



## CITY COUNCIL AGENDA

August 25, 2014 - 7:00 p.m.

### 1. COMMUNICATIONS

- a. Chief for a Day
- b. Jen Gillies-Alvarez, President and Co-Founder, Out & Proud Grays Harbor
- c. Gabe Johnson – Timber Revival Festival
- d. Logger's Playday Princesses
- e. **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.*

### 2. CONSENT AGENDA

- a. Council Minutes August 11, 2014
- b. Regulatory Committee – Claims and Payroll

### 3. COUNCIL ACTION/DISCUSSION

#### a. COMMITTEE REPORTS

1. Regulatory Committee – Lagoon Property

#### b. OFFICER REPORT

1. Set Public Hearing Date of September 8, 2014 – Planning Only Grant (CDBG)
2. Transient Accommodations (Hotels/Motels)

#### c. MAYOR REPORTS

1. Employee Barbeque – August 28th

#### d. COUNCIL REPORTS

### 4. LEGAL BUSINESS

#### a. ORDINANCES

1. Transient Accommodation (Hotels/Motels)
2. Zoning and Land Development

#### b. RESOLUTIONS

#### c. OTHER LEGAL

1. Hoquiam School District – Use of Olympic Stadium and John Gable Park

### 5. OLD BUSINESS

### 6. NEW BUSINESS

### 7. 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.*

- 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. 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.*