Council Meeting Agenda
June 24, 2019
7:30 PM

Invocation/Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Presentation of Volterra, Italy flag to the Mayor by Chamber of Commerce Director

Public Comment Period

Action Items:
1. Minutes of June 10, 2019 Regular Meeting

2. Expenditures:
   - Payroll Checks
     - 37031 through 37044
     - $58,708.55
   - Claim Checks
     - 37045 through 37077
     - $31,820.98
     - and EFT 060619

3. Use of City Property for the Forks Old Fashioned 4th of July Celebration

4. May 2019 Treasurer's Report

5. Set Public Hearing Date for 2020 to 2025 Six-Year Street Plan

6. Ordinance #643 Interfund Loan: Airport/Industrial Park Fund to Quillayute Airport Fund
7. Quillayute Airport Runway 4/22 Rehabilitation Bid Award

8. Temporary Part-time File/Office Clerk Position

9. Transit Center Monument Easement

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: