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Council Meeting Agenda
December 8, 2014
7:30 PM

Call to order/Pledge of Allegiance:

Modifications/Approval of Agenda:

Public Comment Period:

Special Presentation: Highway 101 Project – Jerry Moore, Project Engineer
Washington State Department of Transportation

Action Items:

1. Minutes of November 24, 2014 Special Session, November 24, 2014 Regular Session and December 1, 2014 Special Session

2. Expenditures:

Manual Claim Check:	31158	\$120.00
Payroll Checks:	31159 to 31174	\$ 75,511.16
Claim Checks:	31175 to 31203	\$156,632.59

3. 2015 Budget Ordinance #613

4. National Oceanic and Atmospheric Administration Quillayute Airport Lease – Fleck

Additions:

Discussion Items:

1. Russell Road Bridge Inspection Report

2. Council Member Reports

3. Staff Reports

4. Mayor's Report

5. 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.

6. Adjournment

Additions: