



**Saxman
Regular Meeting
November 18, 2020
5:30 PM**

MINUTES

Call to Order

Meeting called to order by Mayor Seludo at 5:44 PM

The City Clerk is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

Meeting ID: 960 1205 4667

Passcode: 7nAWY1

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 960 1205 4667

Passcode: 560059

Prayer

Invocation by W. Watson

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

None

Consideration of the Agenda

A motion was made to accept the agenda as presented. Motion carried.

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

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".*

The Administrator Report, Water Plant Operator Report and Public Works report have been distributed to the Council.

Old Business

1. CARES Act Financials

Background: The City Administrator would like to give the Council an update on the CARES Act Fund account. There should be some direction about how much to grant for December.

Action would be: "I make a motion to make the amount of December's Utility/Rent/Mortgage grant _____"

The Administrator presented the CARES Act financials

2. October Financials

Background: Due to the recent increase in CoVid-19 cases the Finance Committee meeting was postponed. The City Administer is presenting the financials for the Council's review.

Action would be: "I make a motion to accept Octobers Financial Statements"

The Administer presented Octobers financials.

A motion was made to accept the October financials. Motion Carried.

Motion made by Council 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

New Business

3. Emergency Ordinance #20-13

Background: Emergency Ordinances are valid for 60 days. With the uptick of CoVid-19 cases in the area a new Emergency Ordinance should be signed. Because this is a non-coded ordinance for a short period of time a separate Public Hearing need not be set.

Action would be: "I make a motion to approve Emergency Ordinance #20-13 an extension to the Emergency Ordinance #20-12."

A motion was made to approve Emergency Ordinance #20-13 an extension to Emergency Ordinance #20-12. Motion Carried.

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

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: 12.16.2020 5:30 PM
Building and Ordinance Meeting: 12.08.2020 4:00 PM
Seaport Meeting: 12.17.2020 4:00 PM
Public Safety Planning Meeting: 12.08.2020 5:00 PM
Finance Meeting: 12.10.2020 5:00 PM
Tourism Master Planning Meeting:
Totem and Tourism Meeting:
Additional Meetings:

Special Meeting Date: Executive Session 4:00 PM November 23 2020 Upstairs Community Center

Council/Mayor Comments

Councilor Thomas : I will have video up and running for next meeting

Councilor Blair: Good Meeting

Councilor Watson: Good Meeting. Thanks staff for taking care of all of this.

Councilor Makua: Good meeting. Thank you staff.

Councilor Natkong: Good meeting, I learned a lot about the computer.

Mayor Seludo: I would like to thank everyone for joining. We are in trying times. Stay Healthy

Adjournment

A motion was made to adjourn. Motion Carried.

Meeting adjourned at 6:02 PM

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

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



Frank Seludo, Mayor



Lori Richmond, City Clerk