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Council Meeting Agenda
November 12, 2019
7:30 PM

Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period

- a. Halibut Season Report, Randy Lato
- b.

Action Items:

1. Minutes of October 28, 2019 Regular Meeting

2. Expenditures:

Payroll Checks	37522 through 37539	\$107,789.81
Claim Checks	37540 through 37578 and EFT 110619	\$ 51,732.98
Travel Checks	3545 through 3555	\$ 1,328.98

3. 2020 Budget Hearing

4. Revenue Sources/Property Taxes

- a. Public Hearing
- b. Resolution #478 Regarding 2020 Property Tax Levy

5. Public Hearing for 2020 to 2026 Capital Improvement Plan

6. Interlocal Agreement for Rural Broadband Planning Grant and Rural Broadband Feasibility Study

Additions:

Discussion Items:

1. Council Member Reports

2. Staff Reports

3. Mayor's Report

4. Closed Session to consider the position to be taken in collective bargaining

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 (Closed Session); to consider acquisition or sale of real estate; or other permitted matters.

6. Adjournment

Additions: