



CITY COUNCIL AGENDA

July 22, 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, June 22, 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 June 22, 2024
 - b. Claims and Payroll
3. **COUNCIL ACTION/DISCUSSION**
 - a. **COMMITTEE REPORTS**
 - b. **OFFICERS REPORTS**
 1. Queen Avenue Pump Station Emergency Generator
 2. Queen Avenue Pumps and Motor Bid
 3. HFD – Heat Pump Replacement
 4. Fire Engine Repair
 - c. **MAYORS REPORTS**
 - d. **COUNCIL REPORTS**
4. **LEGAL BUSINESS**
 - a. **ORDINANCES**
 - b. **RESOLUTIONS**
 1. RCO – Olympic Stadium Lighting Project and ADA Restrooms, Community Forest Grant and Hoquiam Recreational Trails
 2. Hoquiam Register of Historic Places – 712 1st Street “the Hubble House”
 - c. **OTHER LEGAL**
 1. Washington Auto Theft Prevention Authority - Grant Agreement
 2. Intergovernmental Agreement for EMAC and PNEMA Assistance
5. **OLD BUSINESS**
6. **NEW BUSINESS**
7. **EXECUTIVE SESSION** (Per RCW 42.30.110)
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, July 22, 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**

Public Safety at 5:00 PM in the Council Chambers – attendance is in person only.

Regulatory at 6:15 PM in the Mayor’s Office – attendance is in person only.

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/82487186433>.