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Council Meeting Agenda
March 12, 2018
7:30 PM

Call to Order/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of February 26, 2018 Regular Meeting

2. Expenditures:

| | | |
|---------------------|---------------------|--------------|
| Manual Claim Check: | 35419 | \$ 87.00 |
| Payroll Checks: | 35420 through 35435 | \$108,455.21 |
| Claim Checks: | 35436 through 35470 | \$ 48,538.65 |
| Travel Checks: | 3403 through 3410 | \$ 972.88 |

3. February 2018 Treasurer's Report

4. Rusty Gate Nursery & Building Supply Property Lease

5. Ordinance #629 Vacation Rentals

6. Ordinance #634 Allowing Discharge of Firearms When Authorized by Washington State Department of Fish & Wildlife

7. Interim Financing for Water Reservoir Project

8. Informal Consideration of the Question Pertaining to Speed Limit Revisions

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: