

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

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

Council Meeting Agenda May 22, 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 enter into dialogue at this time. The purpose of this agenda item is for you, the public, to inform the council of 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:

Payroll Checks 41817 through 41830 \$ 87,518.94

Claim Checks 41781 through 41865

and EFTs as included in total amount of \$ 56,780.67

- 2. Tillicum Park Ballfield Bid
- 3. Ordinance No. 665
- 4. Homelessness Task Force Appoint as Alternate Councilwoman Weissenfels

Additions:

<u>Discussion Items:</u> 1. Update – North of Calawah Water Tank RFQ for Preliminary Design & Costs
2. Forks Avenue/SR 101 Speed Limits North and South of Downtown Core
3. Council Member Reports
4. Staff Reports
5. Mayor's Report
6. 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.
7. Adjournment
Additions: