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

## Council Meeting Agenda

April 8, 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

### **Welcome and Brief Discussion with US Congressman Derek Kilmer**

#### 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 Regular Meeting held March 25, 2024

2. Expenditures:

|                |  |               |
|----------------|--|---------------|
| Manual Check   | 42922 through 42925  | \$ 247,391.63 |
| Payroll Checks | 42926 through 42945  | \$ 123,148.86 |
| Claim Checks   | 42946 through 42979<br>and EFTs as included in total amount of | \$ 57,086.30  |
| Travel Checks  | 3672 through 3680  | \$ 1,238.97   |

3. Ordinance 671 – Adopting 2021 Building Codes

4. Ordinance 672 - Utilities Tax Code Amendment

5. Ordinance 673 - Flood Hazard Management Amendment
6. Recompete Phase 2 Support Letter
7. Wastewater Treatment Project Bid Award
8. Set Public Hearing Date for Adoption of Water Comp Plan
9. Letter of Support for Clallam County Sheriff's Federal Appropriation Request

Discussion Items

1. Bogachiel Way Project Update
2. CDBG Housing Rehab Repayment Funds Allocation to Housing Authority
3. May 2<sup>nd</sup> Council Meeting Date Reminder for Tuesday May 28<sup>th</sup>
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: