



CITY COUNCIL AGENDA

February 26, 2007 – 7:30 p.m.

1. **PROCLAMATIONS**
 - a. Police Officer of the Year – Jim Maloney
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. Minutes of February 12, 2007
 - b. Regulatory Committee Report – Claims and Payroll
4. **COUNCIL ACTION/DISCUSSION**
 - a. **COMMITTEE REPORT**
 1. Public Safety and Law Committee
 - A. Unlawful Recreational Fishing and Loaded Firearms Ordinance
 - b. **OFFICER REPORTS**
 1. WWTP Effluent Dechlorination Improvement Progress Payment (Rognlins)
 2. Mayor's Council Appointments
5. **LEGAL BUSINESS**
 - a. **ORDINANCES**
 1. Establishing Revenue Stabilization Fund 003
 2. Establishing Council Projects Fund 004
 3. Supplemental Budget 07-1
 4. Revision to Criminal Code – Unlawful Recreation Fishing and Loaded Firearms
 - b. **RESOLUTIONS**
 - c. **OTHER LEGAL**
 1. Award Bids – Sale of Surplussed Police Department Patrol Cars
 2. Interlocal Agreement – Hoquiam School District
6. **OLD BUSINESS**
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**