

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
October 27, 2014

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Monohon called the meeting to order at 7:31 p.m. Council Member Hinchon led the Pledge of Allegiance.

The Mayor observed a moment of silence for the victims of the shooting at Marysville-Pilchuck High School.

ROLL CALL

Council members present: Breidenbach, Brager, Hinchon, Hillcar, Weissenfels and Mayor Monohon. Staff present: Grafstrom, Clerk/Treasurer, Fleck, Attorney/Planner, Bart, Police Administrator and Zellar, Public Works Director.

MODIFICATIONS/APPROVAL OF AGENDA

Motion to approve the agenda as presented by Hinchon, second Weissenfels, motion carried.

PUBLIC COMMENTS

Bob Kratzer reported that Miranda Wecker with Department of Fish & Wildlife (WDFW) would like a follow-up meeting with the North Olympic Sport Fishing Coalition. He also stated that there are currently three open positions on the WDFW Steelhead/Cutthroat Policy Advisory Group. He is going to put forth his nomination and is asking for support from the City. Mayor Monohon agreed to write a letter of nomination.

Lissy Andros, Chamber of Commerce Executive Director reminded Council that the "Wine & Cheese" event is November 8th and that nominations for "Best of" awards are due October 29th.

ACTION ITEMS

- 1. Motion** to approve the minutes of the Regular Meeting held October 13, 2014 by Hillcar, second Weissenfels, motion carried 4-0 with Brager abstaining.
- 2. Motion** to approve the manual claim checks numbered 30970 to 30973 and 102214 for \$529,944.62, claim checks numbered 30956 and 30974 to 31026 for \$58,955.65 and payroll checks numbered 31027 to 31044 for \$110,886.36 by Weissenfels, second Brager, motion carried 4-0 with Hillcar abstaining.
- 3. Motion** to approve the September 2014 Treasurer's Report by Hillcar, second Hinchon, motion carried.
- 4. Motion** to set 2015 budget hearing dates of November 10, November 24 and December 1, 2014 by Weissenfels, second Hinchon, motion carried.

5. Forks Fiber Management, Inc. Lease for 231 Industrial Way

Clerk/Treasurer Grafstrom presented a lease agreement between the City and Forks Fiber Management, Inc. for the building located at 231 Industrial Way. The lease includes approval of a sublease to Pleines Logging, Inc.

Motion to approve the lease agreement with Forks Fiber Management, Inc. for 231 Industrial Way by Brager, second Hillcar, motion carried.

6. Ordinance #610 Amendments to Forks Municipal Code Chapter 6.05 Regarding Animals

Attorney/Planner Fleck recommended approval of the amendments to Chapter 6.05. Council Member Brager stated his hopes that upcoming budget discussions will result in funding for training and equipment to enforce the code. The leash requirement and the potential need for a dog park was discussed. If approved, the ordinance will be published in the Forks Forum. It was noted that feral cats continue to be a problem.

Motion to approve Ordinance #610 Amendments to Forks Municipal Code Chapter 6.05 Regarding Animals by Breidenbach, second Hillcar, motion carried.

DISCUSSION ITEMS

1. September 2014 Building Permit Report was reviewed.

2. Review of New Code Regarding Collection of Animals

A draft of the new code was included in Council packets. Attorney/Planner Fleck requested that written suggestions be submitted by October 31st.

3. Council Member Reports

Council Member Breidenbach reported on a recent trip to Southern California where they have had 1.5 million acres decimated by wildfires and their reservoirs are dry due to severe drought.

Council Member Hinch reflected on the shooting in Marysville. He is concerned with a mass casualty incident in Forks, since not many EMTs are available during the day.

Council Member Hillcar recently visited Carrie Blake Park in Sequim. He stated that their amphitheater is something that could be replicated at Tillicum Park.

Council Member Weissenfels attended the Clallam Transit System meeting, toured the Rainforest Arts Center (RAC) and attended the weekly Chamber of Commerce meeting.

4. Staff Reports

Police Administrator Bart reported that the Foundation's haunted house made approximately \$1,500 over the weekend.

Attorney/Planner Fleck reported that a meeting was held with District Court prosecutors to streamline misdemeanor cases. A RAC user group meeting was held along with a tour of the facility. A committee has been formed to coordinate the dedication events over the opening weekend. He attended the worker retraining meeting at Peninsula College. He continues to work on DNR issues regarding timber sales and harvest levels. Other meetings included Natural Resource Tuesday, Washington Coastal Marine Advisory Council and Planning Commission.

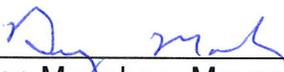
The RAC construction was discussed. A change order was approved for finishing of the retail space. This will reduce the amount of contingency available. An additional source of funds is being explored for furnishings.

5. Mayor's Report

Mayor Monohon had nothing additional to report.

6. ADJOURNMENT

Motion to adjourn by Hillcar, second Breidenbach, motion carried. Meeting adjourned at 8:50 p.m.



Bryon Monohon, Mayor



Audrey Grafstrom, Clerk/Treasurer