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Council Meeting Agenda  
January 23, 2017  
7:30 PM

Call to Order/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of January 9, 2017 Regular Meeting
  
2. Expenditures:

Payroll Checks:	34007 through 34019	\$ 67,578.32
Claim Checks:	34020 through 34047	\$ 52,059.20 (2016 13 <sup>th</sup> Period)
Claim Checks:	34048 through 34067	\$172,973.48 (2017 Claims)
  
3. December 2016 Treasurer's Report
  
4. Clallam County Board of Health Appointment
  
5. Set Public Hearing Date for Community Development Block Grant Application

Additions:

Discussion Items:

1. 4<sup>th</sup> Quarter 2016 Jail Report
2. County-Wide Planning Policy
3. 2016 Budget Amendment Ordinance
4. Council Member Reports
5. Staff Reports
6. Mayor's Report
7. 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.
8. Adjournment

Additions: