

Agenda

City of Ocean Shores Regular City Council Meeting

Monday
March 23, 2009
6:00 PM

Ocean Shores Lions Club
832 Ocean Shores Boulevard
Ocean Shores, Washington

Page

Call to Order

Roll Call

Flag Salute

Approval of Meeting Agenda

Ceremonies & Proclamations

Public Communication to Council

Announcements

1. Three member and two alternate vacancies on the Building Code Board of Appeals, and one vacancy on the Park Board.

Appointments

Council Reports

Mayor's Report

Other Reports

Staff Report

Consent Agenda

2. Approval of minutes for the Regular City Council Meeting on March 9, 2009.
3. Approval of Claims.

Old Council Business

- 3-4 4. Ordinance
An Ordinance of the City Council of the City of Ocean Shores, Washington, amending Ordinance No. 715 § 1 (Part) 2001, as codified in Ocean Shores Municipal Code Chapter 9.01.080 (A), relating to firearms, explosives, and hazardous materials.
- Presented by Art Blauvelt
 - 2nd Reading
 - Public Comment
 - Council Action
- 5 5. Discussion
City Council to provide direction to staff for proceeding with design and construction of a new City water treatment facility.
- Presented by Ken Lanfear and Miles Beach
 - Public Comment
 - Possible Council Action

New Council Business

- 6-9 6. Request
City Council to authorize the surplus of 1980 Hahn fire engine.
- Presented by Jim Hodges
 - Public Comment
 - Council Action

Executive Session

Adjourn