

City of Forks  
Council Meeting Minutes Regular Session  
City Council Chambers  
August 25, 2014

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Meeting was called to order at 7:30 p.m. by Mayor Monohon. Chief for the Day Ryan Anderson led the Pledge of Allegiance.

**ROLL CALL**

Council members present: Breidenbach, Brager, Hinchey, 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 Hillcar, second Weissenfels, motion carried.

**PUBLIC COMMENTS**

Mayor Monohon introduced Chief for the Day Ryan Anderson who introduced his family. Chief Anderson thanked the Forks Police Department and the community for his experience as Chief and also for the many donations he received. When asked what he learned from his experience, he replied, "Never mess with the law." Forks resident Ethan Gossard was also selected as Clallam County Sheriff for the Day.

**PRESENTATION**

Marsha Massey, Interim Executive Director of the Olympic Peninsula Visitor Bureau gave a presentation on the economic impact of tourism and their tourism promotion efforts for the Olympic Peninsula.

**ACTION ITEMS**

- 1. Motion** to approve the minutes of the Regular Meeting held August 11, 2014 with one name spelling correction by Hinchey, second Brager, motion carried.
- 2. Motion** to approve the claim checks numbered 30763 to 30793 for \$317,474.33 and payroll checks numbered 30795 to 30812 for \$109,521.80 by Weissenfels, second Brager, motion carried.
- 3. Motion** to approve the July 2014 Treasurer's Report by Hillcar, second Weissenfels, motion carried.

**DISCUSSION ITEMS**

**1. Revisions of Draft Amendment to Forks Municipal Code Chapter 6.05**

Attorney/Planner Fleck presented a memo reviewing the comments received from the public hearing held August 11, 2014. He suggested possible revisions based upon those comments. It was noted that the definition of "under control" while in a vehicle

(stating the dog's snout may not extend past the perimeter of the vehicle) is already contained in the current code. Council Member Brager stated that two other questions were brought up at the hearing that should be considered in the revisions: is the lifetime license fee too low and would a microchip suffice versus a license. Attorney/Planner Fleck will prepare a revised draft of the code which will be presented for another public hearing.

## **2. Initial Review of New Code Regarding Collection of Animals**

Attorney/Planner Fleck reviewed some points of the code. The code would require persons maintaining 11 or more animals to obtain an animal collector's license. Council Members are encouraged to schedule a meeting with Mr. Fleck to review any suggestions they have for revisions of the draft code.

## **3. Council Member Reports**

**Council Member Hinch** reported that Matt Murphy-Dickson will be installing the first disc golf goal at Tillicum Park this Thursday.

**Council Member Hillcar** along with two local business owners met with Senator Hargrove last Wednesday in Hoquiam regarding the recent inordinate number of truck stops by the State Patrol commercial vehicle enforcement officers. They discussed the loss of productivity and what may have triggered the increased stops. Senator Hargrove said that he would investigate the matter.

## **4. Staff Reports**

**Clerk/Treasurer Grafstrom** stated that the notice of funding availability for lodging tax will be published in the Forks Forum this week. She also distributed the 2015 Budget Calendar.

**Public Works Director Zellar** presented well water level reports. While well levels were slightly down, they are above caution levels.

**Police Administrator Bart** reported that an arrest was made for the assault that occurred on the "A" Road earlier today. The FPD is also following leads on the Native to Twilight robbery.

**Attorney/Planner Fleck** attended the Clallam County Economic Development Council Executive Board meeting. They discussed the impact of the Interfor closure, their strategic plan, cross laminated timber and advanced manufacturing. He will be meeting with the DNR this Friday regarding timber sales being brought to market. City Staff will also be meeting with Congressman Kilmer prior to the Peninsula College dedication on August 28<sup>th</sup>.

## **5. Mayor's Report**

**Mayor Monohon** is looking forward to the Peninsula College dedication this Thursday. Council Member Breidenbach will attend the Clallam Transit System meeting on Thursday as the City of Forks representative.

**6. ADJOURNMENT**

**Motion** to adjourn by Hinchey, second Weissenfels, motion carried. Meeting adjourned at 9:35 p.m.

  
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Bryon Monohon, Mayor

  
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Audrey Grafstrom, Clerk/Treasurer