



# Business of the Town Council - Agenda

Town of Coulee Dam, Washington

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<b>Place:</b>	<i>Town Hall</i>	<b>Date:</b>	<i>March 14, 2018</i>	<b>Time:</b>	<i>6:00 PM</i>	<b>Session:</b>	<i>1311</i>
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**Public Participation:** *The Mayor and Town Council encourage public participation. We ask your courtesy to insure that all of those wishing to speak have that opportunity. A total of fifteen minutes will be allocated at the beginning of each meeting. Additional time may be granted by the mayor or motion of the Council. If you wish to comment on a specific agenda item, please make that request during the public comment period for consideration. There will be a second opportunity for public comments/input at the end of the meeting.*

- 1. Open Meeting – Call to Order**
- 2. Roll Call of Officials / Pledge of Allegiance**
- 3. Public Input**
- 4. Agenda updates & modifications**
- 5. Consent Agenda**
  - a. Minutes: *Council Meeting 02/28/2018*
  - b. Vouchers: *Checks dated 03/14/2018 and Manual Checks*
  - c. Bank Fees: *February 2018 Bank Fees*
  - d. Payroll: *February 2018 Payroll*
  - e. Voided Checks:
- 6. Action Agenda**
  - a. AB 2018-06 Fire Department Membership(s)
  - b.

**7. Discussion Agenda**

- a. Employee Wellness Program, WellCity Award
- b.

**9. Staff, Council & Committee Reports**

- *Mayor*
- *Clerk*
- *Public Works*
- *Police*
- *Committee*
- *Councilmember*

**10. Announcements**

**11. Executive Session**

**12. Public Input**

**13. Adjournment: Time:** \_\_\_\_\_

Attest (Town Clerk): \_\_\_\_\_

**Accommodation of Physical Impairments:** *In order to accommodate persons with physical impairments, please notify the city of any special physical accommodations you may require as far in advance of the meeting as possible. To make arrangements, contact the Town Clerk at 633-0320.*