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Council Meeting Agenda
April 22, 2019
7:30 PM

Invocation/Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of April 8, 2019 Regular Meeting

2. Expenditures:

Payroll Checks	36812 through 36826	\$68,918.72
Claim Checks	36827 through 36860 and EFT's 041119 and 0419	\$65,467.63

3. March 2019 Treasurer's Report

4. Vacation of an Undeveloped Easement at 257 Merchant Road

a. Public Hearing

b. Ordinance #

5. Declaration of Outdoor Storm Debris Burning Period

6. Appointment of Representative to Clallam County Homelessness Task Force

7. Set Public Hearing on Folkner Annexation for 28 May 2019

Additions:

Discussion Items:

1. 1st Quarter 2019 Jail Statistics

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: