Council Meeting Agenda
January 13, 2020
7:30 PM

Pledge of Allegiance/Call to Order

Oaths of Office: Juanita Weissenfels, Council Position No. 1
Jeff Gingell, Council Position No. 4
Mike Gilstrap, Council Position No. 5

Modifications/Approval of Agenda

Public Comment Period

Enterprise Presentation

Action Items:
1. Minutes of December 23, 2019 Regular Meeting

2. Expenditures:
   Claim Checks 37735, 37753 through 37799 $132,956.52
   Payroll Checks 37736 through 37751 $114,924.22
   Manual Claim Check 37752 $278.00
   Claim Checks 37800 through 37816 $34,021.97
   Travel Checks 3564 through 3569 $620.48

3. Clallam Transit System Board Appointments

4. Peninsula Regional Transportation Planning Organization Appointments
5. Meter Group, Inc. Lease for Quillayute Airport Space

Additions:

Discussion Items:
1. 4th Quarter 2019 YTD Reports: Sales & Lodging Tax Receipts
   Building Permits
   Jail Statistics

2. Council Member Reports

3. Staff Reports

4. Mayor's Report

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: