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


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


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: