



## CITY COUNCIL AGENDA

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August 12, 2019

7:00 p.m.

### 1. COMMUNICATIONS

- a. 6<sup>th</sup> Ward Council Vacancy – Letter of Interest Elizabeth Reid
- b. Port of Grays Harbor – Annual Outreach Program
- 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.**

### 2. CONSENT AGENDA

- a. Council Minutes of July 22, 2019

### 3. COUNCIL ACTION/DISCUSSION

#### a. COMMITTEE REPORTS

1. Historic Preservation Commission – Application for 717 Bluff

#### b. OFFICER REPORTS

1. Ambulance Re-chassis

#### c. MAYORS REPORTS

#### d. COUNCIL REPORTS

### 4. LEGAL BUSINESS

#### a. ORDINANCES

#### b. RESOLUTIONS

#### c. OTHER LEGAL

1. DataMax – B&O Collection Agreement
2. Amendment with KPFF Engineering – North Shore Levy West Segment – Additional Grant Funding
3. Harbor Architects – Olympic Stadium Preservation

### 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 - 6:15 P.M. Com Serv. Conf. Room \*\*\***