



CITY COUNCIL AGENDA

February 13, 2023

7:00 p.m.

1. **COMMUNICATION** – Central Regional Fire Authority
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, February 13, 2023 at 10:00 AM. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**
3. **CONSENT AGENDA**
 - a. Council Minutes of January 23, 2022
4. **COUNCIL ACTION/DISCUSSION**
 - a. **COMMITTEE REPORTS**
 - b. **OFFICER REPORTS**
 1. Electrician Vehicle Purchase
 2. Server Hardware
 3. Policy Management System – Power DMS
 - c. **MAYORS REPORTS**
 1. Appointment – Planning Commission – Maxwell Davis
 - d. **COUNCIL REPORTS**
5. **LEGAL BUSINESS**
 - a. **ORDINANCES**
 - b. **RESOLUTIONS**
 1. Central Grays Harbor Regional Fire Authority
 2. Administrative Benefits Policy
 - c. **OTHER LEGAL**
 1. Grays Harbor County - .09 Funds – Protection Project NSL and NSL West
 2. HDR Engineer – Broadway Ave. Guardrail and Safety Improvements
 3. Hoquiam School District – Shed at John Gable Park
6. **OLD BUSINESS**
7. **NEW BUSINESS**
8. **EXECUTIVE SESSION** (Per RCW 42.30.110)
9. **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, February 13, 2023 at 10:00 AM. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**
10. **ADJOURN**

Regulatory at 6:00 PM – *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/84044405540>.