



-
1. **COMMUNICATION** – Swear in Officer Israel Hernandez
 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, July 25, 2022 at 10:00 AM. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**
 3. **CONSENT AGENDA**
 - a. Council Minutes of June 27, 2022
 - b. Claims & Payroll
 4. **COUNCIL ACTION/DISCUSSION**
 - a. **COMMITTEE REPORTS**
 - b. **OFFICER REPORTS**
 - c. **MAYORS REPORTS**
 - d. **COUNCIL REPORTS**
 5. **LEGAL BUSINESS**
 - a. **ORDINANCES**
 - (1) Amending Criminal code Re: Violation of Protection Order
 - (2) Police Chief Appointment Procedures
 - b. **RESOLUTIONS**
 - (1) Surplus Property – Public Works & Court
 - (2) Surplus Property – Fire Department
 - (3) Supporting the Aberdeen-Hoquiam Flood Protection
 - c. **OTHER LEGAL**
 - (1) Share in Road Building Costs - Chehalis Valley Timber, Inc.
 6. **OLD BUSINESS**
 - a. NSL Aberdeen Hoquiam Interlocal Agreement
 - b. Council President
 7. **NEW BUSINESS**
 - a. Council Vacancy Advertisement
 - b. Olympic Stadium Change Order Proposals - J.A. Morris
 - c. Olympic Stadium – Contract Amendment - Harbor Architects
 - d. Set public hearing for August 25th to vacate a portion of Franklin Ave
 8. **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, July 25, 2022 at 10:00 AM. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**
 9. **EXECUTIVE SESSION** (Per RCW 42.30.110)
 10. **ADJOURN**

Regulatory Meeting at 6:15 PM – *attendance in person or remote live stream* – this meeting will be live streaming at <https://us02web.zoom.us/j/84267920208>.

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/85853438259>.