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Council Meeting Agenda
April 14, 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 Regular Meeting held March 24, 2025

2. Expenditures:

Manual Check	44211 through 44212	\$ 14,446.11
Payroll Checks	44213 through 44231	\$ 134,265.80
Claim Checks	44232 through 44282	
	and EFTs included in total amount of	\$ 318,739.61
Travel Checks	3745 through 3749	\$ 654.78

3. Rezone Request - The Knight's 121 West A Street

- A. Staff Report
- B. Public Hearing
- C. Ordinance No. 684

4. 4th Quarter 2024 Treasurer's Report

5. Re compete Contract

6. Participation in America's 250th

Discussion Items

1. Youth Week Proclamation

2. Council Member Resignation/Vacancy

3. Council Member Reports

4. Staff Reports

5. Mayor's Report

6. Executive Session. The council **will** 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: