



## **CITY COUNCIL AGENDA**

**September 23, 2019**

**7:00 p.m.**

- 1. COMMUNICATIONS: 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 September 9, 2019
  - b. Regulatory committee – Claims and Payroll
  - c. Release of Bond – TS 2019-01
- 3. COUNCIL ACTION/DISCUSSION**
  - a. **COMMITTEE REPORTS**
  - b. **OFFICER REPORTS**
    1. Purchase of Cardiac Monitors – Fire Chief
  - c. **MAYORS REPORTS**
    1. Beautification Committee
  - d. **COUNCIL REPORTS**
- 4. LEGAL BUSINESS**
  - a. **ORDINANCES**
  - b. **RESOLUTIONS**
    1. Hoquiam Register of Historic Places – 700 Wood Ave.
    2. Surplus Property – Public Works
  - c. **OTHER LEGAL**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
  - a. Set Workshop for Fire Department Cooperative Services Feasibility Study – October 1<sup>st</sup> 7:00 p.m.
- 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 PM \*\*\***