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Council Meeting Agenda
November 25, 2019
7:30 PM

Invocation/Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of November 12, 2019 Special Meeting
Minutes of November 12, 2019 Regular Meeting

2. Expenditures:

| | | |
|----------------|--|-------------|
| Payroll Checks | 37579 through | \$61,681.18 |
| Claim Checks | 37594 and 37598 through 37625 and EFT 1119/EFT | \$45,608.07 |

3. October 2019 Treasurer's Report

4. 2020 Budget Hearing

5. Resolution #479 Adoption of 2020 to 2026 Capital Facilities Improvement Plan

6. Resolution #480 Surplus Property

7. Supplemental Lease Agreement U.S.C.G

Additions:

Discussion Items:

1. 3rd Quarter 2019 YTD Reports: Profit & Loss
2. Implementation of HB 1406 State Shared Revenue for Affordable Housing
3. Public Safety Sales Tax
4. Hazard Mitigation Plan
5. Council Member Reports
6. Staff Reports
7. Mayor's Report
8. Closed Session to consider the position to be taken in collective bargaining
9. 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 (Closed Session); to consider acquisition or sale of real estate; or other permitted matters.
10. Adjournment

Additions: