CITY COUNCIL AGENDA
JUNE 8, 2009
7:00 P.M.

1. **COMMUNICATIONS**
   a. Swear In Officer Cody Blodgett
   b. Census Bureau
   c. Farmers Market – Barbara Bennett
   d. Census Proclamation
   e. **Public Comment:** This is the time for anyone wishing to speak before the council to do so. **PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.**
2. **CONSENT AGENDA**
   a. Council minutes of May 11, 2009;
   b. Regulatory Committee – Claims and Payroll
3. **COUNCIL ACTION/DISCUSSION**
   a. **COMMITTEE REPORTS**
   b. **OFFICER REPORTS**
      1. Investment Policy
      2. Fence Bids
      3. Road Grader Bids
      4. Set Public Hearing Date – STIP (6/22/09)
      5. Personnel Policy – Electronic Media
      6. Biosolids Project Update
   c. **MAYORS REPORTS**
   d. **COUNCIL REPORTS**
4. **LEGAL BUSINESS**
   a. **ORDINANCES**
      1. Public Records (will be distributed at Council)
   b. **RESOLUTIONS**
      1. City Hall – Hoquiam Register of Historic Places
      2. Personnel Policy
   c. **OTHER LEGAL**
      1. USDA Loan
      2. Road Use Agreements
5. **OLD BUSINESS**
6. **NEW BUSINESS**
      1. Council Vacancy
7. **EXECUTIVE SESSION:** To consider the acquisition, sale or lease of real estate, to discuss with the City Attorney matters relating to agency enforcement action, litigation or potential litigation, to receive and evaluate complaints or charges brought against a public officer or employee, and/or any other purpose permitted by RCW 42.30.110 (NOTE: Actual topics to be discussed will be announced at the Council meeting, as well as the estimated time when the executive session will conclude.) No action will be taken during the executive session.
8. **ADJOURNMENT**

If you require special accommodations during your attendance at the Council meeting please contact us at 360-532-5700, ext. 240 at least 48 hours in advance of the meeting

Mission Statement: The City of Hoquiam is committed to improving the quality of life for its citizens by diversifying its industrial base, increasing business and housing opportunities, while providing safe communities and opportunities for all.