

**ORGANIZED VILLAGE OF SAXMAN
SPECIAL MEETING FEBRUARY 08, 2024**

CALL TO ORDER

This meeting was called to order by Vice President Charles Denny at 4:35 pm per agenda (in packet). Zoom capability was available.

PRAYER - Given by Council Member Nora DeWitt

ROLL CALL/QUORUM

Roll Call was taken as follow:

COUNCIL MEMBERS PRESENT: President Joe Williams, Vice President Charles (Chuck) Denny, Treasurer Trudi Swink, Council Members Claudia Boyd, and Nora DeWitt.

COUNCIL MEMBERS ABSENT/EXCUSED: Secretary Carrie (Wallace) Denny (excused), Caryl Williams (excused)

A quorum was declared present.

OTHERS PRESENT: Tribal Administrator Charles White, Administrative Assistant Layla Kelly, City of Saxman Mayor Frank Seludo, City of Saxman Councilmember Woodrow Watson.

OLD BUSINESS

1 CITY OF SAXMAN REZONE - CITY OF SAXMAN REZONE (PARCEL #85214008900)

Background: OVS Council requested to hold a special meeting regarding the City of Saxman Rezone to gain more information and get clarification regarding topics in question.

City of Saxman Mayor Frank Seludo informed the Council they are planning on building a bus stop in front of the Tribal Office about ten feet from the fire station. He stated the City of Saxman is going through the process now with the Borough and all citizens of the area should have received a post card in the mail about this.

Mayor Seludo stated his original thought was to plot the land and found if the land was platted like the bus stop at A&P Grocery Store it would be cheaper.

Tribal Administrator Charlie White asked if the State of Alaska had the building listed under TPA. Mayor Seludo stated if the building remained a public building this would be allowed and that was all he knew. He explained the discussion the City Council had regarding development.

Mayor Seludo stated this would remain a public building. He discussed plans for developing the fire department building to accommodate two bays. This would take time to develop and funds were still needed.


Vice President Chuck Denny asked if it was in the plan to pave the front and back of the building. Mayor Seludo stated the plan is to turn the asphalt parking lot into concrete or just the area where the heated bus stop is to go. He explained for the heated bus stop they would need to run all the wires underground and this would be paid for through the City of Saxman.

Tribal Administrator Charlie White asked if BLM would have any problems with the subdivision. Mayor Seludo stated when they discussed turning this building into a grocery store it could be done so long as the building stayed a public facility. He felt it would be okay but he could ask them again. He stayed we are in the first steps and the plan is to figure out the rest and in so doing build a plan and include the Tribe in the discussions.

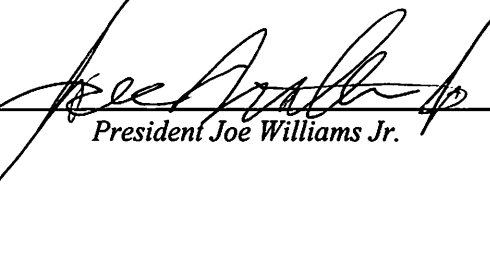
COUNCIL COMMENTS AND ANNOUNCEMENT None

ADJOURNMENT

Motion/Second by Nora DeWitt and Claudia Boyd to adjourn the meeting. All in favor, motion carried. The meeting adjourned at 4:45pm.

Submitted By: 
Nora DeWitt

Notes provided by: Layla Kelly, Charles Denny and Nora DeWitt

Signed by:  Date of Meeting: July 22, 2024
President Joe Williams Jr. Council Approved