

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

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Council Meeting Agenda June 28, 2021 7:30 PM

This meeting will be held with participants attending in-person or online. Listening and webcast options will be posted on the city's website www.forkswashington.org

Pledge of Allegiance/Call to Order

Modifications/Approval of Agenda

Public Comment Period

Written public comment can be submitted to info@forkswashington.org by 4:00 pm on the day of the meeting or in-person at City Council Chambers during public comment period.

Action Items:

- 1. Minutes of June 14, 2021 Regular Meeting
- 2. Expenditures:

Payroll Checks 39580 through 39593 \$66,883.36

Claim Checks 39594 through 39622

and EFTs as included in total amount of \$50,425.66

- 3. Use of City Property for the Forks Old Fashioned 4th of July Celebration
- 4. Public Hearing Regarding Adoption of the Clallam County Shoreline Master Program as the City of Forks Shoreline Master Program
- Set a Public Hearing Date Regarding Request to Vacate Easement at 1770 S Forks Avenue

6. Resolution #498 Adopting the 2021 Update to the Clallam County Comprehensive Solid Waste Management Plan
7. Rain of Terror Haunted House Agreement for Use of City Property
Additions:
<u>Discussion Items:</u> 1. Council Member Reports
2. Staff Reports
3. Mayor's Report
4. Executive Session. The council <i>may</i> 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.
5. Adjournment
Additions: