



CITY COUNCIL AGENDA

April 25, 2022

7:00 p.m.

1. COMMUNICATIONS

a. General Eldon Bargewell Park Update – Jay Fry

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, April 25, 2022 at 10:00 AM. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**

3. CONSENT AGENDA

a. Council Minutes of April 11, 2022

b. Claims & Payroll

c. Request for Release of Timber Sale Bonds – Hoq-TS-2021-01

4. COUNCIL ACTION/DISCUSSION

a. **COMMITTEE REPORTS**

b. **OFFICER REPORTS**

1. Timber Sale 2002-1 – Addendum to Replace Culverts

2. Ambulance Availability Fee Study

3. Stryker Gurney Purchase

c. **MAYORS REPORTS**

d. **COUNCIL REPORTS**

5. LEGAL BUSINESS

a. **ORDINANCES**

b. **RESOLUTIONS**

1. Surplus Resolution – Fire

2. Surplus Resolution – Parks – Street Landing Ramps

3. Surplus Resolution – Public Works – Emerson Pump Station Generator

c. **OTHER LEGAL**

1. Department of Ecology – Shoreline Plans Update

2. Department of Ecology – Spill Prevention, Preparedness and Response Equipment Grant Agreement

3. MOUD Grant with Grays Harbor County Health Dept

6. OLD BUSINESS

7. NEW BUSINESS

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, April 25, 2022 at 10:00 AM. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**

9. **EXECUTIVE SESSION** (Per RCW 42.30.110) - No action will be taken during the executive session.

a. Qualifications of applicant for public employment

10. ADJOURN

Public Utilities at 5:15 PM – attendance in person or remote live stream – this meeting will be live streaming at <https://us02web.zoom.us/j/85465341536>.

Regulatory at 6:15 PM – attendance in person or remote live stream – this meeting will be live streaming at <https://us02web.zoom.us/j/82372634237>.

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/85150675657>.