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Council Meeting Agenda
October 27, 2014
7:30 PM

Call to Order/Pledge of Allegiance:

Modifications/Approval of Agenda:

Public Comment Period:

Action Items:

1. Minutes of October 13, 2014

2. Expenditures
Manual Claim Checks: 30970 to 30973, 102214 \$529,944.62
Claim Checks: 30956, 30974 to 31026 \$58,955.65
Payroll Checks: 31027 to 31044 \$110,886.36

3. September 2014 Treasurer's Report

4. Set 2015 Budget Hearing Schedule – Grafstrom

5. Forks Fiber Management, Inc. Lease for 231 Industrial Way – Grafstrom

6. Ordinance No. 610 Amendments to Forks Municipal Code Chapter 6.05
Regarding Animals – Fleck

Additions:

Discussion Items:

1. September Building Permit Report – Zellar

2. Review of New Code Regarding Collection of Animals – Fleck

3. Council Member Reports

4. Staff Reports

5. Mayor’s Report

6. 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; to consider acquisition or sale of real estate; or other permitted matters.

7. Adjournment

Additions: