



CITY COUNCIL AGENDA

August 26, 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 August 12, 2019
- b. Claims and Payroll

3. COUNCIL ACTION/DISCUSSION

- a. **COMMITTEE REPORTS**
- b. **OFFICER REPORTS**
 - 1. Donation of Property – 107 Lincoln and Beacon Hill
- c. **MAYORS REPORTS**
- d. **COUNCIL REPORTS**

4. LEGAL BUSINESS

- a. **ORDINANCES**
- b. **RESOLUTIONS**
 - 1. Hoquiam Historic Register of Historic Places – 717 Bluff
- c. **OTHER LEGAL**
 - 1. MOU – Department of Commerce
 - 2. RCO Agreement – Adams Street Park
 - 3. RCO Agreement – Gable Park Lighting
 - 4. Hoquiam School District Contract

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 *****