



# CITY COUNCIL AGENDA

September 24, 2007 7:30 p.m.

1. **COMMUNICATIONS:**
  - a. Letter of Resignation – Daryl Horne
  - 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 September 10, 2007 Council meeting;
  - b. Regulatory Committee – Claims and Payroll
  - c. Progress Payment – Bowers Construction (Train Station - \$99,470)
3. **COUNCIL ACTION/DISCUSSION**
  - a. **COMMITTEE REPORT**
    1. Regulatory Committee
      - a. Stadium Drainage/Grayport Demo Loan
  - b. **OFFICER REPORTS**
    1. Mid-Biennium Review
    2. Ocean Protein
    3. Set Public Hearing (October 8, 2007)– Mid-Bienium Review
    4. Set Public Hearing (October 8, 2007) – 2008 Property Tax Levy)
4. **LEGAL BUSINESS**
  - a. **ORDINANCES**
  - b. **RESOLUTIONS**
  - c. **OTHER LEGAL**
5. **OLD BUSINESS**
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.
8. **FYI**
9. **ADJOURNMENT**

If you require special accommodations during your attendance at the Council meeting please contact us at 360-532-5700, ext. 226 48 hours in advance of the meeting.