

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
December 8, 2014

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

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 Weissenfels, second Hinchon, motion carried.

PUBLIC COMMENTS

Chamber of Commerce Executive Director Lissy Andros commented that the recent Peninsula Daily News article on the increase in tourism included a picture of Mick Dodge speaking with guests at the Forks Visitor Information Center.

SPECIAL PRESENTATION

Jerry Moore, Project Engineer with Washington State Department of Transportation (WSDOT) explained the mill and fill project for miles 189.3 to 192 of Highway 101 planned for next summer. It would involve a grind and asphalt overlay of the through lanes with painting and improvements to ADA ramps at intersections.

ACTION ITEMS

1. Motion to approve the minutes of the Special Session and Regular Session held November 24, 2014 and the Special Session of December 1, 2014 by Hillcar, second Breidenbach, motion carried.

2. Motion to approve the manual claim check numbered 31158 for \$120.00, payroll checks numbered 31159 to 31174 for \$75,511.16 and claim checks numbered 31175 to 31203 for \$156,632.59 by Brager, second Hinchon, motion carried.

3. Motion to approve Ordinance #613 2015 Budget, changing "prepared" to "reviewed" by Weissenfels, second Hinchon, motion carried 4-1 with Hillcar against.

Council Member Hillcar advocated for revisions to the City's wage scale.

4. National Oceanic and Atmospheric Administration (NOAA) Quillayute Airport Lease
Attorney/Planner Fleck presented a lease agreement submitted by the U.S. Government for NOAA use of the Quillayute Airport facilities. Discussion ensued

regarding City ownership of the airport in relation to grant obligations, the water system, facility maintenance and rental rates.

Motion to authorize the Mayor and staff to negotiate a rental rate with NOAA for lease of the Quillayute Airport facilities and amend 5.(b) requiring maintenance to be completed by the U.S. Government by Hillcar, second Hinchon, motion carried.

DISCUSSION ITEMS

1. Russell Road Bridge Inspection Report

Public Works Director Zellar reviewed the DOT inspection report. There was a question regarding the note of "water leaking through the longitudinal joints". He will check with DOT to see if this is a concern.

2. Council Member Reports

Council Member Breidenbach noted that he is still observing many instances of drivers running stop signs. He also commented that the decorations and stores downtown look very nice.

Council Member Hinchon reported that the Olympic Peninsula Guides Association has collected their portion of the \$20,000 needed to fund 100,000 coho smolts.

Council Member Weissenfels attended the Clallam Transit System meeting last Monday, Moonlight Madness and the Festival of Trees.

3. Staff Reports

Police Administrator Bart reported that investigation by the State Patrol is continuing in the fatal accident that occurred last Saturday.

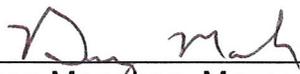
Attorney/Planner Fleck will attend a meeting tomorrow regarding the Economic Development Council draft bylaws. He will also give a presentation to the Port Angeles Business Association regarding the DNR timber harvest arrearage.

4. Mayor's Report

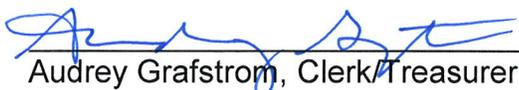
Mayor Monohon attended the Clallam Transit System meeting last Monday, Cherish Our Children in La Push and rode on the City float in the Twinkle Light Parade.

5. ADJOURNMENT

Motion to adjourn by Hillcar, second Weissenfels, motion carried. Meeting adjourned at 8:58 p.m.



Bryon Monohon, Mayor



Audrey Grafstrom, Clerk/Treasurer