



CITY COUNCIL AGENDA

May 22, 2017

7:00 p.m.

1. COMMUNICATIONS

a. Public Comment: This is the time for anyone wishing to speak before the council in relation to items on the agenda to do so. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**

2. CONSENT AGENDA

- a. Council Minutes of May 8, 2017
- b. Claims & Payroll

3. COUNCIL ACTION/DISCUSSION

- a. COMMITTEE REPORTS
- b. OFFICER REPORTS
 - 1. Bid Award – Ramer Pump Station
 - 2. Bid Award – Repair DNR Leased Modular Building at Hoquiam Land Fill
- c. MAYORS REPORTS
- d. COUNCIL REPORTS

4. LEGAL BUSINESS

- a. ORDINANCES
- b. RESOLUTIONS
 - 1. Revised City Mechanic Job Description
 - 2. Planning Commission to Recommend Amendments to HMC 10.05.130
- c. OTHER LEGAL
 - 1. Police Contract
 - 2. MOU – AFSCME Contract

5. OLD BUSINESS

6. NEW BUSINESS

7. SECOND PUBLIC COMMENT: This is the time for anyone wishing to speak before the council to do so. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**

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. ADJOURN

REGULATORY COMMITTEE MEETING 6:15 p.m.