

# Agenda

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## City of Ocean Shores Regular City Council Meeting

**Monday**  
**February 22, 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**

### **Mayoral Vacancy**

1. City Council Discussion of Mayoral Vacancy.
  - Presented by Art Blauvelt
  - Council Questions
  - Public Comment
  - Council Discussion
  - Council Action
  
  - Oath of Office (If Applicable)

### **Council Vacancies**

2. Mayor Pro Tem Election (if applicable).
  - Council Action
  
  - Oath of Office (If Applicable)
3. Council Vacancy Discussion (if applicable).
  - Presented by Art Blauvelt
  - Council Questions
  - Public Comment
  - Council Discussion
  - Possible Council Action

### **Ceremonies & Proclamations**

### **Public Communication to Council**

**Announcements**

4. Board and Committee Vacancies  
Two member and two alternate vacancies on the Building Code Board of Appeals, a vacancy on the Public Works Advisory Committee, and two vacancies on the Planning Commission.

**Appointments**

**Council Reports**

**Mayor's Report**

**Other Reports**

3-49

5. EMS Services  
Report on EMS funding and services.
  - Presented by Citizen Advisory Panel

**Staff Report**

**Consent Agenda**

50-52

6. Approval of minutes for the Town Hall Meeting on January 28, 2010 and Regular City Council Meeting on February 8, 2010.
7. Approval of Claims.

**Old Council Business**

**New Council Business**

53-62

8. Request  
Request for City Council discussion and direction for an EMS Levy on the April 27, 2010 special election ballot.
  - Presented by Art Wuerth
  - Council Questions
  - Public Comments
  - Council Discussion
  - Council Action

**Executive Session**

**Adjourn**