



CITY COUNCIL AGENDA

September 10, 2018

7:00 p.m.

1. 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.**

2. CONSENT AGENDA

- a. Council Minutes of August 13, 2018

3. COUNCIL ACTION/DISCUSSION

a. COMMITTEE REPORTS

1. Regulatory Committee – Broadway Manor

b. OFFICER REPORTS

1. Purchase of Patrol Vehicle

c. MAYORS REPORTS

d. COUNCIL REPORTS

4. LEGAL BUSINESS

a. ORDINANCES

b. RESOLUTIONS

1. Surplus Property

c. OTHER LEGAL

1. Port of Grays Harbor Lease
2. Road Use Agreement – Rayonier
3. Service Provider Agreement – Coastal Timber Sale Layout LLC

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.

- a. Real Estate

9. ADJOURN

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