

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
July 28, 2014

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Meeting was called to order at 7:30 p.m. by Mayor Monohon. Clerk/Treasurer Grafstrom led the Pledge of Allegiance.

ROLL CALL

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

PUBLIC COMMENTS

Lissy Andros, Chamber of Commerce Executive Director stated that the Visitor Center has been very busy with international Twilight fans and increasing numbers of Mick Dodge fans.

Dave Youngberg commented that he spoke to a lawyer for Mick Dodge regarding license fees.

ACTION ITEMS

1. Motion to approve the minutes of the Regular Meeting held July 14, 2014 by Hinchon, second Breidenbach, motion carried.

2. Motion to approve the claim checks numbered 30639 to 30689 for \$55,050.87 and payroll checks numbered 30691 to 30708 for \$110,430.78 by Breidenbach, second Hinchon, motion carried.

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

4. 2015 – 2020 Six-Year Street Plan

Public Works Director Zellar expressed his appreciation to Bruce Guckenberg and Council Member Hillcar for their review and assistance with the Six-Year Street Plan.

Mayor Monohon continued the public hearing that began July 14th. There were no public comments. Mayor Monohon closed the public hearing.

Motion to approve Resolution #435 Six-Year Street Plan for 2015 – 2020 by Breidenbach, second Hinchon, motion carried.

5. Resolution #436 Declaring Surplus Property

Motion to approve Resolution #436 declaring the single-wide jail trailer, a mower, generator and chairs as surplus property to be sold at auction, by Hillcar, second Hinchon, motion carried.

DISCUSSION ITEMS

1. 2014 YTD Building Permit Report was reviewed.

2. Council Member Reports

Council Member Hinchon inquired about the status of the Transit Center. Attorney/Planner Fleck reported that the north space has been vacated and that he will need to verify allowable uses of the facility.

Council Member Hillcar stated that he met new FPD Officer Brent Kempster.

3. Staff Reports

Clerk/Treasurer Grafstrom reported that she and Ginger Simons attended a Department of Revenue seminar regarding tax issues for municipalities.

Public Works Director Zellar stated that the Maple Avenue Sidewalk project is advertised for bids. He will have a public meeting with property owners prior to the start of the project. The Spartan Avenue project went well, no complaints were received. He thanked Danny Wahlgren for filling in for him on the project. He also reported that the 4th of July committee is working on several improvements to the arena.

Police Administrator Bart stated that Officer Gentry is back to regular fulltime duty. Officer Kempster will be field training for three to four weeks.

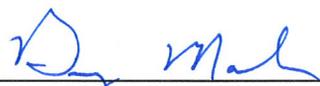
Attorney/Planner Fleck reported that he will have a strategy document from the Clallam County Economic Development Council at the next meeting.

4. Mayor's Report

Mayor Monohon attended the Board of Health, Clallam Transit System and Chamber of Commerce Board meetings. He also was the speaker at the West End Business & Professional Association meeting.

5. ADJOURNMENT

Motion to adjourn by Hillcar, second Breidenbach, motion carried. Meeting adjourned at 8:08 p.m.



Bryon Monohon, Mayor



Audrey Grafstrom, Clerk/Treasurer