



## CITY COUNCIL AGENDA

June 10, 2019

7:00 p.m.

1. **PUBLIC HEARING**
  - a. 6 Year Transportation Improvement Plan
2. **COMMUNICATIONS**
  - a. Resignation – Councilmember Stinchfield
  - b. **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.**
3. **CONSENT AGENDA**
  - a. Council Minutes of May 13, 2019
  - b. Claims and Payroll
4. **COUNCIL ACTION/DISCUSSION**
  - a. **COMMITTEE REPORTS**
    1. Public Safety and Law – Parking on Simpson Avenue between 6<sup>th</sup> and 7<sup>th</sup> St.
    2. Public Safety and Law – Parking on Spencer Street between Chenault and Emerson
  - b. **OFFICER REPORTS**
  - c. **MAYORS REPORTS**
  - d. **COUNCIL REPORTS**
5. **LEGAL BUSINESS**
  - a. **ORDINANCES**
    1. Street Vacation
  - b. **RESOLUTIONS**
    1. Adopting 6 Year TIP
    2. Surplus Resolution – Police Department Guns
    3. Surplus Resolution – Police Department Vehicle
    4. Surplus Resolution – Police Department Vehicle
    5. Authorizing the Mayor to Sign Lease of Real Property to the Port of Grays Harbor
  - c. **OTHER LEGAL**
6. **OLD BUSINESS**
7. **NEW BUSINESS**
  - a. Park and Play Summer Program - YMCA
8. **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.**
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.
10. **ADJOURN**

**\*\*\*REGULATORY COMMITTEE MEETING 6:15 P.M. Com Serv. Conf. Room \*\*\***