Council Meeting Agenda  
February 10, 2020  
7:30 PM

Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period

Action Items:
1. Minutes of January 27, 2020 Regular Meeting

2. Expenditures:
   - Payroll Checks: 37863 through 37880, $118,003.54
   - Claim Checks: 37881 through 37919
   - And EFTs 0220, 0220/CPL: $101,074.33
   - Travel Checks: 3571 through 3574, $431.84

3. City Support of Clallam County Board of Health Appointment

4. City Support of CTS Grant Request

5. Resolution #484 Opposing HR 2642—Wild Olympics Wilderness and Wild and Scenic Rivers Act

6. Ordinance #646 Providing for the Issuance of Water Revenue Bond
7. Consolidated Telecom, Inc. Contract

8. PowerDMS, Inc. Software as a Service Agreement

Additions:

**Discussion Items:**
1. Resolution #485 Adopting the Revised Clallam County Hazard Mitigation Plan

2. Campbell Pit Well

3. Enterprise Lease Proposal

4. Council Member Reports

5. Staff Reports

6. Mayor’s Report

7. Adjournment

Additions: