



# CITY COUNCIL SPECIAL SESSION AGENDA

December 4, 2006 – 6:00 p.m.

1. **COMMUNICATIONS:**
  - a. **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. City Council Minutes of November 27, 2006
  - b. Regulatory Committee – Claims & Payroll
3. **COUNCIL ACTION/DISCUSSION**
  - a. **COMMITTEE REPORT**
    1. **Regulatory Committee**
      - a. Events and Festivals Policy
      - b. 5<sup>th</sup> St. Extension Sewer
    - b. **OFFICER REPORTS**
      1. Hometown Hoquiam – Phase 2 Consultant Selection
      2. Consultant Agreement Proposal – CTED Grant Award for Comp Plan Updates and Critical Areas Ordinance
      3. Schedule Special Session Meeting – December 18, 2006
4. **LEGAL BUSINESS**
  - a. **ORDINANCES**
    1. 2007 Salary Ordinance
    2. Salary Ordinance Elected Officials
    3. Amendment to Municipal Code Setting and Establishing Fees
  - b. **RESOLUTIONS**
    1. Setting Administrative & Utility Fees
    2. Adopting Events & Festivals Policy
  - c. **OTHER LEGAL**
    1. Youth Baseball Agreement
5. **OLD BUSINESS**
6. **NEW BUSINESS**
  - a. Council Committees
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. **ADJOURNMENT**



**HAPPY HOLIDAYS!**

*PLEASE NOTE 6:00 START TIME*

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.