

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
January 12, 2015

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Monohon called the meeting to order at 7:30 p.m. Attorney/Planner Fleck led the Pledge of Allegiance.

ROLL CALL

Council members present: Breidenbach, Hinchin, Hillcar, Weissenfels and Mayor Monohon. Absent: Brager 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 Weissenfels, second Hillcar, motion carried.

PUBLIC COMMENTS

Lissy Andros, Chamber of Commerce Executive Director reported that the second annual community clean-up day is planned for April 11th. She also reported that the Chamber is coordinating Stephenie Meyer Day festivities and hopes to issue a schedule at the end of January. The speaker for this Wednesday's meeting is Jerry Moore from the Department of Transportation regarding the Forks Avenue paving project.

ACTION ITEMS

1. Motion to approve the minutes of the Regular Meeting held December 22, 2014 by Breidenbach, second Hinchin, motion carried 3-1 with Hillcar abstaining.

2. Motion to approve the manual claim check numbered 31261 for \$4,245.27; claim checks numbered 31262 to 31309 for \$63,765.85; payroll checks numbered 31310 to 31324 for \$74,493.68 by Hillcar, second Weissenfels, motion carried.

3. Clallam Transit System (CTS) Board Appointments

Mayor Monohon asked for volunteers to serve on the CTS Board.

Motion to appoint Mayor Monohon and Council Member Weissenfels as the City of Forks representatives and Council Member Breidenbach as the alternate on the Clallam Transit System Board by Hinchin, second Hillcar, motion carried.

4. Ordinance #615 Amending the Licensing of Taxi Cabs

Attorney/Planner Fleck explained the suggested revisions to the code. Council Member Hillcar requested to add the clause about compliance with all state requirements under the application section as well as the renewal section.

Motion to approve Ordinance #615 Amending the Licensing of Taxi Cabs with noted modification by Hillcar, second Weissenfels, motion carried.

DISCUSSION ITEMS

1. 2014 YTD Building Permits Report was reviewed.

2. Code Review

Continuation of code review will begin at Section 8.05 at the next meeting. Council Members were encouraged to review that section prior to the meeting.

3. Council Member Reports

Council Member Breidenbach requested a status report on the Rainforest Arts Center. Attorney/Planner Fleck will address the building in his report.

Council Member Hillcar relayed reports of alleged drug activity at the car wash. Police Administrator Bart will review video surveillance.

Council Member Weissenfels stated that she will be the accompanist for the Missoula Children's Theater next week.

4. Staff Reports

Clerk/Treasurer Grafstrom reported that the State Auditors began their site-visit last Friday. She also distributed a draft of the Rainforest Arts Center User Agreement and asked for any input from Council by this Friday.

Public Works Director Zellar will be at the Chamber of Commerce meeting on Wednesday with the DOT. Letters were sent to every property owner along Main Street encouraging them to attend the meeting. He is working to coordinate the Calawah Way project with DOT's Main Street project. This should save a considerable amount of money. The Calawah Way project is estimated at \$440,000 for approximately 1.1 mile of pavement overlay.

He provided clarification on the Russell Road bridge inspection report. There are no problems with the bridge at this time. He also reported that the Lions have demolished the concession stand in the arena and the sewer comprehensive plan is under review in-house.

Police Administrator Bart stated that a pedestrian fatality occurred on Highway 101. There were no criminal charges as a result of the accident.

Attorney/Planner Fleck reported that Clallam County will hold an open house on revisions to the Shoreline Management Plan tomorrow at 6:00 at the DNR Conference Room. He also reported that he has had discussions with Forterra and others on infrastructure needs related to the mill closures and he will meet with the DNR in Olympia on Friday regarding DNR management fees.

Tours of the Rainforest Arts Center (RAC) will be held tomorrow at noon and again at 4:30. Council members are welcome to attend. The project is on schedule for the April 18th opening. The UW students will start working on the acoustical treatment for the great room in April and should be complete by June. The City purchased a one-year license to allow public viewing of movies at the RAC.

5. Mayor's Report

Mayor Monohon stated that he has participated in interviews for a new director at Olympic Natural Resources Center. He also met with the State Auditors and with County Commissioner Bill Peach last Friday.

6. ADJOURNMENT

Motion to adjourn by Hillcar, second Hinchey, motion carried. Meeting adjourned at 8:35 p.m.



Bryon Monohon, Mayor



Audrey Grafstrom
Clerk/Treasurer