



**Saxman
Regular Meeting
January 20, 2021
5:30 PM**

AGENDA

Call to Order

Prayer

Roll Call/Quorum

Public Comments

Workshop

1. Corvis Design Master Plan Drafts

Background: Corvis Design presents master plan drafts for council comment.

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".*

2. CARES Act Funding Committee Minutes

Background: CARES Act Funding Committee Minutes

3. CARES Act Funding Committee Recommendations

Background: Committee Recommendations to include CARES Act Grant Appeal

4. December City Council Regular Meeting Minutes

Background: December City Council Regular Meeting Minutes for approval

5. Administrator Report

Background: City Administrator Report

6. Water Plant Operator Report

Background: Water plant operator report

7. Resolution 01.2021.02 FY21 Shared Fisheries Business Tax Program Alternative Method Resolution

Background: Yearly resolution for fishers business tax program.

Old Business

New Business

8. Resolution 01.2021.01 Bank Signer Resolution

Background: Due to the retirement of the Finance Clerk the City needs to name a new web site administrator.

Staff recommended action: I make a motion to approve Resolution 01.2021.01 Bank Signer Resolution.

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.*

9. Ordinance 21-01 FY21 Budget Modification

Background: Second reading and adoption of FY21 Budget Modification #1

Staff recommended action: I make a motion to approve Ordinance 21-01 FY21 Budget Modification.

Unfinished Business

Executive Session

Next Meeting Dates:

February Calendar

Council/Mayor Comments

Adjournment