



500 E. Division St. • Forks, Washington 98331-8618

(360) 374-5412 • Fax: (360) 374-9430 • TTY: (360) 374-2696
forkswashington.org

Council Meeting Agenda
March 24, 2014
7:30 PM

Call to order/Pledge of Allegiance:

Modifications/Approval of Agenda:

Public Comment Period:

Action Items:

1. Minutes of March 10, 2014

2. Expenditures:
Claim Checks: 30184 to 30226 \$94,228.95
Manual Claim Check: 030314 \$90.00
Payroll Checks: Available at meeting

3. Rainforest Arts Center Bid Award and Construction Contract – Fleck

4. Agreement between Clallam County Economic Development Council and the City of Forks – Mayor/Fleck

5. Resolution #431 Surplus Property Sales Method – Grafstrom

6. Quillayute Airport Use/License Agreement – Fleck

7. City Police Administrator Employment Agreement – Mayor
8. Agreements for Preliminary Environmental and Feasibility Analysis for Stormwater Treatment Facility – 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: