



**City of Saxman
Building and Ordinance Committee
Meeting
April 10, 2024
4:30 PM**

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 4:41pm.

Roll Call

PRESENT

Mayor Frank Seludo
Council Member Woody Watson
Council Member Norman Natkong Sr.
Council Member Rick Makua
Council Member Gabe Blair

NOT PRESENT

Vice Mayor Billy Joe Thomas
Council Member Denny Blair

ALSO PRESENT

Marissa Medford, City Administrator
Carol Skultka, Resident

Public Comment

Carol Skultka reported a concern regarding confidentiality and requested it be addressed.

Consideration of the Agenda

There was a motion made to use the agenda as a guide.

Motion made by Council Member Woody Watson. Motion seconded by Council Member Rick Makua.

All in favor.

None oppose.

Motion passes.

New Business

1. OVS Old School House Lease

Background: Discussion and review of updated OVS Old School House Lease.

Discussion: The City Administrator presented the updated lease for OVS. Seeking Council input for the highlighted sections. Council agreed to increase the lease term from three years to five years effective January 1, 2024. The City Administrator will be

reaching out to Alaska Waste to determine what the price would be for a dumpster and weekly/twice monthly service instead of having Public Works collect and make dump runs.

2. Lot Purchase

Background: Discuss purchasing 2600 S. Tongass Hwy. lot for sale.

Discussion: The City Administrator noticed this lot come up for sale within City limits. Mayor Seludo noted this particular lot purchase would have to happen quickly and would like Council to set a maximum amount to offer.

There was a motion made to purchase the lot at 2600 S. Tongass Hwy. with an offer amount not to exceed \$57,000.

Motion made by Council Member Gabe Blair. Seconded by Council Member Rick Makua.

Mayor Seludo called for a roll call vote.

Voting Yea: Council Member Woody Watson, Council Member Rick Makua, Council Member Norman Natkong Sr., Council Member Gabe Blair, Mayor Frank Seludo.

All in favor.

None oppose.

Motion passes.

3. Wolf Street Lot Clearing

Background: Discussion of clearing Lots 11 and 12 on Wolf Street for AHFC project. The Mayor will verbally report more information on this for the Council to review and consider.

Discussion: Mayor Seludo spoke to Paul Hamilton and it is going to cost \$80,000 total to clear and pad both lots (\$40,000/lot). The City Administrator and Mayor Seludo reported that this cost would count towards the 15% AHFC match for the grant.

There was a motion made to move forward with clearing Wolf Street Lots 11 and 12 for \$80,000 total for the AHFC project.

Motion made by Council Member Gabe Blair. Seconded by Council Member Rick Makua.

Mayor Seludo called for a roll call vote.

Voting Yea: Council Member Woody Watson, Council Member Rick Makua, Council Member Norman Natkong Sr., Council Member Gabe Blair, Mayor Frank Seludo.

All in favor.

None oppose.

Motion passes.

4. AHFC Project Update

Background: Discussion and update on AHFC project.

Discussion: The City Administrator provided an update on the AHFC housing project. City Administrator will bring the grant agreement and other attachments to the regular city council meeting. It was noted that the Ketchikan Gateway Borough would make

themselves available to come out to the regular city council meeting if that's something Council would be interested in.

Council Comments

Council Member Woody Watson: Good meeting and we got a lot accomplished. Thank you to everyone for being here.

Council Member Norman Natkong Sr.: Good meeting. Glad to see we are underway and moving along with projects.

Council Member Rick Makua: Appreciates everything that's going on and good investments.

Council Member Gabe Blair: Good meeting. Excited about the lot development. Lights on Totem Row.

Mayor Frank Seludo: Thank you to everyone for coming. Going to be an exciting Summer. Working on a budget mod. Trying to get the strategic plan down on paper for what the needs of the City will be.

Adjournment

There was a motion made to adjourn the meeting.

Motion made by Council Member Gabe Blair. Motion seconded by Council Member Rick Makua.

All in favor.

None oppose.

Motion passes.

Meeting adjourned at 6:11pm.

Frank H. Seludo, Mayor

Marissa Medford, City Administrator