



## **CITY COUNCIL AGENDA**

**JUNE 8, 2015**

**7:00 P.M.**

- 1. PROCLAMATION – Honoring the Grizzly State Athletes**
- 2. COMMUNICATIONS**
  - a. Mrs. Hoquiam
  - b. Public Comment: This is the time for anyone wishing to speak before the council to do so.  
**PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**
- 3. CONSENT AGENDA**
  - a. Council Minutes of May 11, 2015
  - b. Claims & Payroll
- 4. COUNCIL ACTION/DISCUSSION**
  - a. COMMITTEE REPORTS**
    1. Public Safety Committee – Inattentive Driving
    2. Public Safety Committee – Standing Water
  - b. OFFICER REPORTS**
    1. Set Public Hearing Date of June 22, 2015 for 6 Year TIP
  - c. MAYORS REPORTS**
  - d. COUNCIL REPORTS**
- 5. LEGAL BUSINESS**
  - a. ORDINANCES**
  - b. RESOLUTIONS**
    1. 21<sup>st</sup> Street Vacation
    2. Surplus Property
  - c. OTHER LEGAL**
    1. City of Wapato – Jail Contract
    2. Grays Harbor Fitness Lease
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. 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. ADJOURN**