City of Forks
Council Meeting Minutes Special Session
City Council Chambers
December 1, 2014

CALL TO ORDER

Meeting was called to order at 7:30 p.m. by Mayor Monohon. Council Member Weissenfels led the Pledge of Allegiance.

ROLL CALL

Council members present: Breidenbach, Brager, Hinchen, Hillcar, Weissenfels and Mayor Monohon. Staff present: Grafstrom, Clerk/Treasurer, Fleck, Attorney/Planner and Zellar, Public Works Director. Absent: Bart, Police Administrator.

2015 Budget Workshop

Public Works Director Zellar reviewed his departmental budgets. The Calawah Way overlay project is included in the budget, but we do not have final approval of funding. A representative from the Department of Transportation will be here on December 8th to give an update on the Highway 101 project scheduled for 2015. It may be possible to link the engineering on both projects in order to realize some savings to the City.

The Water Fund balance has been increasing, but several capital improvement/maintenance projects will be occurring in the coming years. The water tank maintenance project is planned for 2015 at a cost of approximately $150,000. It will be necessary to complete a new comprehensive plan for the Water Department in 2016. A draft of the sewer comprehensive plan is expected in mid-December.

Clerk/Treasurer Grafstrom reported that the premium for property and liability insurance has only increased $21 from the previous year. She also stated that the City's total budget for property tax revenue is $346,000 due to estimates from the County Assessor's office.

Lodging Tax allocations were discussed and the Mayor's recommendations were agreed upon.

2015 Budget Hearing

Mayor Monohon opened the 2015 Budget Hearing. There were no public comments. Mayor Monohon closed the 2015 Budget Hearing.

ADJOURNMENT

Motion to adjourn by Weissenfels, second Hillcar, motion carried. Meeting adjourned at 8:17 p.m.

Bryon Monohon, Mayor

Audrey Grafstrom
Clerk/Treasurer