



## CITY COUNCIL AGENDA

*February 24, 2014 - 7:00 p.m.*

1. **COMMUNICATIONS**
  - a. Police Department Awards
  - b. **Public Comment:** This is the time for anyone wishing to speak before the council to do so. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**
2. **CONSENT AGENDA**
  - a. Council Minutes February 10, 2014
  - b. Regulatory Committee – Claims and Payroll
3. **COUNCIL ACTION/DISCUSSION**
  - a. **COMMITTEE REPORTS**
    1. Ambulance Transport Rates
  - b. **OFFICER REPORT**
    1. Pump Station Variable Drive Bids
    2. EIS Consultants RFQ
  - c. **MAYOR REPORTS**
  - d. **COUNCIL REPORTS**
4. **LEGAL BUSINESS**
  - a. **ORDINANCES**
    1. Ambulance Transport Rates
    2. Supplemental Budget
  - b. **RESOLUTIONS**
  - c. **OTHER LEGAL**
    1. Hoquiam Youth Baseball
    2. Babe Ruth Baseball
    3. Girls Fastpitch
    4. Skillings Connolly – Supplemental Agreement Downtown Pedestrian Project
5. **OLD BUSINESS**
6. **NEW BUSINESS**
7. **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.
8. **ADJOURNMENT**

If you require special accommodations during your attendance at the Council meeting please contact us at 360-538-3970 at least 48 hours in advance of the meeting.