

Agenda

City of Ocean Shores Regular City Council Meeting

Wednesday
June 30, 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, four vacancies on the Public Works Advisory Committee, three vacancies on the Park Board, and one vacancy on the Planning Commission.

Appointments

2. Ocean Shores Radio Board.
 - Appointments by Mayor French

Council Reports

Mayor's Report

Other Reports

Staff Report

Consent Agenda

3. Approval of Claims.
4. Approval of minutes for the City Council Study Session on June 14, 2010.

Old Council Business

- 3-4 5. Ordinance
An Ordinance of the City Council of the City of Ocean Shores, Washington, amending Ocean Shores Municipal Code Chapter 13.12.010 definitions for multi-family water rates, amending Ordinance Numbers 789 and 879.
- Presented by Ken Lanfear
 - Council Questions
 - Public Comment
 - Council Action
- 5-8 6. Ordinance
An Ordinance of the City Council of the City of Ocean Shores, Washington, adding a new chapter 3.46 to Title 3 of the Ocean Shores Municipal Code, establishing procedures for when the City Council designates a hearing examiner or other officer to conduct the assessment roll hearing for a local improvement district.
- Presented by Ken Lanfear
 - 1st Reading
 - Council Questions
 - Public Comment
 - Council Action
- 9-14 7. Resolution
A Resolution of the City Council of the City of Ocean Shores, Washington, presenting a revised and extended six year transportation improvement program for the ensuing six calendar years.
- Presented by Ken Lanfear
 - Council Questions
 - Public Comment
 - Council Action

New Council Business

- 15-17 8. Resolution
A Resolution of the City Council of the City of Ocean Shores, Washington, establishing procedures where city employees hired before April 1, 1986 who were not included in Medicare-only coverage may, if eligible, vote to secure Medicare coverage per RCW 41.48.030.
- Presented by Art Wuerth
 - Council Questions
 - Public Comment
 - Council Action

Executive Session

Adjourn