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: