



## CITY COUNCIL AGENDA

---

May 14, 2018

7:00 p.m.

### 1. COMMUNICATIONS

- a. YMCA – Park and Play Program
- b. Grays Harbor Hospital - Nancee M. Long, Director of Marketing and Public Relations
- c. Letter to Council – Cheyenna Carroll
- d. **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. Minutes of April 23, 2018 City Council Meeting

### 3. COUNCIL ACTION/DISCUSSION

- a. **COMMITTEE REPORTS**
- b. **OFFICER REPORTS**
  1. Notice of Completion – Ontario Storm and Simpson Water Phase II
  2. Purchase of Excavator
  3. Pre-Commercial Thinning Bids
  4. 72-Hour Parking
- c. **MAYORS REPORTS**
- d. **COUNCIL REPORTS**

### 4. LEGAL BUSINESS

- a. **ORDINANCES**
  1. Unlimited Tax General Obligation Bond, Bank of Pacific
  2. Salary Ordinance – Step 4 Equipment Operator
- b. **RESOLUTIONS**
  1. Surplus – 602 8<sup>th</sup> Street and 2841 Pacific Ave.
- c. **OTHER LEGAL**

### 5. OLD BUSINESS

### 6. NEW BUSINESS

- b. YMCA Summer Parks Program Agreement
- c. Cancel – May 28<sup>th</sup> Council Meeting

### 7. SECOND PUBLIC COMMENT: 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