



**Saxman
Special Meeting
October 09, 2020
5:30 PM**

AGENDA

Call to Order

Prayer

Roll Call/Quorum

Public Comments

New Business

1. Sweraing in of New Council Members

Background: The City Clerk will assist the new council members in the "Council Members Oath" and present them with a certificate of election.

No Action is needed by the Council

2. Mayor Appointment

Background: The Council will first voice announce nominations and then a secret vote will take place. The City Clerk will assist in the tabulation of votes.

Action: "I make a motion to appoint _____ Mayor for the 2020-2021 term."

3. Check Signer Resolution

Background: A resolution naming and recording the signitures of the council and finance clerk for check signing and managing financial accounts owned by the City.

Action: "I make a motion to approve Resolution 08.2020.06 recognizing the check signers for the 2020-2021 term"

4. Organized Village of Saxman CUP

Background: The Organized Village of Saxman has applied for a Conditional Use Permit (CUP) for properties known as 2707 Bear Clan Street and 2779 Bear Clan Street. There has been mixed response from the public and staff would like to know if the Council would like to make an opinion in the form of a resolution to support or not support the CUP.

Action: A council member may make a motion to support or not support the Conditional Use Permit for Properties known as 2779 and 2707 Bear Clan Street.

Discussion

Mayor will call for a vote.

The Mayor will make a directive to staff to draft a Resolution stating the Council's opinion.

Council/Mayor Comments

Adjournment