

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

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## Council Meeting Agenda August 9, 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 <a href="mailto:info@forkswashington.org">info@forkswashington.org</a> 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 July 26, 2021 Regular Meeting

### 2. Expenditures:

Payroll Checks 39715 through 39731 \$117,321.93

Claim Checks 39732 through 39766

and EFTs as included in total amount of \$ 84,013.11

Travel Checks 3591 through 3597 \$ 619.76

3. 2022 to 2027 Six-Year Street Plan

a. Public Hearing

b. Resolution #500

4. Public Hearing Regarding Request to Vacate Easement at 1770 S Forks Avenue
5. Keefe Commissary Network Agreement
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: