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Council Meeting Agenda
November 14, 2016
7:30 PM

Call to Order/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period

Action Items:

1. Minutes of October 24, 2016 Regular Meeting

2. Expenditures:

Manual Claim Checks:	33750 to 33751	\$ 8,097.67
Payroll Checks:	33752 to 33767	\$109,159.24
Claim Checks:	At Meeting	

3. 2017 Budget Hearing

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

 - b. Resolution #457 Regarding 2017 Property Tax Levy

5. Artwork License between the City of Forks and Lions Gate Entertainment, Inc.

6. Settlement of Lease with Willapa Bay Hardwoods, Inc.

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: