, 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".*

## **Old Business**

### 1. CARES Act Financials

Background: The City Administrator would like to give the Council an update on the CARES Act Fund account. There should be some direction about how much to grant for December.

Action would be: "I make a motion to make the amount of December's Utility/Rent/Mortgage grant \_\_\_\_\_"

The Administrator presented the CARES Act financials

### 2. October Financials

Background: Due to the recent increase in CoVid-19 cases the Finance Committee meeting was postponed. The City Administer is presenting the financials for the Council's review.

Action would be: "I make a motion to accept Octobers Financial Statements"

The Administer presented Octobers financials.

*A motion was made to accept the October financials. Motion Carried.*

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

## **New Business**

### 3. Emergency Ordinance #20-13

Background: Emergency Ordinances are valid for 60 days. With the uptick of CoVid-19 cases in the area a new Emergency Ordinance should be signed. Because this is a non-coded ordinance for a short period of time a separate Public Hearing need not be set.

Action would be: "I make a motion to approve Emergency Ordinance #20-13 an extension to the Emergency Ordinance #20-12."

*A motion was made to approve Emergency Ordinance #20-13 an extension to Emergency Ordinance #20-12. Motion Carried.*

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

**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**

Background: City Administrator report to the Council.

### **Executive Session**

#### **Next Meeting Dates:**

City Council Meeting: 12.16.2020 5:30 PM  
Building and Ordinance Meeting: 12.08.2020 4:00 PM  
Seaport Meeting: 12.17.2020 4:00 PM  
Public Safety Planning Meeting: 12.08.2020 5:00 PM  
Finance Meeting: 12.10.2020 5:00 PM  
Tourism Master Planning Meeting:  
Totem and Tourism Meeting:  
Additional Meetings:

Special Meeting Date: Executive Session 4:00 PM November 23 2020 Upstairs Community Center

### **Council/Mayor Comments**

Councillor Thomas : I will have video up and running for next meeting

Councillor Blair: Good Meeting

Councillor Watson: Good Meeting. Thanks staff for taking care of all of this.

Councillor Makua: Good meeting. Thank you staff.

Councillor Natkong: Good meeting, I learned a lot about the computer.

Mayor Seludo: I would like to thank everyone for joining. We are in trying times. Stay Healthy

### **Adjournment**

A motion was made to adjourn. Motion Carried.

Meeting adjourned at 6:02 PM

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

Voting Yea: Mayor Seludo, Council Member Makua, Council Member Thomas, Council Member Blair, Council Member Natkong, Council Member Watson

---

Frank Seludo, Mayor

---

Lori Richmond, City Clerk