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Council Meeting Agenda
December 9, 2024
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:

Manual Checks	JJ Kane/EFT	\$ 32,605.00
Payroll Checks	43799 through 43815	\$ 140,892.72
Claim Checks	43816 through 43838	
	and EFTs as included in total amount of	\$ 47,383.54
Travel Checks	3725 through 3732	\$ 1,146.08

2. Ordinance No. 677: Flood Hazard Mitigation

3. 2024 Budget Amendment
a. Public Hearing
b. Ordinance No. 678

4. Ordinance No. 679: 2025 Budget

Discussion Items

1. Ordinance No. 680 Water Rate Increase

2. Ordinance No. 681 Sewer Rate Increase

3. Council Member Reports

4. Staff Reports

5. Mayor's Report

6. Executive Session. The council *may* recess for 20 minutes 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, to consider minimum price for lease of city property; other permitted matters.

7. Adjournment

Additions: