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Council Meeting Agenda
November 24, 2014
7:30 PM

Call to Order/Pledge of Allegiance:

Modifications/Approval of Agenda:

Public Comment Period:

Action Items:

1. Minutes of November 10, 2014 Special Session and Regular Session

2. Expenditures

Manual Claim Checks:	031099 to 031100, 6156	\$337,599.82
Claim Checks:	31101 to 31139	\$ 62,092.30
Payroll Checks:	At Meeting	

3. October 2014 Treasurer's Report

4. 2015 Budget Hearing – Mayor

5. Resolution #438 Regarding 2015 Property Tax Levy – Grafstrom

6. Resolution #439 Authorizing Use of Small Works and Consulting Services Rosters of Municipal Research & Services Center – Grafstrom

7. Resolution #440 Establishing a Petty Cash Fund – Grafstrom

8. Ordinance #612 Creation of Animal Collectors Licensing Requirement within Forks Animal Code Chapter 6.05 – Fleck

Additions:

Discussion Items:

1. Council Member Reports

2. Staff Reports

3. Mayor's Report

4. 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.

5. Adjournment

Additions: