



**CITY OF HOQUIAM**  
City Council Meeting Agenda

Feb. 27, 2023  
7:00 PM

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1. **PROCLAMATION** – American Red Cross Month
  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, February 27, 2023 at 10:00 AM. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**
  3. **CONSENT AGENDA**
    - a. Council Minutes of February 21, 2023
  4. **COUNCIL ACTION/DISCUSSION**
    - a. **COMMITTEE REPORTS**
      1. 2023 LTAC Funding
    - b. **OFFICER REPORTS**
      1. Water Supply Project/West Fork Dam Removal
    - c. **MAYORS REPORTS**
    - d. **COUNCIL REPORTS**
  5. **LEGAL BUSINESS**
    - a. **ORDINANCES**
    - b. **RESOLUTIONS**
      1. Surplus property – Miscellaneous Items
      2. Surplus property – Stryker Gurneys
      3. Surplus property – 1989 Pierce Arrow Fire Engine
    - c. **OTHER LEGAL**
  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](mailto:twood@cityofhoquiam.com) by Monday, February 27, 2023 at 10:00 AM. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**
  10. **ADJOURN**

**Public Safety at 5:00 PM** - *attendance in person.*

**Regulatory at 6:15 PM** – *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/87885218043>.