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Council Meeting Agenda
July 14, 2014
7:30 PM

Call to order/Pledge of Allegiance:

Modifications/Approval of Agenda:

Public Comment Period:

Action Items:

1. Minutes of June 23, 2014

2. Expenditures:
Manual Claim Checks: 30580, 30589, 063014-CPL \$851.48
Claim Checks: At meeting
Payroll Checks: 30581 to 30588, 30590 to 30605 \$74,888.70

3. CDBG Hospital Entrance Project
 - a. Hospital Board Recommendation
 - b. Action on Pending Bids
 - c. Action on Grant

4. 2015 – 2020 Six-Year Street Plan
 - a. Public Hearing
 - b. Continue Public Hearing to July 28, 2014

5. Set Public Hearing Date for Revised Municipal Code Chapter 6.05 Animals
6. G.M.A. Comprehensive Plan Update Consulting Services

Additions:

Discussion Items:

1. Masco Petroleum, Inc. Industrial Park Lease
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: