

# Agenda

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## City of Ocean Shores Regular City Council Meeting

**Monday**  
**January 11, 2010**  
**6:00 PM**

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

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### **Call to Order**

### **Roll Call**

### **Flag Salute**

### **Approval of Meeting Agenda**

### **Mayor Pro Tem Election**

1. City Council
  1. Elect Mayor Pro Tem
  2. Oath of Office

### **Ceremonies & Proclamations**

### **Public Communication to Council**

### **Announcements**

2. 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 Planning Commission.

### **Appointments**

### **Council Reports**

### **Mayor's Report**

### **Other Reports**

### **Staff Report**

3. Springbrook Software Conversion Update
  - Presented by Art Wuerth

**Staff Report**

4. Roundabout and West Chance A La Mer Improvements Update
  - Presented by Ken Lanfear

**Consent Agenda**

5. Approval of minutes for the Regular City Council Meeting on December 14, 2009.
6. Approval of Claims.

**Old Council Business**

**New Council Business**

- 3-5 7. Ordinance

An Ordinance of the City Council of the City of Ocean Shores, Washington, adding a section to Ocean Shores Municipal Code Chapter 2.08 creating a blanket amendment replacing "City Manager" designations with "Mayor."

  - Presented by Art Blauvelt
  - 1st Reading
  - Council Questions
  - Public Comment
  - Council Action
- 7-10 8. Resolution

A Resolution of the City Council of the City of Ocean Shores, Washington, amending the land use application and processing fees to change of zone, zone appeal, variance, conditional use, special district rezone, other hearings as established, shoreline substantial development, boundary line adjustment, subdivision, and SEPA.

  - Presented by Ken Lanfear
  - Council Questions
  - Public Comment
  - Council Action

**Executive Session**

**Adjourn**