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Council Meeting Agenda
November 10, 2014
7:30 PM

Call to order/Pledge of Allegiance:

Modifications/Approval of Agenda:

Public Comment Period:

Action Items:

1. Minutes of October 27, 2014

2. Expenditures

Manual Claim Checks:	102814	\$ 36.00
Claim Checks:	31045 to 31067	\$54,020.15
Payroll Checks:	31068 to 31098	\$67,537.66

3. 2015 Budget Hearing – Mayor

4. Revenue Sources/Property Taxes – Grafstrom
 - a. Public Hearing

 - b. Resolution #438 Regarding 2015 Property Tax Levy

5. Coho Smolt Partnership with Washington Department of Fish & Wildlife – Fleck

6. Ordinance #611 Amendment to Forks Municipal Code Chapter 2.80 Small Works Roster – Fleck/Grafstrom

7. CDBG Program Income for Rainforest Arts Center – Fleck/Grafstrom

8. Public Hearing for Creation of Animal Collectors Licensing Requirement within Forks Animal Code Chapter 6.05 – Fleck

Additions:

Discussion Items:

1. PenCom Dispatch Services

2. Council Member Reports

3. Staff Reports

4. Mayor's Report

5. 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.

6. Adjournment

Additions: