



CITY COUNCIL AGENDA

NOVEMBER 13, 2018

7:00 p.m.

1. **PUBLIC HEARING**
 - a. Final Budget Hearing
2. **COMMUNICATIONS**
 - a. Council Ward 2 Vacancy – Steven Puvogel
 - b. Hoquiam Beautification Committee
 - c. **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 22, 2018
4. **COUNCIL ACTION/DISCUSSION**
 - a. **COMMITTEE REPORTS**
 1. Public Safety – Loading Zone
 - b. **OFFICER REPORTS**
 - c. **MAYORS REPORTS**
 - d. **COUNCIL REPORTS**
5. **LEGAL BUSINESS**
 - a. **ORDINANCES**
 1. Ambulance Service and Public Utility
 2. Property Tax
 - b. **RESOLUTIONS**
 1. Property Tax
 2. Refund Levy
 3. Storm Pump Motor – Emergency Purchase
 - c. **OTHER LEGAL**
 1. Library Project – Change Orders
 2. Moon Island Road Restoration Project- HDR
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. **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.
 - a. Real Estate – Lease/Rental
 - b. Personnel – Negotiations
10. **ADJOURN**

*****REGULATORY COMMITTEE MEETING 6:15 p.m. *****