



CITY COUNCIL AGENDA

May 13, 2024

7:00 p.m.

1. **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 13, 2024, 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.*
2. **CONSENT AGENDA**
 - a. Council Minutes of April 8, 2024
3. **COUNCIL ACTION/DISCUSSION**
 - a. **COMMITTEE REPORTS**
 - b. **OFFICERS REPORTS**
 1. Water Leak Correlator Bids
 2. Gable Park Bleacher Bids
 3. Water Plant Caretaker Lease
 - c. **MAYORS REPORTS**
 - d. **COUNCIL REPORTS**
4. **LEGAL BUSINESS**
 - a. **ORDINANCES**
 1. Supplemental Budget 24-1
 - b. **RESOLUTIONS**
 - c. **OTHER LEGAL**
 1. Professional Services Agreement with HE – 10th Street Pumpstation Testing Services
 2. Grays Harbor County Fire District No. 7
 3. Interlocal Agreement - Stormwater Planning Grant & Project Management
 4. Rental Agreement – Babe Ruth Baseball
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - a. Set public hearing for Six Year Street Plan
7. **EXECUTIVE SESSION** (Per RCW 42.30.110)
 - a. Acquisition of real estate – maximum price
 - b. Lease of property – minimum price
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, May 13, 2024 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.*
9. **ADJOURN**

Regulatory Meeting at 6:15 PM – attendance 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/88663122532>.