



## CITY COUNCIL AGENDA

January 13, 2025

7:00 p.m.

1. **PUBLIC HEARING** – Street Vacation Request by John and Carrie Larsen
2. **COMMUNICATION** – Greater Grays Harbor
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 [cschmid@cityofhoquiam.com](mailto:cschmid@cityofhoquiam.com) by Monday, January 13, 2025, 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.*
4. **CONSENT AGENDA**
  - a. Council Minutes of December 9, 2024
5. **COUNCIL ACTION/DISCUSSION**
  - a. **COMMITTEE REPORTS**
  - b. **OFFICERS REPORTS**
    1. Public Works - Attachment for Excavator
    2. Fire Department - Image Trend
    3. Fire Department – F150
    4. Fire Department – F550
  - c. **MAYORS REPORTS**
    1. Appointments to the Council of Governments and E-911 Board
  - d. **COUNCIL REPORTS**
6. **LEGAL BUSINESS**
  - a. **ORDINANCES**
    1. Planning Commission Recommendation
  - b. **RESOLUTIONS**
    1. Surplus – Legal and Court
    2. Surplus – Fire Department
  - c. **OTHER LEGAL**
    1. Connections
    2. WSDOT
7. **OLD BUSINESS**
8. **NEW BUSINESS**
  - a. Election of Council President/Forming of Committees
9. **EXECUTIVE SESSION** (Per RCW 42.30.110)
  - a. Acquisition of Real Estate – Maximum Price
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 [cschmid@cityofhoquiam.com](mailto:cschmid@cityofhoquiam.com) by Monday, January 13, 2025, 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.*
11. **ADJOURN**

**Public Safety Meeting at 6:00** – 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/88663122532>.