



CITY OF HOQUIAM
City Council Meeting Agenda

Jan 10, 2022
7:00 PM

- 1. SWEARING IN OF NEW ELECTED COUNCIL MEMBERS**
- 2. COMMUNICATIONS**
- 3. PUBLIC COMMENT:** For public comment, please email them to twood@cityofhoquiam.com by Monday, January 10, 2022 at 10:00 AM.
- 4. CONSENT AGENDA**
 - a. Council Minutes of December 13, 2021
- 5. COUNCIL ACTION/DISCUSSION**
 - a. COMMITTEE REPORTS**
 - b. OFFICER REPORTS**
 1. Emerson Ave Pump Station
 2. Purchase Emerson Ave Pump Station Generator
 - c. MAYORS REPORTS**
 - d. COUNCIL REPORTS**
- 6. LEGAL BUSINESS**
 - a. ORDINANCES**
 1. 2021-2022 Supplemental Budget
 - b. RESOLUTIONS**
 - c. OTHER LEGAL**
 1. Connections, A Center for Healthy Families
 2. Parametrix Amendment – PE Services – Landfill
 3. Designated Endowment Agreement – Olympic Stadium
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - a. Schedule Public Hearing for January 24th – Water System Plan regarding Water Use Efficiency Goals
 - b. Schedule Public Hearing for February 14th – Street Vacation
 - c. Grays Harbor County – Offer for property on 8th Street
 - d. Election of Council President
 - e. Formation of Committees on Committees
 - f. Ward 3 Vacancy
- 9. SECOND PUBLIC COMMENT:** For public comment, please email them to twood@cityofhoquiam.com by January 10, 2022 at 10:00 AM.
- 10. EXECUTIVE SESSION** (Per RCW 42.30.110) - No action will be taken during the executive session.
- 11. 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/86393565396>.

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/84020173517>.