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Council Meeting Agenda  
August 10, 2015  
7:30 PM

Call to order/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of July 27, 2015
2. Expenditures:

Manual Claim Checks:	32048, 32068	\$ 315.00
Payroll Checks:	32046,47,49 to 32067	\$110,522.43
Claim Checks:	32069 to 32095	\$ 70,323.22
3. Public Hearing Regarding Request to Vacate Easement for C Street NE for Lots 4 and 5 of Westerlund Short Plat
4. Appointment of Council Member to Fill Position 4 through December 31, 2015
5. Demolition of Class "C" Haul Building – Quillayute Airport Bid Award
6. Ground Water Assessment Consultant Award

Additions:

Discussion Items:

1. Code Review Chapters 13.05 – 13.15
  
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: