

Agenda

City of Ocean Shores Regular City Council Meeting

Monday
May 24, 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, three vacancies on the Radio Board, three vacancies on the Park Board, and five vacancies on the Public Works Advisory Committee.

Appointments

2. Radio Board
 - Appointed by Mayor French

Council Reports

Mayor's Report

Other Reports

Staff Report

Consent Agenda

3. Approval of minutes for the March 15, 2010 Special City Council Meeting.
4. Approval of Claims.

5-9

Old Council Business

- 11-21 5. Ordinance
An Ordinance of the City Council of the City of Ocean Shores, Washington, amending Ocean Shores Municipal Code Chapter 13.12.060 Water Rates for lots connected to the water system, amending Ordinance Number 789.
- Presented by Ken Lanfear
 - 2nd Reading
 - Council Questions
 - Public Comment
 - Council Action
- 23 6. Request
Request for City Council to approve funding to restore a police officer and a code enforcement/animal control officer to the Ocean Shores Police Department.
- Presented by Mayor French
 - Council Questions
 - Public Comment
 - Council Action

New Council Business

- 25-32 7. Resolution
A Resolution of the City Council of the City of Ocean Shores, Washington, declaring certain real property as no longer necessary to City needs; and authorizing disposal thereof.
- Presented by Ken Lanfear
 - Council Questions
 - Public Comment
 - Council Action
- 33-42 8. Request
Request for City Council to approve KPFF Consulting Engineers proposed consulting agreement for the Safe Routes to School Project at a cost of \$140,000. The City received a \$635,000 Safe Routes to School grant from WSDOT with no City matching funds required.
- Presented by Ken Lanfear
 - Council Questions
 - Public Comment
 - Council Action

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Executive Session

Adjourn