



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

AGENDA

Call to Order

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

Join Zoom Meeting

<https://zoom.us/>

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

Roll Call/Quorum

Public Comments

Consideration of the Agenda

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 Funding Update

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 _____"*

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"*

New Business

3. Extend Emergency Ordinance #20-12

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."*

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: 12.8.2020 4:00 PM

Seaport Meeting: 12.17.2020 4:00 PM

Public Safety Planning Meeting: 12.8.2020 5:00 PM

Finance Meeting: 12.10.2020 5:00

Tourism Master Planning Meeting:

Totem and Tourism Meeting:

Additional Meetings: CARES Act Funding 12.10.2020 4:00 PM

Council/Mayor Comments

Adjournment