



CITY COUNCIL AGENDA

February 11, 2008 7:30 p.m.

Moment of Silence – Kirkwood, MO Tragedy

1. **COMMUNICATIONS:**
 - a. Bike Path – Brian Sterling
 - b. **Public Comment:** This is the time for anyone wishing to speak before the council to do so.
PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.
2. **CONSENT AGENDA**
 - a. Minutes of January 28, 2008 Council meeting
 - b. Regulatory Committee – Claims and Payroll
3. **COUNCIL ACTION/DISCUSSION**
 - a. **COMMITTEE REPORT**
 1. Stop Sign – 21st Street
 2. Possession of Motor Vehicle Theft Tools – Amendment to Criminal Law Ordinance
 - b. **OFFICER REPORTS**
 1. Simpson Avenue Bridge Closure
4. **LEGAL BUSINESS**
 - a. **ORDINANCES**
 - a. Criminal Code—Possession of Motor Vehicle Theft Tools
 - b. Suspending Sign Ordinance
 - c. Suspending Parking Restrictions in Parts of Downtown Hoquiam
 - b. **RESOLUTIONS**
 1. Surplus Equipment
 2. Surplus Firearms
 - c. **OTHER LEGAL**
 1. HDR Contract – Hazard Mitigation
 2. Award of Bid – Library Heat Pump
5. **OLD BUSINESS**
 - a. 3rd Ward Council Vacancy
6. **NEW BUSINESS**
7. **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. **3rd Ward Council Candidates**
8. **ADJOURNMENT**

If you require special accommodations during your attendance at the Council meeting please contact us at 360-532-5700, ext. 240 48 hours in advance of the meeting.