



CITY COUNCIL AGENDA

December 11, 2023

7:00 p.m.

1. **PUBLIC HEARING** – Ambulance Availability Fee
2. **SWEARING IN OF OFFICERS** – Police Officer Deason and Police Services Officer Muhamed Diop
3. **COMMUNICATION** – Greater Grays Harbor
4. **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, December 11, 2023, at 10:00 AM. Written comments will be summarized at the meeting but will be documented in the minutes in their entirety.* **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**
5. **CONSENT AGENDA**
 - a. Council Minutes of November 13, 2023
 - b. Claims and Payroll
 - c. Timber Sale Bonds – Chehalis Valley Timber & Harbor Timber
6. **COUNCIL ACTION/DISCUSSION**
 - a. **COMMITTEE REPORTS**
 1. Public Safety & Law Committee
 - b. **OFFICERS REPORTS**
 1. Comprehensive Storm Water Plan
 2. Grant Assistance for Tsunami Evacuation and Community Response Building
 - c. **MAYORS REPORTS**
 - d. **COUNCIL REPORTS**
7. **LEGAL BUSINESS**
 - a. **ORDINANCES**
 1. Ambulance Availability Fee
 2. 2024 Salary Schedule
 3. Supplemental Budget 23-2
 - b. **RESOLUTIONS**
 - c. **OTHER LEGAL**
 1. Greater Grays Harbor
 2. Amendment to Tierra/HDR Contract for Broadway Road Project – Mitigation/ROW
 3. Amendment to contract with Aspect Consulting -Ecology Stream Flow Grant Application
 4. Amendment to Chehalis Valley Timber Contract – Time Extension
 5. Department of Natural Resources – Nursery Seedling Growing Contract
 6. Public Defense Contract with Geoff Arnold
 7. Public Defense Contract with Sound Defenders
 8. Public Defense Contract with Doug Bitar
 9. Fire Structure Response Interlocal Agreement
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **EXECUTIVE SESSION** (Per RCW 42.30.110) – Real Estate – Maximum offer
11. **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, Monday, December 11, 2023, at 10:00 AM. Written comments will be summarized at the meeting but will be documented in the minutes in their entirety.* **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**
12. **ADJOURN**

Regulatory at 6:00 PM – attendance is in person in the Mayor's Office

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>.