

# Agenda

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## City of Ocean Shores Regular City Council Meeting

**Monday**  
**January 25, 2010**  
**6:00 PM**

**Ocean Shores Convention Center**  
**120 Chance A La Mer**  
**Ocean Shores, Washington**

Page

### **Call to Order**

### **Roll Call**

### **Flag Salute**

### **Approval of Meeting Agenda**

### **Ceremonies & Proclamations**

### **Public Communication to Council**

### **Announcements**

1. Board and Committee Vacancies  
Two member and two alternate vacancies on the Building Code Board of Appeals and one vacancy each on the Public Works Advisory Committee, Interpretive Center Operating Committee, and the Planning Commission.

### **Appointments**

### **Council Reports**

### **Mayor's Report**

### **Other Reports**

### **Staff Report**

2. Overview of Project Management for New Water Treatment Plant.

### **Consent Agenda**

3. Approval of minutes for the Regular City Council Meeting on January 11, 2010.
4. Approval of Claims.

**Public Hearing**

- 3-24 5. Aquatic Plant Management Plan  
A Public Hearing will be held before the Ocean Shores City Council at which time any person may appear and present comment and discussion concerning the updated Duck Lake and Associated Waterways Integrated Aquatic Plant Management Plan.
- Presented by Ken Lanfear and Doug Dorling, Northwest Aquatic Eco-Systems

**Old Council Business**

- 25-28 6. Discussion  
Weatherwax Property Wetland Mitigation Banking proposed process to protect and preserve the property as a wetland mitigation bank and habitat preserve.
- Presented by Mayor Bunkers
  - Council Discussion
  - Public Discussion
  - Possible Council Action
7. Discussion  
City Council discussion on the speed limits and citizen requests to change some speed limits.
- Presented by Mayor Bunkers
  - Council Discussion
  - Public Comment

**New Council Business**

- 29-32 8. Resolution  
A Resolution of the City Council of the City of Ocean Shores, Washington, designating Mayor Pro Tempore for the City of Ocean Shores.
- Presented by Art Blauvelt
  - Council Questions
  - Public Comment
  - Council Action

**Executive Session**

**Adjourn**