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Council Meeting Agenda
February 10, 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 January 27, 2025

2. Expenditures:

Payroll Checks	44009 through 44025	\$ 146,566.05
Claim Checks	44026 through 44058	
	and EFTs included in total amount of	\$ 464,116.44
Claim Check	44001	\$ 625.54
Travel Checks	3739 through 3740	\$ 134.90

3. Forks Industrial Park PUD Main Line Extension Estimate and Permits

4. Resolution No. 523: 2025 Legislative Agenda

Discussion Items

1. City Hall Electrical Study by Design West Engineering
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: