



## CITY COUNCIL AGENDA

*June 23, 2014 - 7:00 p.m.*

1. **PUBLIC HEARING**
  - a. 6 Year Transportation Improvement Program
2. **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.*
3. **CONSENT AGENDA**
  - a. Council Minutes May 27, 2014
  - b. Regulatory Committee – Claims and Payroll
3. **COUNCIL ACTION/DISCUSSION**
  - a. **COMMITTEE REPORTS**
    1. Public Safety – Solicitation or Transfer of Property on a Highway or Street
    2. Public Safety – Handicap Parking NW corner of Levee and 9<sup>th</sup> St.
  - b. **OFFICER REPORT**
    1. Hoquiam Register of Historic Places – Nomination 621 3<sup>rd</sup> St.
    2. Timber Sales – Oral Report by Loren Hiner
    3. RMAP Culvert Replacement Bids
    4. Unpaid Leave for a Reason of Faith or Conscience
  - c. **MAYOR REPORTS**
  - d. **COUNCIL REPORTS**
4. **LEGAL BUSINESS**
  - a. **ORDINANCES**
  - b. **RESOLUTIONS**
    1. 6 Year TIP
    2. Gable Project Renovation
    3. Amendments to Personnel Policy and Procedure Manual – Unpaid Leave for a Reason of Faith or Conscience
  - c. **OTHER LEGAL**
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.
  - a. **Contract Negotiations**
  - b. **Potential Litigation**
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.**