



CITY COUNCIL AGENDA

April 24, 2023

7:00 p.m.

1. PUBLIC HEARINGS

- a. Olympic Stadium CDBG Grant Closeout
- b. Shoreline Master Program

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, April 24, 2023 at 10:00 AM. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**

3. CONSENT AGENDA

- a. Council Minutes of April 10, 2023
- b. Claims and Payroll
- c. WA State Department of Enterprise Lease – 5-year extension – DOL at Train Depot

4. COUNCIL ACTION/DISCUSSION

a. COMMITTEE REPORTS

b. OFFICER REPORTS

1. Purchase Emergency Generator for 10th Street Pump Station Off Sourcewell
2. Olympic Stadium Phase III Bid Award
3. Larson - Street Vacation
4. Huffman - Street Vacation

c. MAYORS REPORTS

d. COUNCIL REPORTS

5. LEGAL BUSINESS

a. ORDINANCES

b. RESOLUTIONS

1. Declare Emergency – Repair Police Dept HVAC System
2. Larson – Alley and Street Vacation
3. Huffman – Street Vacation

c. OTHER LEGAL

1. AFSCME MOU

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, April 24, 2023 at 10:00 AM. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**

10. ADJOURN

Public Safety at 5:00 PM in Mayor's Office - <https://us02web.zoom.us/j/89357109800>.

Regulatory at 6:15 PM in Mayor's Office– *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/82196696065>.