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

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, Hillcar, Weissenfels and Mayor Monohon. Absent: Hinchen 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 Brager, motion carried.

PUBLIC COMMENTS

No public comments.

ACTION ITEMS

1. Motion to approve the minutes of the Regular Meeting held August 25, 2014 by Breidenbach, second Hillcar, motion carried.

2. Motion to approve the manual claim checks numbered 30794, 30813 and 082514 for $8,550.71, payroll checks numbered 30814 to 30829 for $66,938.78 and claim checks numbered 30830 to 30865 for $55,005.58 by Breidenbach, second Brager, motion carried.

DISCUSSION ITEMS

1. 2014 Building Permit Report was reviewed.

2. Council Member Reports

Council Member Brager reported that he recently traveled to Vancouver Island and observed residents using a baseball field as a dog park, which led him to believe that developing a dog park in the future would be a good idea. These same residents however, were ignoring signs calling for dogs to be leashed. He hopes that the leash law in our revised code can and will be enforced. He also visited the City of Chemainus and was impressed by their economic diversity. They have a vibrant arts community with their murals and theater, along with a thriving wood products industry. He felt that they would be a good model to emulate.

Council Member Weissenfels attended the Peninsula College grand opening and was impressed with the speakers and the facility. She recently transported two dogs

and five cats to Woodinville for Friends of Forks Animals. She also attended the Clallam Transit System budget meeting with Council Member Breidenbach.

3. Staff Reports

Public Works Director Zellar reported that the City Compound was broken into and about $2,500 worth of tools were stolen. The Public Works crew and several volunteers will be working on the arena to change the sloping of the south end in order to increase seating. The Lions Club is also rebuilding the concession stand.

Police Administrator Bart stated that Officer Ponton has been assigned to the Native to Twilight robbery investigation. Arrests have been made in the Peak 6 burglary case.

Attorney/Planner Fleck recently met with Kyle Blum, DNR Deputy Supervisor for the Commissioner of Public Lands regarding access to volume issues. On August 28th, a meeting was held at City Hall with Congressman Kilmer and staff regarding economic development issues. That same day, University of Washington Dean of the College of the Environment Lisa Graumlich and Director of the School of Environmental and Forest Sciences Tom DeLuca took part in discussions regarding mass timber products. Attorney/Planner Fleck also spoke at the Peninsula College grand opening ceremony.

Council Member Breidenbach inquired about the Rainforest Arts Center (RAC) construction project. The RAC is behind schedule, mainly related to the tanks unearthed during excavation. Roofers are onsite and the building should be sealed to the weather soon. The project is still on track for the opening date in April 2015.

4. Mayor's Report

Mayor Monohon attended the meeting with Congressman Kilmer, spoke at the Peninsula College grand opening and was present for the Clallam Transit System Audit Entrance Interview with the State Auditors Office.

5. ADJOURNMENT

Motion to adjourn by Hillcar, second Brager, motion carried. Meeting adjourned at 7:53 p.m.

Bryon Monohon, Mayor

Audrey Grafstrom, Clerk/Treasurer