



**Saxman
Regular Meeting
December 16, 2020
5:30 PM**

AGENDA

Call to Order

Prayer

Roll Call/Quorum

Public Comments

1. Background: The office has been contacted several times about the need for Karen Huffs property to have a sewer line replaced. Her daughter wanted the council to see the attached documents. The repair has been done.

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. Background: Meeting minutes to be approved.
3. Administrator and Water Plant Operator reports

Old Business

New Business

4. Background: The Building and Ordinance Committee is recommending an amendment to the Ordinance on free rentals in the Tribal house, Community Center and Gym. This amendment would allow Alcoholics Anonymous, Narcotics Anonymous, Al-Anon and other like substance recovery groups to also qualify for free rentals.

Staff Recommended Action: "I make a motion to set Amended Ordinance #20-15 for Public Hearing at the next regularly scheduled meeting"

5. Background: the Finance Committee is recommending a Budget Modification to account for unforeseen appropriations.

Staff Recommended Actions: "I make a motion to set FY21 Budget Modification #1 for public hearing at the next Regular Meeting"

Background: Corvis design is working on the rough draft for the Harbor Concept and they wanted to hear that these 2 designs were approved to move forward on.

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

Executive Session

Next Meeting Dates:

City Council Meeting: 1/20/21 5:30 PM
Building and Ordinance Meeting: 1/12/21 4:00 PM
Seaport Meeting: 1/21/21 4:00 PM
Public Safety Planning Meeting: 1/12/21 5:00 PM
Finance Meeting: 1/14/21 5:00 PM

Tourism Master Planning Meeting:
Totem and Tourism Meeting:
Additional Meetings: CARES Act Meeting 1/14/21 4:00 PM

Council/Mayor Comments**Adjournment**