



CITY COUNCIL AGENDA

January 12, 2015 - 7:00 p.m.

1. 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.*

2. CONSENT AGENDA

- a. Council Minutes of December 8, 2014;
- b. Regulatory Committee – Claims and Payroll
- c. Solid Waste Rates
- d. Notice of Completion – Nova Construction (Downtown Pedestrian and Safety Improvements)

3. COUNCIL ACTION/DISCUSSION

a. COMMITTEE REPORTS

b. OFFICER REPORT

1. Ambulance Fund Cash Deficit

c. MAYOR REPORTS

1. Update on Flood Disaster
2. Council of Governments Appointment
3. Reminder to Council - Committee on Committees

d. COUNCIL REPORTS

4. LEGAL BUSINESS

a. ORDINANCES

1. Equipment Rental

b. RESOLUTIONS

1. Interfund Loan
2. Legislative Priorities
3. Fiscal Transfer

c. OTHER LEGAL

1. Municipal Services Agreement – Greater Grays Harbor Inc.
2. Watershed Culvert Replacements – Berglund Schmidt
3. Local Declaration of Emergency
4. AFSCME Labor Agreement

5. OLD BUSINESS

1. Council Vacancy – Fifth Ward

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.

a. Labor Negotiations

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