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Council Meeting Agenda
June 27, 2016
7:30 PM

Call to order/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period:

Action Items:

1. Minutes of June 13, 2016 Regular Meeting

2. Expenditures:

Manual Claim Checks:	33223 to 33224	\$ 4,559.69
Payroll Checks:	33225 to 33245	\$65,527.40
Claim Checks:	33246 to 33266	\$25,394.95

3. May 2016 Treasurer's Report

4. Set Public Hearing Date for 2017 – 2022 Six-Year Street Plan

5. Contract with PC Trask & Associates, Inc. for Steelhead Regulation Policy and Facilitation Support

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: