



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

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

Council Meeting Agenda
September 11, 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. Minutes of July 10, 2023 Regular Meeting
2. Minutes of July 24, 2023 Regular Meeting
3. Minutes of August 8, 2023 Special Meeting
4. 1st Quarter 2023 Treasurer's Report
5. Expenditures:

Payroll Checks	42193 through 42209	\$135,297.57
Claim Checks	42210 through 42242	
	and EFTs as included in total amount of	\$100,547.00
Travel Checks	3647-3648	\$ 496.59

6. Resolution No. 511 Local Government Investment Pool – Authorizing City Designee
7. Resolution No. 512 Authorization to Apply for RCO Local Parks Maintenance Program
8. Tillicum Lane Repair Bid Award (Tabulation of Bids Received will be available Monday night. Bid sheet included. DNR funded)

9. Proclamation Supporting Constitution Week 2023

Discussion Items:

1. Commerce Awards Planning

A. Growth Management Act Comp Plan Mandatory Update

- (i) Award Letter for Grant – Application due by end of September (15 Sep)
- (ii) Draft Work Schedule for City
- (iii) RFQ for Consulting Services – Due 18th, award on 25 contingent on State funds

B. Climate Planning Award

2. Puget Sound 2 Pacific ODT Trail into Forks

3. RECOMPETE Letter of Support for Joint Clallam & Jefferson County Application

4. Capital Facilities Improvement Plan 2024-2029 – Handed out Monday Night Hearing on September 25, 2023

5. Council Member Reports

6. Staff Reports

7. Mayor's Report

8. 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.

9. Adjournment

Additions: