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Council Meeting Agenda  
December 11, 2017  
7:30 PM

Call to Order/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of November 27, 2017 Special Meeting and Regular Meeting  
Minutes of December 4, 2017 Special Meeting
  
2. Expenditures:

|                     |                     |              |
|---------------------|---------------------|--------------|
| Payroll Checks:     | 35118 through 35133 | \$115,501.95 |
| Manual Claim Check: | 35134               | \$ 92,082.52 |
| Claim Checks:       | 35135 through 35165 | \$ 24,947.84 |
| Travel Checks:      | 3386 through 3389   | \$ 665.63    |
  
3. November 2017 Treasurer's Report
  
4. 2018 Budget Ordinance #630
  
5. Public Hearing Regarding Draft Ordinance #629 Vacation Rentals

Additions:

**Discussion Items:**

1. Speed Limit Revisions

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: