



**CITY OF HOQUIAM**  
**City Council Meeting Agenda**

**Feb. 28, 2022**  
**7:00 PM**

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1. **PUBLIC HEARING** – Portion of 13<sup>th</sup> Street Vacation
  2. **PUBLIC COMMENT:** For public comment, please email them to [twood@cityofhoquiam.com](mailto:twood@cityofhoquiam.com) by Monday, February 28, 2022 at 10:00 AM.
  3. **CONSENT AGENDA**
    - a. Council Minutes of February 7, 2022
    - b. Claims & Payroll
    - c. Timber Sale Bond Release
  4. **COUNCIL ACTION/DISCUSSION**
    - a. **COMMITTEE REPORTS**
    - b. **OFFICER REPORTS**
      1. Timber Sale Bid Award 2022-1 and 2022-3
      2. Fire Department – Extrication Equipment
    - c. **MAYORS REPORTS**
    - d. **COUNCIL REPORTS**
  5. **LEGAL BUSINESS**
    - a. **ORDINANCES**
      - (1) Portion 13<sup>th</sup> Street Vacation
    - b. **RESOLUTIONS**
      - (1) Job Description – Administrative Secretary/Legal Assistant
    - c. **OTHER LEGAL**
      - (1) Estes Timber, LLC
      - (2) Harbor Architects – Olympic Stadium RCO Funded Project
      - (3) Aspect Consulting – Water Project
      - (4) Forterra – Community Forest Grant
  6. **OLD BUSINESS**
  7. **NEW BUSINESS**
    - (1) Set Public Hearing for March 28<sup>th</sup> – RCO Grant
  8. **SECOND PUBLIC COMMENT:** For public comment, please email them to [twood@cityofhoquiam.com](mailto:twood@cityofhoquiam.com) by February 28, 2022 at 10:00 AM.
  9. **EXECUTIVE SESSION** (Per RCW 42.30.110) - No action will be taken during the executive session.
  10. **ADJOURN**

**Regulatory at 6:15 PM** – *attendance only permitted via remote live stream* – this meeting will be live streaming at <https://us02web.zoom.us/j/89360221647>.

**Council Meeting at 7:00 PM** – *attendance only permitted via remote live stream* – this meeting will be recorded and will be live streaming at <https://us02web.zoom.us/j/85233597331>.