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

**Council Meeting Agenda**  
**August 25, 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.

**Action Items**

1. Minutes of Regular Meeting held August 11, 2025

2. Expenditures:

Payroll Checks	44737 through 44752	\$ 87,064.43
Claim Checks	44753 through 44786	
	and EFTs included in total amount of	\$ 57,040.26

3. Decker Annexation – Set Public Hearing for September 22, 2025

4. Resolution No. 528: EFT Policy and Procedures Adoption

5. Set Capital Improvement Plan 2026-2031 Public Hearing for September 22, 2025

6. Industrial Park Lease – Riverside – Exhibit D

### **Discussion Items**

1. Proclamation Designating August 31, 2025 as International Overdose Awareness Day

2. Transmittal of Ferguson Appeal of Planning Commission Decision

3. Forks Avenue Speed Limit – Update

4. Clallam County/Forks Multi-Jurisdictional Hazard Mitigation Plan -13 Oct 2025

5. Council Member Reports

6. Staff Reports

7. Mayor's Report

8. 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.

9. Adjournment

Additions: