



**City of Saxman
Special Meeting
May 17, 2021
4:00 PM**

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 4:12 PM

Prayer

Councilor Watson made a convocation.

Roll Call/Quorum

PRESENT

Mayor Frank Seludo
Council Member Rick Makua
Council Member Billy Joe Thomas
Council Member Denny Blair
Council Member Norman Natkong
Council Member Woody Watson

ABSENT

Council Member Gabriella Daniels

Public Comments

The Mayor asked the Clerk if there were any public comments submitted. The clerk stated she did not receive any.

New Business

1. Background: The Land Lease Ordinance does not allow the Council to approve anything that is not specific in the Ordinance. This greatly limits the Council's ability to approve non-traditional options. The motion asks that the Council should have the ability to approve Leases that are in the best interest of the City.

Staff Recommended Motion: *"I make a motion to set the Land Lease Ordinance Amendment for Public Hearing May 19, 2020."*

A motion was made: *"I make a motion to set the Land Lease Ordinance Amendment for Public Hearing May 19, 2020."*

Motion made by Councilor Member Thomas, Seconded by Council Member Watson.
Voting Yea: Mayor Seludo, Council Member Makua, Council Member Thomas, Council Member Blair, Council Member Natkong, Council Member Watson

Executive Session

SCC 20.05.150 Only the following subjects may be discussed in an executive session:

(1) Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the City;

(2) Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public

2. Background:

The Mayor is considering a lease option at Seaport and would like to ask the Council to consider and recommend.

Staff Recommended Action: *"I make a motion to enter into an Executive Session to discuss matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the City."*

Motion to go into executive at 4:19.

Motion made by Council Member Watson, Seconded by Council Member Thomas.

Voting Yea: Mayor Seludo, Council Member Makua, Council Member Thomas, Council Member Blair, Council Member Natkong, Council Member Watson

The Mayor ended the Executive Session at 4:45 PM

Council/Mayor Comments

Adjournment

Motion was made to adjourn the meeting.

Motion made by Council Member Watson, Seconded by Council Member Makua.

Voting Yea: Mayor Seludo, Council Member Makua, Council Member Thomas, Council Member Blair, Council Member Natkong, Council Member Watson

Meeting adjourned at 4:58 PM



Frank Seludo, Mayor



Lori Richmond, City Clerk