



**City of Saxman  
Special Meeting  
May 17, 2021  
5:00 PM**

## **AGENDA**

---

**Call to Order**

**Prayer**

**Roll Call/Quorum**

**Public Comments**

**New Business**

**1. Land Lease Ordinance Amendment**

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

**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. Seaport Lease Option**

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."*

**Council/Mayor Comments**

**Adjournment**

Current Ordinance**16.20.050 Adjustment of rental.**

A lease having a term of more than two years shall provide for adjustment of rentals at specified intervals during the term of lease, and the intervals shall be every two years. This section shall be incorporated in each lease by reference and enforceable as if fully stated in the lease. [Ord. 01-77 Ch. 47 § 5]

Recommended Change.**16.20.050 Adjustment of rental.**

A lease having a term of more than two years shall provide for adjustment of rental prices at specified intervals during the term of lease. The intervals shall be every two years **unless the Council deems another arrangement is necessary and is in the best interest of the City.** This section shall be incorporated in each lease by reference and enforceable as if fully stated in the lease. [Ord. 01-77 Ch. 47 § 5]