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Council Meeting Agenda
November 23, 2015
7:30 PM

Call to order/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of November 9, 2015 Special Session and Regular Session

2. Expenditures:

Payroll Checks:	32422 to 32437	\$ 68,646.87
Claim Checks:	32438 to 32481	\$118,917.75

3. October 2015 Treasurer's Report – Grafstrom

4. 2016 Budget Hearing – Mayor/Grafstrom

5. Water Use Efficiency Program Approval – Fleck

6. Res. #449 Regarding the Establishment of Public Defense Standards – Fleck

7. Transportation Improvement Board LED Streetlight Conversion Grant Agreement & Project Contract – Grafstrom

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: