



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

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

Council Meeting Agenda
January 11, 2016
7:30 PM

Call to order/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period

Special Presentation: Hydrogeologic/Engineering Findings – Robinson Noble, Inc.

Action Items:

1. Oath of Office for newly elected officials:
 Council Member Position 1, Juanita Weissenfels
 Council Member Position 5, Jon Preston

2. Minutes of December 28, 2015

3. Expenditures:

Manual Claim Checks:	32583 to 32587	\$120,809.51
Payroll Checks:	32588 to 32629	\$114,560.79
Claim Checks:	32630 to 32672	\$154,044.51

4. Department of Commerce Growth Management Act Update Grant – Fleck

5. Department of Corrections Interagency Contract for Jail Services

Additions:

Discussion Items:

1. Ordinance #620 2015 Budget Amendment

2. 2015 Building Permit Report

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: