



CITY COUNCIL AGENDA

December 8, 2014

1. PUBLIC HEARING

- a. CDBG Final Project Performance

2. COMMUNICATIONS

- a. Port of Grays Harbor
- b. University of Washington – Railway Bridge
- 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 Meeting Minutes of November 10, 2014
- b. Council Meeting Minutes of November 17, 2014
- c. Regulatory Committee – Claims and Payroll
- d. Schermer Construction – Culvert Project – Approve Project Completion

4. COUNCIL ACTION/DISCUSSION

a. COMMITTEE REPORTS

1. Committee Chairs

b. OFFICER REPORT

1. Cancel December 22, 2014 Council Meeting

c. MAYOR REPORTS

1. Goals for the 2015-2016 Biennium
2. PDC Reports
3. Report on AWC Freight Rail Committee

d. COUNCIL REPORTS

5. LEGAL BUSINESS

a. ORDINANCES

1. Equipment Rental

b. RESOLUTIONS

1. Hoquiam Register of Historic Places – 1508 Riverside (Quigg Building)

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.

a. LABOR NEGOTIATIONS

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