



CITY COUNCIL AGENDA

August 27, 2018

7:00 p.m.

1. **COMMUNICATIONS**
 - a. Explorer Academy Graduation
 - b. Clevengers Auction House
 - c. Resignation of Council Position - Kevin Swope
 - 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. Council Minutes of August 13, 2018
 - b. Regulatory Committee Report – Claims and Payroll
3. **COUNCIL ACTION/DISCUSSION**
 - a. **COMMITTEE REPORTS**
 1. Public Safety Committee – Increase of Penalty for Parking Within 15 Feet of Fire Hydrant
 2. Public Safety Committee – Parking on 800 block of Levee Street
 - b. **OFFICER REPORTS**
 1. Cooperative Efforts Feasibility Study and Interlocal Agreement for Administrative Services for Fire and Ambulance with the City of Aberdeen
 - c. **MAYORS REPORTS**
 1. Consolidation of Services Between Hoquiam, Aberdeen and Cosmopolis
 - d. **COUNCIL REPORTS**
4. **LEGAL BUSINESS**
 - a. **ORDINANCES**
 1. Parking on Northeasterly Side of the 800 Block of Levee
 2. Penalties for Parking Within 15 Feet of Fire Hydrant
 - b. **RESOLUTIONS**
 - c. **OTHER LEGAL**
 1. Interlocal Agreement with City of Aberdeen – Fire Chief Services
 2. Cooperative Efforts Feasibility Study – Consolidation of Aberdeen and Hoquiam Fire Departments
ESCI (Emergency Services Consulting International)
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - a. Council Vacancy – Ward 3
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.
 - a. Real Estate
9. **ADJOURN**

*****WATERSHED COMMITTEE MEETING – 6:00 p.m. Mayor’s Office *****

*****REGULATORY COMMITTEE MEETING 6:15 p.m. (small conference room) *****