Council Meeting Agenda
October 14, 2019
7:30 PM

Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period

Action Items:
1. Minutes of September 23, 2019 Regular Meeting

2. Expenditures:
   Manual Check 37404 $ 9,712.53
   Payroll Checks 37405 through 37421 $104,352.70
   Claim Checks 37363, 37422 through 37466
                 and EFTs 100919, 1019,
                 3QRT2019 $114,906.11
   Travel Checks 3542 through 3544 $ 794.96

3. Set Public Hearing Date for 2020 to 2026 Capital Improvement Plan

Additions:
Discussion Items:
1. Forks Municipal Code Chapter 13.20 Water Department

2. Joint Meeting with Clallam County Commissioners

3. 3rd Quarter 2019 YTD Reports: Sales & Lodging Tax

4. Council Member Reports

5. Staff Reports

6. Mayor’s Report

7. 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 (Closed Session); to consider acquisition or sale of real estate; or other permitted matters.

8. Adjournment

Additions: