



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

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

Council Meeting Agenda  
February 12, 2018  
7:30 PM

Call to Order/Pledge of Allegiance

Modifications/Approval of Agenda

Public Comment Period

- a. Clallam Transit West End Service Change Proposal  
Steve Hopkins, Operations & Planning Manager, Clallam Transit System
- b.

Action Items:

1. Minutes of January 22, 2018 Regular Meeting

2. Expenditures:

Manual Claim Checks:	35323, 35324, 6002280	\$ 4,983.80
Payroll Checks:	35325 through 35340	\$120,880.50
Claim Checks:	35341 through 35382	\$ 62,141.60
Travel Checks:	3401 through 3402	\$ 77.00

3. Robbins Annexation  
a. Public Hearing

b. Ordinance #632

4. Ordinance #631 2017 Budget Amendment

5. Set Hearing Date for McGinley Annexation

6. Set Hearing Date for Ordinance #629 Vacation Rentals

7. Bogachiel Way Chip Seal Project

Additions:

Discussion Items:

1. Reports: 4<sup>th</sup> Quarter 2017 Profit & Loss

2. Police Department Vehicle Acquisition

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: