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[forkswashington.org](http://forkswashington.org)

Council Meeting Agenda  
January 22, 2024  
7:30 PM

*Listening and webcast options will be posted on the city's website [www.forkswashington.org](http://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 Special Meeting held November 27, 2023
2. Minutes of Regular Meeting held November 27, 2023
3. Minutes of Special Meeting held December 4, 2023

4. Expenditures:

Manual Check	42651	\$45,728.78
Payroll Checks	42652 through 42666	\$80,391.62
Claim Checks	42667 through 42690	\$15,236.78
and	42691 through 42704	
	and EFTs as included in total amount of	\$73,421.47

5. Police Department – Collective Bargaining Agreements 2024-2027
  - a. Negotiated Wage Changes for:
    - i. Sworn Officers (Patrol)
    - ii. Uniformed Employees/Corrections (Corrections)
  - b. Ordinance Revising the 2024-2027 Sworn Officers and Uniformed Employees/Corrections Salary Positions
6. Set Public Hearing on Renewal of the Contract on Solid Waste Handling and Disposal with West Waste & Recycling
7. Architect/Engineer Response Regarding UIL Hangar & Federal BIA funds

Discussion Items:

1. 4th Quarter 2023 Reports: Sales & Lodging Tax  
Building Permits  
Jail Statistics  
Visitor Information Center Statistics
2. 2023 Year End Olympic Peninsula LT Report
3. WA State Auditor's Exit Conference Report
4. Council Member Reports
5. Staff Reports
6. Mayor's Report
7. 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.
8. Adjournment

Additions: