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Council Meeting Agenda
January 13, 2025
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 Special Meeting held November 25, 2024
2. Minutes of Special Meeting held December 2, 2024
3. Minutes of Regular Meeting held December 9, 2024
4. Minutes of Regular Meeting held December 23, 2024

5. Expenditures:

Manual Check	43890	\$ 12,632.79
Payroll Checks	43892 through 43908	\$ 146,253.27
13 th Period Claim Checks	43909 through 43950	
	and EFTs as included in total amount of	\$ 395,866.10
Claim Checks	43891,43951 through 43958	
	and EFTs as included in total amount of	\$ 100,899.36
Travel Checks	3733 through 3738	\$ 643.40

6. Ordinance No. 683: Budget Amendment
7. Peninsula Regional Transportation Planning Organization Appointments
8. Clallam Transit System Board Appointments
9. Police Department Patrol Car Purchase
10. Set Public Hearing for February 10, 2025

Discussion Items

1. PILT Agreement
2. Council Member Reports
3. Staff Reports
4. Mayor's Report
5. 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.
6. Adjournment

Additions: