



**City of Saxman
Regular Council Meeting
February 16, 2022
5:30 PM**

AGENDA

Call to Order

Roll Call/Quorum

Prayer

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. January 19, 2022 Regular Meeting Minutes

Background: Meeting Minutes presented for approval.

2. Water Operator Report

Background: The Water Plant Operator presented the water operator report for the month of January.

Old Business

New Business

3. Service agreement with Rain Coast Data

Background: The City Administrator would like the Council to approve entering into a service agreement with Rain Coast Data to create a Benefit Cost Analysis for the RAISE grant. This grant could provide funding for the 3 Million dollars for planning on the new harbor and could even approve the entire project cost. The funds would be transferred from the Grant Manager salary line item in the amount of \$5400.00.

Possible Motions: "I make a motion to approve entering into a service agreement with Rain Coast Data for a Benefit Cost Analysis for the new Harbor."

4. Providing the Deputy Clerk to serve as the CDC Board Clerk

Background: The Mayor would like the Council to approve paying the salary for the CDC Board Clerk. The CDC has a position of Secretary, however the Secretary is unable to appropriately take minutes as they are an active board member. As part of the Cities participation in the CDC the Mayor is asking the Council to approve paying the Deputy Clerk for hours she is working for taking minutes, serving as the parliamentarian and keeping the journal for the CDC Board.

Possible Motions: "I make a motion to approve paying the Deputy Clerk for hours she provides the CDC Board with services including taking board minutes, serving as the parliamentarian, and keeping the journal for the CDC Board."

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

Next Meeting Dates:

5. March Calendar

Background: Calendar for next months meetings. Note the Special Meeting to introduce the Budget Modification

Council/Mayor Comments

Adjournment