



CITY COUNCIL AGENDA

May 13, 2019

7:00 p.m.

1. **PUBLIC HEARING**
 - a. Street Vacation
2. **PROCLAMATION**
 - a. Public Works Week
 - b. WWTP Operator Award
3. **COMMUNICATIONS**
 - a. Myrtle Street Dance – Becky Carossino
 - 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.**
4. **CONSENT AGENDA**
 - a. Council Minutes of April 22, 2019
5. **COUNCIL ACTION/DISCUSSION**
 - a. **COMMITTEE REPORTS**
 - b. **OFFICER REPORTS**
 - c. **MAYORS REPORTS**
 - d. **COUNCIL REPORTS**
6. **LEGAL BUSINESS**
 - a. **ORDINANCES**
 1. Salary Ordinance Amendment
 - b. **RESOLUTIONS**
 - c. **OTHER LEGAL**
 1. Option to Lease and Lease with the Port of Grays Harbor
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - a. Set Public Hearing Date – 6 Year Transportation Improvement Plan – June 10, 2019
 - b. Cancel Meeting of May 27, 2019 (Memorial Day Holiday)
9. **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.**
10. **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.
11. **ADJOURN**

*****PUBLIC SAFETY COMMITTEE 5:00 P.M. FIRE STATION*****

*****PUBLIC UTILITIES COMMITTEE MEETING 6:00 P.M. MAYOR'S OFFICE*****

*****REGULATORY COMMITTEE MEETING 6:15 P.M. Com Serv. Conf. Room *****