



CITY COUNCIL AGENDA

December 11, 2017

7:00 p.m.

1. PUBLIC HEARING

- a. Mid-Biennium Budget Review

2. PROCLAMATION

3. COMMUNICATIONS

- a. Housing Authority – Herman Johnson LLLP project
b. My Town Coalition
c. **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.**

4. CONSENT AGENDA

- a. Council Minutes of November 27, 2017

5. COUNCIL ACTION/DISCUSSION

a. COMMITTEE REPORTS

1. Regulatory Committee – Permit Fee Structure
2. Public Utilities Committee – Capital Facility Charges

b. OFFICER REPORTS

1. Ontario Storm Drain Revision and Simpson Ave. Water Main Phase II
2. WASPC – Hoquiam Police Department Accreditation

c. MAYORS REPORTS

1. Farmers Market Coffee Stand Lease
2. Judicial Appointment

d. COUNCIL REPORTS

6. LEGAL BUSINESS

a. ORDINANCES

1. Salary Ordinance
2. Supplemental Budget

b. RESOLUTIONS

1. Interim Financing Loan
2. Adopt Job Description – Cross Connection Specialist/Shop Keeper
3. Fee Schedule – DRAFT 1
Fee Schedule – DRAFT 2

c. Other Legal

1. Public Defense Services Contract - Douglas Bitar
2. Public Defense Services Contract - Orlando Tadique
2. Public Defense Services Contract - Geoff Arnold

7. OLD BUSINESS

8. NEW BUSINESS

9. 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.**

10. 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.

11. ADJOURN

REGULATORY COMMITTEE MEETING – 6:15 p.m.