



CITY OF HOQUIAM
City Council Meeting Agenda

May 22, 2023
7:00 PM

- 1. PUBLIC HEARINGS**
 - a. Larson – Alley and Street Vacation
 - b. Huffman – Street Vacation
- 2. COMMUNICATION**
 - a. Wastewater Facility Plan/General Sewer Plan - HDR
- 3. 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, May 22, 2023 at 10:00 AM. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**
- 4. CONSENT AGENDA**
 - a. Council Minutes of May 8, 2023
 - b. Claims and Payroll
- 5. COUNCIL ACTION/DISCUSSION**
 - a. **COMMITTEE REPORTS**
 - b. **OFFICER REPORTS**
 1. Public Consulting Group – Assist with CMS Contract Audit
 2. Ambulance Repair and Ambulance Purchase
 3. Larson – Alley and Street Vacation
 4. Huffman – Street Vacation
 - c. **MAYORS REPORTS**
 - d. **COUNCIL REPORTS**
- 6. LEGAL BUSINESS**
 - a. **ORDINANCES**
 - b. **RESOLUTIONS**
 1. Official Newspaper
 - c. **OTHER LEGAL**
 1. National Medical Education and Training Center – Field Practice Agreement
 2. Chehalis River Basin Flood Authority
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - a. Set Public Hearing for TIP Grant
- 9. EXECUTIVE SESSION** (Per RCW 42.30.110)
- 10. 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, May 22, 2023 at 10:00 AM. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**
- 11. ADJOURN**

Regulatory at 6:15 PM in Mayor's Office– *attendance in person.*

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/85022397059>.