



**WATFORD CITY
SPECIAL CITY COUNCIL MEETING
JUNE 23, 2020
5:30 PM**

AGENDA

- 1. CALL SPECIAL MEETING TO ORDER**
- 2. City Auditor administers Oath of Office:**
 - **Heidi Brenna - City Council**
 - **Bethany Devlin - City Council**
 - **Kenny Liebel - City Council**
 - **Matthew Beard – City Council**
- 3. Motion to Accept McKenzie County Canvassing Report**
 - 3.1 2020 Primary Official Results
- 4. Elect President of City Council**
- 5. Elect Vice President of City Council**
- 6. Consider and approve 2-year appointments and committee assignments by Mayor Riely**
 - 6.1 Appointments: 2-year terms (July 1, 2020 - June 30, 2022)
- 7. MAYOR**
 - 7.1
MAYOR APPOINTMENTS:
Curt Moen - Governing Board - Rough Rider Center (3-year term to expire 6/30/2023)
Kody Devlin - Airport Authority (5-year term to expire 6/30/2025)

Lindsay Veeder - Pest Control District (2-year term to expire 6/30/2022)
Bethany Devlin - Lodging Tax Committee (4-year term to expire 6/30/2024)
Roger Maki - Lodging Tax Committee (4-year term to expire 6/30/2024)
Marco Pelton - Planning & Zoning Commission (5-year term to expire 6/30/2025)
Jake Walters - Planning & Zoning Commission (5-year term to expire 6/30/2025)
Vicki Bauer - McKenzie County Library Board (3-year term to expire 6/30/2023)

7.2 Fireworks Discussion

8. ORDINANCE - BEARD

8.1 Special Liquor Permit - Six Shooter's, LLC (Stonehome) - July 1st - 6:00 p.m. - 10:00 p.m. -
Stonehome parking lot

8.2 Second Reading on Ordinance #558 Amending Section 6-506 (I) of Article 5 of Chapter VI -
Relating to Qualifications for Retail Licenses to Sell Alcoholic Beverages

9. Public Hearing for Annual Liquor License Application - Los Saguaros Mexican Restaurant

9.1

- Open Public Hearing
- Close Public Hearing
- Motion to Approve or Deny Liquor License Application

10. OCCUPANCY TAX - DEVLIN

10.1 Committee Meeting 2020-06-18

11. ADJOURNMENT