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Council Meeting Agenda
December 9, 2019
7:30 PM

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 25, 2019 Special Meeting
Minutes of November 25, 2019 Regular Meeting

2. Expenditures:

Manual Checks	37626 through 37627	\$ 11,034.84
Payroll Checks	37628 through 37645	\$108,889.95
Claim Checks	37646 through 37675 and EFT 1219	\$ 79,460.35
Travel Checks	3556 through 3563*	\$ 1,698.16
*3559 Voided		

3. 2020 Budget

- a. Council Member Brager's Budget Approval Proposal
- b. Ordinance #644

4. Resolution #481 Intent Pursuant to HB 1406 Retainage of State Sales & Use Tax for Affordable Housing

Additions:

Discussion Items:

1. Council Member Reports

2. Staff Reports

3. Mayor's Report

4. Executive Session regarding litigation

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: