



CITY COUNCIL AGENDA

OCTOBER 22, 2018

7:00 p.m.

1. **PUBLIC HEARING** – Preliminary Budget
2. **COMMUNICATIONS**
 - a. Greater Grays Harbor
 - b. Chehalis Basen Strategy
 - c. NFIP Assistance Project
 - 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.**
3. **CONSENT AGENDA**
 - a. Council Minutes of October 8, 2018
 - b. Claims and Payroll
4. **COUNCIL ACTION/DISCUSSION**
 - a. **COMMITTEE REPORTS**
 1. Regulatory Committee – Ambulance Utility Fee
 - b. **OFFICER REPORTS**
 1. Recommendation to Execute Contract with Northwest Vernacular for Historic Inventory
 2. Northshore Levee – West Segment Funding (Plus OCB Budget)
 3. Reject WTP Roof Bids
 - c. **MAYORS REPORTS**
 - d. **COUNCIL REPORTS**
5. **LEGAL BUSINESS**
 - a. **ORDINANCES**
 - b. **RESOLUTIONS**
 1. Approval of Police Records Clerk Job Description
 2. Approval of Animal Control/Parking Enforcement/Code Compliance Job Description
 3. Approval of Police Office Manager Job Description
 - c. **OTHER LEGAL**
6. **OLD BUSINESS**
7. **NEW BUSINESS**
8. **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.**
9. **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.
10. **ADJOURN**

***** PUBLIC SAFETY COMMITTEE Meeting 6:00 p.m. at Police Department*****

*****WATERSHED COMMITTEE Meeting 6:00 p.m. Mayor's Office*****

*****REGULATORY COMMITTEE Meeting 6:15 p.m. Com. Services Meeting Room *****