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Council Meeting Agenda
May 8, 2017
7:30 PM

Call to Order/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of April 24, 2017 Regular Meeting

2. Expenditures:

Manual Claim Checks:	34373	\$ 500.00
Payroll Checks:	34374 through 34390	\$118,269.65
Claim Checks:	34391 through 34418	\$ 33,395.51

3. Public Hearing Regarding the City's Intent to File an Application for Federal Financial Assistance with the U.S. Department of Agriculture for Improvements to the Water Reservoir Facilities

4. Resolution #460 Declaring Property as Surplus

5. Resolution #461 Authorizing the City to File an Application to WSDOT-A and the FAA for Quillayute Airport Maintenance Funds

6. Use of City Logo within Clallam County Fire District #1 Logo

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: