

City of Forks  
Council Meeting Minutes Special Session  
City Council Chambers  
500 East Division Street  
November 24, 2014

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Meeting was called to order at 5:32 p.m. by Mayor Monohon.

**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.

**2015 Budget Workshop**

Nerissa Davis, Human Resources Director presented plan and premium information on the various health insurance products available through Association of Washington Cities.

Clerk/Treasurer Grafstrom reviewed departmental and total expenditures. If special projects and capital items are removed, the operating budget is an increase of less than 1% from the 2014 budget. She stated that the 2016 budget book will be revised to reflect more comparisons to prior year actual amounts in addition to prior year budgeted amounts.

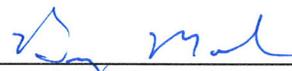
Police Administrator Bart reported that the police department has presented a level budget. There are several capital needs that have been deferred. Some of the patrol cars have only one more year of useful life. He advocated for monies to be set-aside to fund the purchase of replacement vehicles. He is also seeking grants for these capital needs. He stated that officer stability and morale is good. Animal control enforcement was discussed. An existing vehicle (truck with canopy) can be utilized as necessary.

Attorney/Planner Fleck stated that public defender costs could increase due to new legislation regarding case load levels. The Growth Management Act comprehensive plan update will continue into 2015. The ICN Building budget includes roof replacement. The Quillayute Airport budget includes removal of the Class C haul-out facility. The Quillayute Airport timber sale would be contingent upon market conditions.

**ADJOURNMENT**

The Budget Workshop was adjourned to the Regular Council Meeting at 7:26 p.m.

  
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Audrey Grafstrom  
Clerk/Treasurer

  
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Bryon Monohon, Mayor