

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
December 22, 2014

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Monohon called the meeting to order at 7:30 p.m. and led the Pledge of Allegiance.

ROLL CALL

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

PUBLIC COMMENTS

No public comments.

ACTION ITEMS

1. Motion to approve the minutes of the Regular Meeting held December 8, 2014 by Breidenbach, second Hinchey, motion carried.

2. Motion to approve the manual claim checks numbered 31204 and 120514 for \$213,310.69, payroll checks numbered 31205 to 31221 for \$109,336.00 and claim checks numbered 31222 to 31260 for \$71,488.11 by Hinchey, second Brager, motion carried.

3. Motion to approve the November 2014 Treasurer's Report by Breidenbach, second Weissenfels, motion carried.

4. Ordinance #604 Adopting the International Fire Code

Motion to approve Ordinance #604 adopting the International Fire Code by Breidenbach, second Hinchey, motion carried.

DISCUSSION ITEMS

1. Council Member Reports

Council Member Brager enjoyed the Police Foundation dinner and he has enjoyed his first year on City Council.

Council Member Hinchey asked if there would be any information in the newspaper about the coho smolts funding, since it is a very unique agreement. Attorney/Planner Fleck stated that he would send the agreement to the Forks Forum.

2. Staff Reports

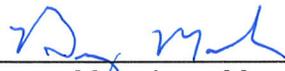
Attorney/Planner Fleck reported that he will be on leave this week and next week.

3. Mayor's Report

Mayor Monohon had nothing to add. Council Member Brager asked if the City had clarified a note on the Russell Road Bridge Inspection Report about "water leaking through the longitudinal joints". Public Works Director Zellar reported that he had contacted the writer of the report, but has not received an answer yet.

4. ADJOURNMENT

Motion to adjourn by Breidenbach, second Weissenfels, motion carried, 3-1 with Brager against. Meeting adjourned at 7:38 p.m.



Bryon Monohon, Mayor



Audrey Grafstrom, Clerk/Treasurer