



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

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

Council Meeting Agenda
February 13, 2023
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. Expenditures:

December Manual Check	41473	\$ 12,544.38
Payroll Checks	41474 through 41489	\$133,105.77
Claim Checks	41490 through 41535	
	and EFTs as included in total amount of	\$117,834.97
Travel Checks	3621 through 3622	\$ 512.00

2. Resolution #508 2023–2027 Capital Improvement Plan

3. Resolution #509 Amending Personnel Manual Regarding Step Increases

4. SGTM Lease Clarification

Additions:

Discussion Items:

1. 4th Quarter 2022 YTD Reports: Jail Statistics

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.

6. Adjournment

Additions: