



1. **PUBLIC HEARING** – Revenues
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](mailto:twood@cityofhoquiam.com) by Monday, September 12, 2022 at 10:00 AM. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**
3. **CONSENT AGENDA**
  - a. Council Minutes of August 22, 2022
  - b. Release of Timber Sale Bonds – Hoq-TS-2022-01
  - c. Rayonier - Watershed Road Use Agreement
4. **COUNCIL ACTION/DISCUSSION**
  - a. **COMMITTEE REPORTS**
  - b. **OFFICER REPORTS**
    1. Lateral Incentive – Paramedic/EMT
  - c. **MAYORS REPORTS**
  - d. **COUNCIL REPORTS**
5. **LEGAL BUSINESS**
  - a. **ORDINANCES**
    - (1) Vacate Right of Way – Franklin Ave
  - b. **RESOLUTIONS**
    - (1) Building Official Job Description
    - (2) Surplus Items
    - (3) Personnel Policies & Procedures -Use of City Equipment, Vehicles and Services
    - (4) ADA Anti-Discrimination Policy
  - c. **OTHER LEGAL**
    - (1) WSDOT – Use of Labor and Equipment Agreement
    - (2) Hoquiam School District – Use of Olympic Stadium and Gable Park
6. **OLD BUSINESS**
  - (1) Council Vacancy – Letter of Interest
7. **NEW BUSINESS**
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](mailto:twood@cityofhoquiam.com) by Monday, September 12, 2022 at 10:00 AM. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**
9. **EXECUTIVE SESSION** (Per RCW 42.30.110)
10. **ADJOURN**

**Regulatory Meeting in the Mayor’s Office at 6:15 PM** – attendance in person or remote live stream – this meeting will be live streaming at <https://us02web.zoom.us/j/84773825903>.

**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/87581980230>.