

### WORKSHOP AND REGULAR COUNCIL AGENDA

# Fire Hall - 111 D Street April 16, 2025 at 6:00 PM

#### Workshop 6:00 PM

#### Presentation by Kayla Dunlap from the Port of Grays Harbor

#### **Regular Council Meeting 7:00 PM**

- 1. FLAG SALUTE PLEDGE OF ALLEGIANCE
- 2. CALL TO ORDER ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. CONSENT AGENDA
  - A. Claims Vouchers
  - **B.** Meeting Minutes March19th, 2025
- 5. COUNCIL COMMENTS
- 6. COMMITTEE REPORTS
  - **A.** Auditing
  - **B.** Finance
  - C. Parks
  - D. Public Safety
  - E. Public Works

#### 7. CITY OFFICIAL REPORTS

- **A.** Clerk/Treasurer
- **B.** Police Chief Report
- C. Fire Chief Report
- **D.** Building Inspector

#### 8. MAYOR'S REPORT

#### 9. NEW BUSINESS – DISCUSSION

- 1. Second Amendment to the Law Enforcement Interlocal Agreement with Aberdeen Councilmember Skinner
- 2. Proposal to purchase Hoquiam's ambulance Councilmember Skinner
- 3. Animal License Fees Resolution 2025 10 Clerk Barr
- 4. Cemetery Fees Resolution 2025-11 Clerk Barr
- 5.Petition for Annexation Bill Sidor
- 6. Fences, Walls and Hedges Ordinance 18.60 Councilmember Winn
- 7. Planting Tree or Shrub on right-of-way or parking strip Councilmember Winn
- 8. Engine Co #1 Lease Councilmember Skinner

#### 10. PUBLIC COMMENTS – Limited to subjects on the agenda

#### 11. NEW BUSINESS - COUNCIL ACTION

- 1. Second Amendment to the Law Enforcement Interlocal Agreement with Aberdeen Councilmember Skinner
- 2 Proposal to purchase Hoquiam's ambulance Action required
- 3. Pet License Fees Resolution 2025-10 Action required
- 4. Cemetery Fees Resolution 2025-11 Action required
- 5. Petition for Annexation Action required Approval to proceed
- 6. Engine Co #1 Lease Permission to have City Attorney Chris Coker draft a 5-year lease agreement. Action Required

#### 12. PUBLIC COMMENTS

#### 13. COUNCIL COMMENTS

## Public comments may be made in-person during the meeting. If unable to attend, please submit comments to mayor@cosmopoliswa.gov by noon on the meeting day.

If you are unable to attend the meeting in person, you may join with the following Zoom Information

Webinar ID: 840 1449 6280 Passcode: 467483

Phone: (253) 215-8782