



CITY COUNCIL AGENDA

February 25, 2019

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 January 28, 2019
- b. Notice of Completion and Release of Bond – Simpson Ave. Waterline Project
- c. Claims and Payroll

3. COUNCIL ACTION/DISCUSSION

a. COMMITTEE REPORTS

- 1. Regulatory Committee – Greater Grays Harbor Inc.

b. OFFICER REPORTS

c. MAYORS REPORTS

d. COUNCIL REPORTS

4. LEGAL BUSINESS

a. ORDINANCES

b. RESOLUTIONS

- 1. Surplus Property

c. OTHER LEGAL

- 1. Farmers Market Coffee Stand Lease – Jay's Farm Stand

5. OLD BUSINESS

6. NEW BUSINESS

- a. **Set Public Hearing Date – March 25, 2019 - Library Project Closeout**

7. **SECOND PUBLIC COMMENT:** This is the time for anyone wishing to speak before the council on any item not on the agenda to do so. **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

REGULATORY COMMITTEE MEETING 6:15 p.m.