



CITY COUNCIL AGENDA

January 23, 2012 - 7:00 p.m.

1. PUBLIC HEARING

- a. CDBG Grant Application (Farmers Market) Public Hearing
- b. USDA Loan Application – Sewer Force Main Project Public Hearing

2. 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.**

3. CONSENT AGENDA

- a. Council Minutes January 9, 2012
- b. Regulatory Committee – Claims and Payroll

4. COUNCIL ACTION/DISCUSSION

a. COMMITTEE REPORTS

b. OFFICER REPORTS

1. Art Pocklington Central Play Park Project

c. MAYOR REPORTS

1. Thanks State of Washington for the Offer of Help But We Don't Recall Requesting It
2. We Don't Have Non-essential Employees

COUNCIL REPORTS

5. LEGAL BUSINESS

a. ORDINANCES

1. Low Income Utility Rates
2. 2012 Salary Ordinance

b. RESOLUTIONS

1. Hoquiam M&O School Levy Support

c. OTHER LEGAL

1. Interlocal Agreement for Library Services
2. Fire Contract
3. Youth Baseball Contract

6. OLD BUSINESS

1. Council Committee/Board Assignments

7. NEW BUSINESS

- 8. 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.

9. ADJOURNMENT

If you require special accommodations during your attendance at the Council meeting please contact us at 360-637-6040 at least 48 hours in advance of the meeting.