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**MEETING: SPECIAL COMMON COUNCIL MEETING**  
**PLACE: City Hall Council Chambers, 15 S. School Street**  
**DATE: January 22, 2018**  
**TIME: Immediately following the Public Works Committee Meeting**

**AGENDA-Revised**

1. Call to Order and Roll Call.
2. Citizens Comments.
3. COMMITTEES, COMMISSIONS AND BOARDS:
  - A. Personnel Committee
    1. **Resolution 5215-2018 (Resolution to Hire Candidate for Deputy Clerk Position).**
    2. **Resolution 5216-2018 (Resolution to Hire Candidate for Director of Recreation and Aquatics Position).**
    3. **Resolution 5217-2018 (Resolution to Hire Candidate for Director of Parks Position).**
  - B. Finance Committee
    1. **Resolution 5218-2018 (Resolution to Approve Contracting with MetLife for Employee Short Term Disability, Life, and ADD Insurance).**
4. Convene into Closed Session Pursuant to Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
  - A. Discuss Glacier Ridge Landfill Siting Resolution.
  - B. Discuss Settlement Agreement with ADCI.
  - C. Reconvene into Open Session with Possible Action.
5. Adjournment.

Mayor Boelk  
Presiding Officer

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.