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Council Meeting Agenda
October 24, 2016
7:30 PM

Call to Order/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of October 10, 2016 Regular Meeting

2. Expenditures:

Manual Claim Checks:	33691 to 33692	\$ 8,087.00
Payroll Checks:	33693 to 33708	\$62,141.70
Claim Checks:	33709 to 33749	\$65,718.60

3. September 2016 Treasurer's Report

4. Set 2017 Budget Hearing Schedule

5. Resolution #455 Arrearage Options before the Washington State Board of Natural Resources

6. Resolution #456 Approving the Interlocal Agreement with the Association of Washington Cities Risk Management Service Agency and its Members

Additions:

Discussion Items:

1. 2017 Preliminary Budget
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: