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Council Meeting Agenda
June 24, 2019
7:30 PM

Invocation/Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Presentation of Volterra, Italy flag to the Mayor by Chamber of Commerce Director

Public Comment Period

Action Items:

1. Minutes of June 10, 2019 Regular Meeting

2. Expenditures:

Payroll Checks	37031 through 37044	\$58,708.55
Claim Checks	37045 through 37077 and EFT 060619	\$31,820.98

3. Use of City Property for the Forks Old Fashioned 4th of July Celebration

4. May 2019 Treasurer's Report

5. Set Public Hearing Date for 2020 to 2025 Six-Year Street Plan

6. Ordinance #643 Interfund Loan: Airport/Industrial Park Fund to Quillayute Airport Fund

7. Quillayute Airport Runway 4/22 Rehabilitation Bid Award

8. Temporary Part-time File/Office Clerk Position

9. Transit Center Monument Easement

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: