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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: