



Agenda of the Emergency Meeting of Mayor & City Council City of Mount Rainier

**Friday, March 20, 2020
6:00 PM**

Action Taken

- 1. Call to Order**
- 2. Review of the Agenda**
The Mayor & Council review the agenda for the meeting.
- 3. In light of the national, state, county and local government declaration of a State of Emergency, Mayor & City Council are holding an emergency meeting to set rules and regulations for City operations.**

As an outgrowth / outcome of the recent national, state, county, and local government declaration of a State of Emergency the City of Mount Rainier hereby suspend its rules of operation in the following categories:

- 1. Face-to-face quorums for public meetings, i.e., legislative, work sessions, special, and closed meetings are suspended for the duration of the national, state, county, and local government declaration of a State of Emergency.*
- 2. Such meetings will be held as necessary by audio or video conference calls.*
- 3. The suspension of the face-to-face quorums will be revoked when the State of Emergency has been lifted by the national, state, county, and local government declaration of a State of Emergency.*

- 4. At least three or more members of the Mayor and Council must participate in the online meeting for it to be deemed an official meeting.*
- 5. Meetings may be called by the Mayor or three Councilmembers*
- 6. Make emergency monetary decisions and approve emergency Actions without adhering to its standard rules of operation, e.g., shifting resources from one area*
- 7. Such actions must be documented and maintained for City records throughout the course of the national, state, county, and local government declaration of a State of Emergency.*
- 8. Other rules and regulations may be established as deemed necessary by Mayor & City Council during the duration of the declared emergency.*
- 9. These emergency rules and regulations will cease when the national, state, county and local government emergency ends.*

(VOTE) _____

4. Adjournment