



## CITY COUNCIL AGENDA

October 23, 2017

7:00 p.m.

### 1. COMMUNICATIONS

- a. John Csernotta –Honda of Grays Harbor
- b. **Public Comment:** This is the time for anyone wishing to speak before the council in relation to items on the agenda to do so. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**

### 2. CONSENT AGENDA

- a. Council Minutes of October 9, 2017
- b. Claims & Payroll
- c. Notice of Completion & Request for Approval 2017 RMAP Construction Project (Watershed Culverts)

### 3. COUNCIL ACTION/DISCUSSION

- a. **COMMITTEE REPORTS**
- b. **OFFICER REPORTS**
  1. Simpson Avenue Water Main Replacement Project
  2. Office of Public Defense Grant
  3. Community Foundation Grant – Olympic Stadium
- c. **MAYORS REPORTS**
  1. North Shore Levee – Conditional Letter
  2. Library Board
- d. **COUNCIL REPORTS**

### 4. LEGAL BUSINESS

- a. **ORDINANCES**
- b. **RESOLUTIONS**
- c. **OTHER LEGAL**
  1. Hearing Examiner

### 5. OLD BUSINESS

### 6. NEW BUSINESS

7. **SECOND PUBLIC COMMENT:** This is the time for anyone wishing to speak before the Council to do so on items not on the agenda. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**

8. **EXECUTIVE SESSION:** To consider the acquisition, sale or lease of real estate, to discuss with the City Attorney matters relating to agency enforcement action, litigation or potential litigation, to receive and evaluate complaints or charges brought against a public officer or employee, and/or any other purpose permitted by RCW 42.30.110 (NOTE: Actual topics to be discussed will be announced at the Council meeting, as well as the estimated time when the executive session will conclude.) No action will be taken during the executive session.

### 9. ADJOURN

**REGULATORY COMMITTEE MEETING 6:15 p.m.**