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Council Meeting Agenda
February 8, 2016
7:30 PM

Call to order/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period:

Action Items:

1. Minutes of January 25, 2016

2. Expenditures:

Payroll Checks:	32728 to 32747	\$111,304.77
Claim Checks:	32748 to 32776	\$121,444.00
Manual Claim Check:	012916	\$ 108.00

3. Appointment of Council Member to Fill Position 4 through December 31, 2017

a. Candidate Statements (Limit of four minutes per candidate.)

b. Council Questions

c. Review of Qualifications

d. Motion for Appointment

e. Oath of Office

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: