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Council Meeting Agenda
November 9, 2015
7:30 PM

Call to order/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of October 26, 2015

2. Expenditures:

Manual Claim Checks:	32367 to 32369	\$ 8,744.13
Payroll Checks:	32370 to 32387	\$105,600.12
Claim Checks:	32388 to 32421	\$ 65,679.52

3. 2016 Budget Hearing

4. Revenue Sources/Property Taxes
 - a. Public Hearing

 - b. Resolution #448 Regarding 2016 Property Tax Levy

5. Funding for Additional Coho Smolt Production

6. Public Hearing for Review of Water Use Efficiency Program

7. Resolution #447 Sponsoring Clallam Transit System for Membership in the Association of Washington Cities Workers' Compensation Program

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: