



CITY OF HOQUIAM
City Council Meeting Agenda

July 24, 2023
7:00 PM

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1. **COMMUNICATION –**
 - a. Resignation – Council Member Brand
 - b. Ambulance Study Presentation
 2. **PUBLIC COMMENT:** This is the time for anyone wishing to speak before the council in relation to items on the agenda to do so. Comments may also be emailed to twood@cityofhoquiam.com by Monday, August 14, 2023 at 10:00 AM. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**
 3. **CONSENT AGENDA**
 - a. Council Minutes of July 24, 2023
 - b. Notice of Completions
 1. Emerson Pump Station
 2. Olympic Stadium Phase 2
 4. **COUNCIL ACTION/DISCUSSION**
 - a. **COMMITTEE REPORTS**
 - b. **OFFICER REPORTS**
 - c. **MAYORS REPORTS**
 - d. **COUNCIL REPORTS**
 5. **LEGAL BUSINESS**
 - a. **ORDINANCES**
 - b. **RESOLUTIONS**
 1. WSDOT Grant Reimbursements
 - c. **OTHER LEGAL**
 1. Interagency Agreement with Grays Harbor County – Amendment
 2. HDR – Water System Plan - Amendment
 3. HDR – K Street Wastewater Pump Station Agreement
 4. HDR – SR 109/US 101 Safe Routes to School Improvements – Amendment
 5. HDR – North Shore Levee – Amendment
 6. **OLD BUSINESS**
 7. **NEW BUSINESS**
 - a. Schedule Public Hearing – Review of Revenues/Property Taxes – September 11, 2023
 8. **EXECUTIVE SESSION** (Per RCW 42.30.110)
 9. **SECOND PUBLIC COMMENT:** This is the time for anyone wishing to speak before the council may do so. Comments may also be emailed to twood@cityofhoquiam.com by Monday, August 14, 2023 at 10:00 AM. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**
 10. **ADJOURN**

Council Meeting at 7:00 PM – attendance in person or remote live stream – this meeting will be recorded and will be live streaming at <https://us02web.zoom.us/j/81072539969>.