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Council Meeting Agenda
May 27, 2014
7:30 PM

Call to order/Pledge of Allegiance:

Modifications/Approval of Agenda:

Public Comment Period:

Action Items:

1. Minutes of May 12, 2014

2. Expenditures:

Claim Checks:	30411 to 30455	\$ 72,111.64
Payroll Checks:	30456 to 30472	\$105,751.49
Manual Claim Check:	051614	\$93.00

3. April 2014 Treasurer's Report

4. Proposed Revisions to Parks & Recreation Project List of the City's Capital Facilities Element of the Comprehensive Plan – Fleck
 - a. Public Hearing
 - b. Resolution #432

5. Washington State Dept. of Transportation Maintenance Agreement – Zellar

6. FEMA 2014 Clallam Coastal Study Partnership Agreement – Fleck

Additions:

Discussion Items:

1. Ordinance #608 Airport/Industrial Park Fund Budget Amendment – Zellar/Grafstrom
2. Department of Commerce Growth Management Act Update Grant – Fleck
3. Resolution #433 Authorizing Investment in the Local Government Investment Pool – Grafstrom
4. Council Member Reports
5. Staff Reports
6. Mayor's Report
7. Executive Session. The council *may* recess into Executive Session to consider matters permitted per RCW 42.30.110, which include: to review the performance of a public employee; to consult with legal counsel regarding litigation or potential litigation; to consider the position to be taken in collective bargaining; to consider acquisition or sale of real estate; or other permitted matters.
8. Adjournment

Additions: