



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

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

Council Meeting Agenda
December 27, 2022
7:30 PM

Listening and webcast options will be posted on the city's website www.forkswashington.org

Pledge of Allegiance/Call to Order/Roll Call

Modifications/Approval of Agenda

Public Comment Period

Upon acknowledgment by the chair, please rise and state your name. All comments are limited to three minutes. Note that council will not be entering into dialogue at this time. The purpose of this agenda item is for you, the public to inform the council about your views. Staff may be instructed by the chair to note input or questions and to provide responses at a later date.

Action Items:

1. Minutes of November 14, 2022 Special Meeting

2. Expenditures:

Payroll Checks	41316 through 41328	\$ 64,590.42
Manual Checks	41329 through 41330	\$ 1,105.19
Claim Checks	41331 through 41360	

and EFTs as included in total amount of \$119,537.40

3. Ordinance No. 661 Amending the Forks Criminal Code Chapter 9.35

4. Transfer of Lease for City Property at 1680 S Forks Avenue

5. Extension of Change in Status for Ongoing Emergency Services

6. Ordinance No. 662 City of Forks 2023 Budget

Additions:

Note: Presentation of Minutes for 11/28/22 Special Meeting, 11/28/22 Regular Meeting, and 12/5/22 Special Meeting is pending due to staffing shortages.

Discussion Items:

1. Clallam County Department of Health Cities' Representative

2. Council Member Reports

3. Staff Reports

4. Mayor's Report

5. 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.

15 minutes

6. Adjournment

Additions: