



**City of Saxman
Regular Meeting
June 16, 2021
5:30 PM**

AGENDA

Call to Order

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".*

1. May 6th Special Meeting Minutes
Background: May 6th Special Meeting Minutes for approval.
2. May 19th Regular Council Meeting Minutes
Background: May 19th Regular Council Meeting Minutes for approval.
3. June 10th Building and Ordinance Committee Minutes
Background: June 10th Building and Ordinance Committee minutes for approval.
4. Building and Ordinance Recommendations
Background: Recommendations from June 10th Building and Ordinance Committee meeting.
5. June 10th Finance Committee
Background: June 10th Finance Committee minutes for approval.
6. Finance Committee Recommendations
Background: Finance Committee recommendations
7. May's Administrator Report
Background: Administrator Report for Council Review

Old Business

New Business

8. Resolution #06.2021.03
Background: The Building and Ordinance Committee recommended Council Approval of this Resolution.

Staff Recommended Action: *"I make a motion to approve Resolution #06.2021.03 a Resolution of the Council to name an Authorized Contact for Grant Management."*

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

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*

9. Background: The Administrator requests an Executive Session with the Council to discuss matters regarding the city offices that may have a financial impact on the city.

Next Meeting Dates

10. July Meeting Calendar

Background: July Meeting calendar for review and approval.

Council/Mayor Comments

Adjournment