

City of Forks  
Council Meeting Minutes Regular Session  
City Council Chambers  
April 13, 2015

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

**MODIFICATIONS/APPROVAL OF AGENDA**

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

**SPECIAL COMMENDATION**

Mayor Monohon presented Sergeant Mike Rowley and Officer Julie Goode with certificates of commendation and Life Saving Awards for their actions in the line of duty last October, which resulted in saving a life.

**SPECIAL PRESENTATION**

Lissy Andros, Chamber of Commerce Executive Director presented a slideshow detailing events planned for "Forever Twilight in Forks" to be held September 10<sup>th</sup> – 13<sup>th</sup>, 2015.

**PUBLIC COMMENTS**

Lissy Andros reported that about 60 people participated in the community clean-up day last Saturday. Council thanked her for organizing the event.

**ACTION ITEMS**

1. **Motion** to approve the minutes of the Regular Meeting held March 23, 2015 by Hinchon, second Weissenfels, motion carried.
2. **Motion** to approve the manual claim checks numbered 031915, 032015, 033115 for \$287.00, claim checks numbered 31596 to 31639 for \$67,755.96 and payroll checks numbered 31640 to 31655 for \$66,202.35 by Breidenbach, second Hinchon, motion carried 3-0 with Hillcar abstaining.
3. **Motion** to approve the March 2015 Treasurer's Report by Hillcar, second Weissenfels, motion carried.

#### 4. Public Hearing for Comprehensive Plan Public Participation Plan

Mayor Monohon opened the public hearing regarding the Public Participation Plan for the Growth Management Act (GMA) Plan Update. No comments were received. Mayor Monohon closed the public hearing.

#### 5. Tillicum Park Concession Stand

Mayor Monohon explained that the former arena concession stand was determined to be unsafe and it was demolished earlier this year. The City had plans drawn up for a new concession stand that would meet all health department requirements. Mark Soderlind with the 4<sup>th</sup> of July Committee submitted an alternate plan that could be used as a concession stand through a conditional use permit with the health department. He stated that he has volunteers lined up to complete the construction and that the 4<sup>th</sup> of July Committee is willing to pay the entire cost of the building.

Council agreed that since the building has historically only been used during the 4<sup>th</sup> of July and that the Committee is willing to pay the entire cost, that the 4<sup>th</sup> of July Committee should proceed with the alternate plan.

Attorney/Planner Fleck will verify the health department requirements and Mark Soderlind will provide detailed plans to the City in order to obtain a building permit.

#### 6. Biosolids Reciprocal Agreement

Attorney/Planner Fleck reviewed the agreement for the distribution of Class A EQ (Exceptional Quality) biosolids from the Waste Water Treatment Plant to private landowners.

**Motion** to authorize the City to enter into Biosolids Reciprocal Agreements by Breidenbach, second Hinchey, motion carried.

### **DISCUSSION ITEMS**

#### 1. Preliminary Draft Ordinance Relating to the Operation of Wheeled All-Terrain Vehicles (WATVs) within the City of Forks

Attorney Planner Fleck reviewed the preliminary draft ordinance. A complete draft will be presented at the next meeting with a public hearing potentially in May.

2. First Quarter 2015 Building Permit Report was reviewed.

#### 3. Code Review 9.05.130 to 9.05.180

Criminal code 9.05.130 through 9.05.180 was reviewed.

#### 4. Council Member Reports

**Council Member Hinchey** said he has received inquiries about a building on Russell Road. The City's Building Inspector, Dick Martin has discussed the building with the owner, who stated that their intent is to move it to a location outside the city limits. The building appears to be too tall for transport and further review will be needed by the City.