



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

Friday, March 20, 2020  
6:00 PM

Action Taken

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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) Approved

4. Adjournment

*Malden/Miles*  
*Bryan Medler*  
*Benitez*