



CITY COUNCIL AGENDA

April 14, 2014

1. **6:30 P.M Call to Order and 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. **PERSONNEL AND LABOR NEGOTIATIONS**
2. **7:00 P.M. PUBLIC HEARING**
 - a. Nomination for Listing of Property on Hoquiam Historic Register
3. **PROCLAMATION**
 - a. **Arbor Day**
4. **COMMUNICATIONS**
 - a. **Public Comment:** This is the time for anyone wishing to speak before the council to do so. *The duration for public comment may have a time limit so that all interested parties may be heard. The public comment period may also be moved or continued to another portion of the meeting to facilitate city business on the agenda.*
5. **CONSENT AGENDA**
 - a. Council Minutes March 24, 2014
 - b. Regulatory Committee – Claims and Payroll
6. **COUNCIL ACTION/DISCUSSION**
 - a. **COMMITTEE REPORTS**
 - b. **OFFICER REPORT**
 - c. **MAYOR REPORTS**
 1. AWC Annual Conference June 17-20, 2014 (Spokane)
 2. AWC Small Connector April 21, 2014 - 5:45 p.m.-8:00 p.m. (Westport)
 3. AWC Well City Award
 4. REMINDER – PDC Forms Due by April 15th
 - d. **COUNCIL REPORTS**
7. **LEGAL BUSINESS**
 - a. **ORDINANCES**
 - b. **RESOLUTIONS**
 - c. **OTHER LEGAL**
8. **OLD BUSINESS**
 - a. Zoning Ordinance – Land Use Hearing Examiner Recommendation on Zoning for Marijuana Processing, Producing and Retailing
9. **NEW BUSINESS**
10. **Public Comment:** This is the time for anyone wishing to speak before the council to do so. *The duration for public comment may have a time limit so that all interested parties may be heard. The public comment period may also be moved or continued to another portion of the meeting to facilitate city business on the agenda.*
11. **EXECUTIVE SESSION**
12. **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.