



**City of Saxman
Special Meeting
May 17, 2021
5:00 PM**

AGENDA

Call to Order

Prayer

Roll Call/Quorum

Public Comments

New Business

1. Land Lease Ordinance Amendment

Background: The Land Lease Ordinance does not allow the Council to approve anything that is not specific in the Ordinance. This greatly limits the Council's ability to approve non-traditional options. The motion asks that the Council should have the ability to approve Leases that are in the best interest of the City.

Staff Recommended Action: *"I make a motion to set the Land Lease Ordinance Amendment for Public Hearing May 19, 2020."*

Executive Session

SCC 20.05.150 Only the following subjects may be discussed in an executive session:

- (1) Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the City;
- (2) Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public

2. Seaport Lease Option

Background

The Mayor is considering a lease option at Seaport and would like to ask the Council to consider and recommend.

Staff Recommended Action: *"I make a motion to enter into an Executive Session to discuss matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the City."*

Council/Mayor Comments

Adjournment