



CITY COUNCIL AGENDA

October 13, 2014 - 7:00 p.m.

To Think About: “Let’s go invent tomorrow instead of worrying about what happened yesterday.” Steve Jobs

1. **PUBLIC HEARING** – 2015-2016 Budget
2. **COMMUNICATIONS**
 - a. Department of Ecology – Outstanding Treatment Plant Award
 - b. Port of Grays Harbor
 - c. **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 September 22, 2014
 - b. Regulatory Committee – Claims and Payroll
 - c. Ocean Protein – Contract for Industrial Sewer Service
4. **COUNCIL ACTION/DISCUSSION**
 - a. **COMMITTEE REPORTS**
 - b. **OFFICER REPORT**
 1. ADA Sidewalk Reimbursement
 - c. **MAYOR REPORTS**
 1. ’64 class reunion, Hoquiam Walks
 2. Byron’s Caboose
 - d. **COUNCIL REPORTS**
5. **LEGAL BUSINESS**
 - a. **ORDINANCES**
 1. 2015 Tax Levy
 2. Supplemental Budget 14-2
 - b. **RESOLUTIONS**
 1. 2015 Regular Tax Levy
 2. 2015 EMS Levy
 3. Surplus Property
 4. Declaring Emergency for 8th St. Landing Repairs
 - c. **OTHER LEGAL**
6. **OLD BUSINESS**
7. **NEW BUSINESS**
8. **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.*
9. **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.
10. **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