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Council Meeting Agenda
August 11, 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 July 21, 2025

2. Minutes of Regular Meeting held July 28, 2025

3. Expenditures:

| | | |
|----------------|--------------------------------------|---------------|
| Payroll Checks | 44702 through 44719 | \$ 151,834.70 |
| Claim Checks | 44720 through 44736 | |
| | and EFTs included in total amount of | \$ 37,298.74 |

4. Job Title/Pay Scale Change Authorization

5. Light Pole Replacement Bid Award

6. Riverside Lease Modification

7. RECOMPETE MOU Approval

Discussion Items

1. 2026 Budget Calendar

2. Forks Avenue Speed Limit

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: