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

Council Meeting Agenda  
January 27, 2025  
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.

**Presentation**

Clallam County Prosecuting Attorney Mark Nichols on Trafficking Prevention

**Action Items**

1. Minutes of Special Meeting held January 13, 2025

2. Expenditures:

Manual Check	43960	\$ 1,825.00
Payroll Checks	43961 through 43975	\$ 89,081.10
13 <sup>th</sup> Period Claim Checks	43976 through 43986	
	and EFTs as included in total amount of	\$ 12,576.63
Claim Checks	43987 through 44000	
	44002 through 44008	
	and EFTs as included in total amount of	\$ 59,657.17
Claim Check	44001	\$ 625.54

3. 2<sup>nd</sup> Quarter 2024 Treasurer's Report

4. Equipment Rate Approval

5. Police Chief Rowley's Contract Extension Approval

6. Resolution No. 522: Reschedule Right of Way Vacation Hearing

7. Resolution No. 523: 2025 Legislative Agenda

**Discussion Items**

1. 4th Quarter 2024 Reports: Sales & Lodging Tax  
Building Permits  
Jail Statistics  
Visitor Information Center Statistics

2. City of Forks/Quileute Tribe/Clallam County PILT Agreement

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: