



CITY COUNCIL AGENDA

March 26, 2019

7:00 p.m.

1. COMMUNICATIONS

- a. Hoquiam Beautification Committee – City Hall Fountain
- b. **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 March 11, 2019
- b. Regulatory Committee – Claims and Payroll

3. COUNCIL ACTION/DISCUSSION

a. COMMITTEE REPORTS

1. LTAC Committee – Award LTAC Funding

b. OFFICER REPORTS

1. Gurney Bid - Stryker

c. MAYORS REPORTS

d. COUNCIL REPORTS

4. LEGAL BUSINESS

a. ORDINANCES

b. RESOLUTIONS

1. Don Wertanen – Years of Service (will be provided at meeting)

c. OTHER LEGAL

1. MOU – Purchase of Real Property for use by DTF

5. OLD BUSINESS

6. NEW BUSINESS

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. ***