



**CITY OF HOQUIAM**  
**City Council Meeting Agenda**

**Nov 08, 2021**  
**7:00 PM**

- 1. COMMUNICATIONS**
- 2. PUBLIC COMMENT:** For public comment, please email them to [twood@cityofhoquiam.com](mailto:twood@cityofhoquiam.com) by Monday, November 8, 2021 at 10:00 AM.
- 3. CONSENT AGENDA**
  - a. Council Minutes of October 11, 2021
  - b. Claims & Payroll
- 4. COUNCIL ACTION/DISCUSSION**
  - a. **COMMITTEE REPORTS**
  - b. **OFFICER REPORTS**
    1. HPD - Patrol Vehicle Bid – Ford Police Responder
    2. HFD - Motorola Portable Radios
  - c. **MAYORS REPORTS**
  - d. **COUNCIL REPORTS**
- 5. LEGAL BUSINESS**
  - a. **ORDINANCES**
    - (1) Amending Chapter 5A.70, Drug Offenses
    - (2) 2022 Property Tax
  - b. **RESOLUTIONS**
    - (1) Refund Levy
    - (2) Surplus Resolution – Public Works
    - (3) Surplus Resolution – HPD Chevrolet Tahoe
  - c. **OTHER LEGAL**
    - (1) WA Public Defense Grant Agreement
    - (2) HDR Engineering – Queen Ave Pump Station Project
    - (3) HDR Engineering – Wastewater Facility Plan/General Sewer Plan
    - (4) HDR Agreement – Emerson Sidewalks and Bike Lanes Project
    - (5) HDR Agreement – 10<sup>th</sup> Street Pump Station Project
    - (6) Sierra Pacific Industries Timber Sale and Cutting Rights Addendum
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. SECOND PUBLIC COMMENT:** For public comment, please email them to [twood@cityofhoquiam.com](mailto:twood@cityofhoquiam.com) by Monday, November 8, 2021 at 10:00 AM.
- 9. 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.
  - a. Labor Negotiations
- 10. ADJOURN**

**Regulatory at 6:15 PM** – attendance only permitted via remote live stream – this meeting will be live streaming at <https://us02web.zoom.us/j/87026284532>.

**Council Meeting at 7:00 PM** – attendance only permitted via remote live stream – this meeting will be recorded and will be live streaming at <https://us02web.zoom.us/j/81352903355>.