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Council Meeting Agenda  
December 23, 2019  
7:30 PM

Invocation/Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of December 2, 2019 Special Meeting  
Minutes of December 9, 2019 Regular Meeting

2. Expenditures:

Payroll Checks	37676 through 37691	\$62,820.25
Claim Checks	37692 through 37734 and EFT 120519	\$66,738.15

3. November 2019 Treasurer's Report

4. Collective Bargaining Agreements:

- a. Local No. 589 Teamsters Sworn Officers
- b. Local No. 589 Teamsters Uniformed Employees

5. Resolution No. 482 Establishing the Base Salary Payroll Schedule for 2020 with Adjustments for the Period 2020, 2021, and 2023

6. Resolution No. 483 Amending the Policy & Procedure Manual Regarding Vacation Leave
  
7. Project Sponsor Change for Recreation & Conservation Office Projects 87-9041A Calawah River Access and 93-603D Calawah River Fishing Access
  
8. 1.0 and 0.75 MG Reservoir Recoating Project Final Acceptance

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

Additions: