



CITY COUNCIL AGENDA

March 12, 2018

7:00 p.m.

1. **PROCLAMATION**
 - a. Special Olympics
2. **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.**
3. **CONSENT AGENDA**
 - a. City Council Minutes of February 26, 2018
4. **COUNCIL ACTION/DISCUSSION**
 - a. **COMMITTEE REPORTS**
 1. Public Utilities Committee – Water/Sewer Capital Facility Charges
 - b. **OFFICER REPORTS**
 1. Drug Task Force Vehicle
 2. Ramer Street Storm Pump Station – Notice of Completion
 - c. **MAYORS REPORTS**
 1. Committee Appointments
 - d. **COUNCIL REPORTS**
5. **LEGAL BUSINESS**
 - a. **ORDINANCES**
 1. Capital Facility Charges Draft A
 2. Capital Facility Charges Draft B
 - b. **RESOLUTIONS**
 - c. **OTHER LEGAL**
 1. Grays Harbor College Baseball 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 on items not on the agenda. **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 6:15 PM Small Conference Room by Community Services****

****Public Safety Committee 6:15 PM at Fire Station****