



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

**Dec 13, 2021**  
**7:00 PM**

1. **PUBLIC HEARING** - Mid Biennial Budget Review
2. **PUBLIC COMMENT:** For public comment, please email them to [twood@cityofhoquiam.com](mailto:twood@cityofhoquiam.com) by Monday, December 13, 2021 at 10:00 AM.
3. **CONSENT AGENDA**
  - a. Council Minutes of November 22, 2021
  - b. Claims & Payroll
4. **COUNCIL ACTION/DISCUSSION**
  - a. **COMMITTEE REPORTS**
  - b. **OFFICER REPORTS**
    1. Public Works – Purchase of Vector Truck
    2. Cyber Security
  - c. **MAYORS REPORTS**
    1. Appointment to the Grays Harbor Council of Governments
    2. Appointment of Judge
  - d. **COUNCIL REPORTS**
5. **LEGAL BUSINESS**
  - a. **ORDINANCES**
    - (1) 2022 Salary Ordinance
  - b. **RESOLUTIONS**
  - c. **OTHER LEGAL**
    - (1) Public Defender Agreement – Arnold
    - (2) AFSCME Contract
    - (3) Administrative Benefit Policy
    - (4) Governmental Affairs Contract – Gordon Thomas Honeywell
6. **OLD BUSINESS**
7. **NEW BUSINESS**
  - (1) Cancel December 27<sup>th</sup> meeting
  - (2) Resignation – Councilmember Ushman
8. **SECOND PUBLIC COMMENT:** For public comment, please email them to [twood@cityofhoquiam.com](mailto:twood@cityofhoquiam.com) by December 13, 2021 at 10:00 AM.
9. **EXECUTIVE SESSION** (Per RCW 42.30.110) - No action will be taken during the executive session.
10. **ADJOURN**

**Public Safety at 5:00 PM** – attendance only permitted via remote live stream – this meeting will be live streaming at <https://us02web.zoom.us/j/82810226090>.

**Regulatory at 6:15 PM** – attendance only permitted via remote live stream – this meeting will be live streaming at <https://us02web.zoom.us/j/87935520882>.

**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/88566247896>.