

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
April 27, 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, Brager, Hinchey, Hillcar, and Mayor Monohon. Absent: Weissenfels Staff present: Simons, Deputy Clerk, Fleck, Attorney/ Planner, Bart, Police Administrator, Zellar, Public Works Director. Absent: Grafstrom, Clerk/Treasurer

MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENTS

Lissy Andros, Chamber of Commerce Executive Director reported that the 4th of July schedule is finalized and on the Chamber website.

Mark Soderlind of the 4th of July Committee presented a new revised plan for the concessions stand.

Motion to reopen the agenda by Hinchey second Hillcar, motion carried.

Motion to add Action Item #6 Tillicum Park Arena Concession Stand by Breidenbach, second Hinchey, motion carried.

SPECIAL REPORT

Gary Grahn attended the Pacific Fishery Management Council (PFMC) Meeting April 11th – 16th and reported on salmon fishing seasons established by the Washington Department of Fish and Wildlife (WDFW). Our area has received additional fishing days and a slightly higher catch quota from the 2014 season.

ACTION ITEMS

1. Motion to approve the minutes of the Regular Meeting held April 13, 2015 by Breidenbach, second Hinchey, motion carried 3-0 with Brager abstaining.

2. Motion to approve the manual claim checks numbered 31656 to 31657 for \$111,419.08, claim checks numbered 31658 to 31708 for \$68,556.75 and payroll checks numbered 31709 to 31726 for \$109,052.29 by Hillcar, second Breidenbach, motion carried 3-0 with Hinchey abstaining.

3. Adoption of Growth Management Act (GMA) Public Participation Plan

Motion to approve the GMA Public Participation Plan by Breidenbach, second Brager, motion carried.

4. Forks Municipal Airport Hangar Lease

A Temporary Hangar Lease with Mark Klinger was presented for hangar space 3.

Motion to approve the hangar lease with Mark Klinger by Hinchey, second Brager, motion carried 3-1 with Breidenbach against.

5. Resolution #441 Regarding the City's Intent to Vacate a Portion of 10th Avenue NE

Attorney/Planner Fleck presented the resolution to vacate a portion of an undeveloped easement which was requested by Jeff and Linda McGinley.

Motion to approve Resolution #441 providing notice of the City's intent to vacate an undeveloped easement on 10th Avenue NE by Brager, second Hinchey, motion carried 3-1 with Breidenbach against.

6. Tillicum Park Arena Concession Stand

Mark Soderlind of the 4th of July Committee presented a revised plan for the construction of the new Tillicum Park arena concession stand.

Motion to approve the revised plan for the concession stand with the 4th of July Committee paying all construction costs by Breidenbach, second Hinchey, motion carried

DISCUSSION ITEMS

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

Attorney Planner Fleck reviewed the draft ordinance. A public hearing will be scheduled in May.

2. Code Review 9.05.190 to 9.05.310

Criminal code 9.05.190 through 9.05.310 was reviewed.

3. Council Member Reports

Council Member Breidenbach said he had the opportunity to visit a large dog park in Eugene, Oregon.

Council Member Brager had a guest from Belgium who lives in Puerto Rico who complimented Forks as being the most normal place he had visited in the United States.

Council Member Hinchey inquired if there were any updates on the structure being built on Russell Road. Public Works Director Zellar stated that progress on the structure is being monitored.

Council Member Hillcar stated he has had more positive responses to the use of WATVs within the city limits.

4. Staff Reports

Public Works Director Zellar inspected the water tanks with Gray and Osborne last week. They will submit a report within the next few weeks for the painting project. The Calawah Way project came in \$65,000 over the estimated cost. Clallam County is going to make up \$50,000 of the shortfall, and the city will be making up the remaining \$15,000. Only four applications have been received for the Building Inspector/Utilities Maintenance position. None of the applicants have the qualifications for the job. The position will be posted for another two weeks in the hopes of receiving some qualified applicants.

Police Administrator Bart said that The Peninsula Daily News has been reporting a lot of OPNET arrests, and we should see more arrests in the next few weeks. Calls for service have been picking up. There are some changes happening in the prosecutor's office.

Attorney/Planner Fleck had two meetings with the DNR concerning the Marbled Murrelet and the Olympic Experimental State Forest. The last ten days have been very busy with the Rainforest Arts Center opening. The community is using the facility and there are more events scheduled.

5. Mayor's Report

Mayor Monohon attended the Board of Health subcommittee meeting to pick a new health director, the RAC grand opening, the Board of Health meeting and the Congregational Church Conference in Spokane. He will be attending and be on a panel at the AWC conference this year.

Mark Soderlind reported that all of the festooning on the float has been replaced and that the first parade of the year is coming up.

6. ADJOURNMENT

Motion to adjourn by Hinchey, second Hillcar, motion carried. Meeting adjourned at 9:50 p.m.


Ginger Simons, Deputy Clerk


Bryon Monohon, Mayor