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Council Meeting Agenda  
June 23, 2014  
7:30 PM

Call to order/Pledge of Allegiance:

Modifications/Approval of Agenda:

Public Comment Period:

Action Items:

1. Minutes of June 9, 2014
  
2. Expenditures:  
Manual Claim Checks: 30526, 30527, 61114, 61814 \$94,175.79  
Claim Checks: 30528 to 30562 \$ 36,990.03  
Payroll Checks: 30563 to 30579 \$101,994.40
  
3. May 2014 Treasurer's Report
  
4. Sarff-Murner-Haight Annexation Proceedings
  
5. Set Public Hearing Date for 2015 – 2020 Six-Year Street Plan
  
6. Department of Commerce Growth Management Act Update Grant Agreement
  
7. Forks Community Hospital New Entry Addition Contract Award

Additions:

Discussion Items:

1. Council Member Reports
  
2. Staff Reports
  
3. Mayor's Report
  
4. 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.
  
5. Adjournment

Additions: