

MONTESANO CITY COUNCIL AGENDA
January 9, 2018

CALL TO ORDER
FLAG CEREMONY
ROLL CALL
APPROVAL OF BILLS
APPROVAL OF MINUTES

COUNCIL VACANCY – Introduction of Candidates, interviews, Executive Session RCW 42.30.110 (h) to evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public (*action expected*).

PRESENTATION

Grays Harbor Council of Governments – Parks Plan Update

PUBLIC COMMENT

Steve Bove, Montesano Little League

COMMITTEE REPORTS

APPOINTMENTS

Municipal Court Judge
Hearings Examiner

UNFINISHED BUSINESS

NEW BUSINESS

Authorize Mayor to sign:

- 1) .09 Contract with Grays Harbor County
- 2) Gibbs and Olson Amendment for East Pioneer
- 3) Beacon Park Wetland Covenant with Department of Ecology

ORDINANCES & RESOLUTIONS

Ordinance Providing for Annexation (Bagnell) - *informational*
Ordinance Providing for Annexation (Heiner) - *informational*

PUBLIC COMMENT

COUNCIL COMMENT

MAYOR COMMENT

ADJOURN

UPCOMING MEETINGS: January 6, 8 am Council Workshop Long Term Vision (GHPUD Nichols Building)
Notices of the Americans with Disabilities Act and Grievance Procedures are posted on the public bulletin board in the lobby. Seating priority in Council chambers is made available to persons requiring ADA/CFR accommodations. In order to accommodate persons with physical impairments, please contact the City Clerk at least 76 hours prior to our meeting, so we may properly assist you.