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Council Meeting Agenda
January 28, 2019
7:30 PM

Invocation/Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of January 14, 2019 Regular Meeting

2. Expenditures:

Payroll Checks	36491 through 36504	\$ 63,594.09
Claim Checks (13 th Period)	36505 through 36521, EFTs 0119 and 4Q2018	\$ 43,293.97
Claim Checks (January 2019)	36522 through 36545, and EFT 011119	\$194,385.11

3. December 2018 Treasurer's Report

4. Resolution #472 Related to Outdoor Burning of Storm-Related Debris

Additions:

Discussion Items:

1. 2018 Budget Amendment Ordinance

2. 4th Quarter 2018 Jail Report

3. Council Member Reports

4. Staff Reports

5. Mayor's Report

6. 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.

7. Adjournment

Additions: