



**City of Saxman
Regular Meeting
May 19, 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. March 17th Regular Council Meeting Minutes

Background: March 17th Regular meeting minutes to be approved.

2. April 21st Regular Council Meeting Minutes

Background: April 21 Regular Council Meeting Minutes for approval.

3. May 17th Special Meeting Minutes

Background: May 17th Special Meeting Minutes for Council approval.

4. May 11th Building and Ordinance Committee Minutes

Background: Building and Ordinance Committee minutes for approval.

5. May 11th Building and Ordinance Committee Meeting Recommendations

Background: Recommendations for Council approval

6. May 13th Finance Committee Minutes

Background: Finance Committee minutes for recommendations.

****Note the recommendations from this Committee are listed in *New Business***

Old Business

New Business

7. FY21 Budget Modification

Background: FY21 budget modification recommended by the Finance Committee for approval.

Staff recommended action: *"I make a motion to see the FY21 Budget modification for Public Hearing"*

8. FY22 Budget

Background: FY22 recommended for Public Hearing by the Finance Committee.

Staff Recommended Action: *"I make a motion to set the FY22 Budget for Public Hearing"*

9. Co-Committee OVS and COS assignments

Submitted by the Mayor

Background: The Mayor would like to discuss volunteers for a Co-Committee with OVS. This could be a very active committee and volunteers should be able to attend regularly.

Staff suggested Action: *"I recommend _____ and _____ for the Co-Committee with OVS."*

10. Land Sale Amendment

Background: The Building and Ordinance Committee in the May meeting recommended amending Ordinance #16.15.050 Land Sale Procedures. If the Council approves the May recommendation then setting a date for Public Hearing would be in order.

Staff Recommended Action: *"I make a motion to se Ordinance Amendment #16.15.050 for Public Hearing on June 16th, the next scheduled Regular Meeting."*

Unfinished Business

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.*

11. Public Hearing Ordinance Amendment #21-05 Adjustment of Rental (SCC16.20.060)

Background: At the Special Meeting on Monday the Council voted to set Ordinance #21-05, Adjustment of Rental (SCC16.20.060) for Public Hearing.

Staff Reports

Executive Session

Next Meeting Dates

12. Calendar of June Meeting Dates

Council/Mayor Comments

Adjournment