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Council Meeting Agenda
May 14, 2018
7:30 PM

Call to Order/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of April 23, 2018 Regular Meeting

2. Expenditures:

Payroll Checks:	35617 through 35632	\$121,349.97
Claim Checks:	35633 through 35675 and 050318	\$ 92,205.26
Travel Checks:	3420 through 3428	\$ 2,342.07

3. Reservoir Rehabilitation Project

a. Interim Financing Bank Terms

b. Ordinance #636 Authorizing a Bond Anticipation Note for Betterments to the Water System

4. VFW License Agreement for Quillayute Airport

5. West End Thunder Lease Agreement

6. Real Property Lease with National Oceanic & Atmospheric Administration

7. Police Department Vehicle Acquisition
8. Clallam County Boundary Review Board Appointment
9. Ordinance #637 Amending the Tax Parcel Number for Robbins Rental 2nd Annexation

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: