



CITY COUNCIL AGENDA

September 25, 2017

7:00 p.m.

1. PROCLAMATION

- a. Domestic Violence Awareness Month

2. COMMUNICATIONS

- a. Port of Grays Harbor
- b. **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.**

3. CONSENT AGENDA

- a. Council Minutes of August 28, 2017
- b. Claims & Payroll
- c. Interlocal Agreement – GHC Radio Site at Beacon Hill
- d. Timber Sale 2017-01 Bond Release

4. COUNCIL ACTION/DISCUSSION

a. COMMITTEE REPORTS

b. OFFICER REPORTS

1. Street Patching Project – Notice of Completion
2. Library Roof Project – Notice of Completion
3. Infiltration Study in Woodlawn
4. Design Storm Water Improvements Near Division Street Storm Water Pump Station
5. Recommendation to Hire Third Party Consultant for BHP Permit Review
6. Police Vehicle – State Bid

c. MAYORS REPORTS

1. AWC Regional Meeting

d. COUNCIL REPORTS

5. LEGAL BUSINESS

a. ORDINANCES

1. Parking – Truck Route

b. RESOLUTIONS

1. Surplus Property

c. OTHER LEGAL

6. OLD BUSINESS

7. NEW BUSINESS

- a. Flood Resiliency Project – Partnership with Aberdeen/WSU Extension – Authorization to spend up to \$15,000

8. **SECOND PUBLIC COMMENT:** This is the time for anyone wishing to speak before the Council to do so on items not on the agenda. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**

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

REGULATORY COMMITTEE MEETING 6:15 p.m.