



## CITY COUNCIL AGENDA

January 8, 2018

7:00 p.m.

### 1. COMMUNICATIONS

- a. Swearing in of Newly Elected City Councilmembers
- b. Swearing in of Officer Martinez-Lopez
- c. Levee Lumber - Parking Time Change
- d. **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 December 11, 2017
- b. Claims and Payroll
- c. Replacement of Network

### 3. COUNCIL ACTION/DISCUSSION

#### a. COMMITTEE REPORTS

#### b. OFFICER REPORTS

1. Simpson Avenue Waterline Project – Change Order and WSDOT Agreement for Traffic Signals
2. Tree Planting Bid Award
3. Agreement with Department of Ecology – New Contanda Project
4. Cost Sharing MOU – Grays Harbor County Fire Protection District No. 2

#### c. MAYORS REPORTS

1. Appointment to Civil Service Board

#### d. COUNCIL REPORTS

### 4. LEGAL BUSINESS

#### a. ORDINANCES

#### b. RESOLUTIONS

1. United States Purchasing Cooperative

#### c. Other Legal

### 5. OLD BUSINESS

- a. Council Conduct Policy

### 6. NEW BUSINESS

- a. Election of 2018 Council President

**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.

- a. Sale of Real Estate

### 9. ADJOURN

REGULATORY COMMITTEE MEETING – 6:15 p.m.