

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
September 28, 2015

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, McGinley, Hillcar, Weissenfels and Mayor Monohon. Absent: Brager Staff present: Grafstrom, Clerk/Treasurer, Fleck, Attorney/Planner, Bart, Police Administrator.

MODIFICATIONS/APPROVAL OF AGENDA

Mayor Monohon stated that an Executive Session is needed for approximately 10 minutes to consider the acquisition of real estate.

Motion to approve the agenda with the addition of Executive Session by Hillcar, second Weissenfels, motion carried.

PUBLIC COMMENTS

Ruth Kettel remarked that many grants are available and encouraged the City to apply for funds to extend the water line to Bunker Road. An onsite meeting with the Mayor was scheduled for Wednesday, October 7th at 4:30.

Lissy Andros, Chamber of Commerce Executive Director reported on upcoming events. Last Chance Salmon Derby is this weekend and Hickory Shirt/Heritage Days is next week. Also, mark your calendars for Chamber's Wine & Cheese event at the RAC on November 14th.

ACTION ITEMS

1. Motion to approve the minutes of the Regular Meeting held September 14, 2015 by Weissenfels, second McGinley, motion carried.

It was noted that stop signs were added at F Street and 6th Avenue per a citizen request.

2. Motion to approve the manual check numbered 32215 for \$242.82, payroll checks numbered 32216 to 32231 for \$63,065.62 and claim checks numbered 32232 to 32264 for \$76,258.29 by Hillcar, second Weissenfels, motion carried.

3. Motion to approve the August Treasurer's Report by Breidenbach, second McGinley, motion carried.

4. Appointment of Representative to Clallam County Trust Lands Advisory Committee
Attorney/Planner Fleck explained that the County Charter Review committee recommended to Commissioners to form an advisory committee to explore management of trust lands and timber harvests. Fleck disclosed his position as a board member for Green Crow Corporation.

Motion to appoint Rod Fleck as the City of Forks representative to the Clallam County Trust Lands Advisory Committee by Weissenfels, second Hillcar, motion carried.

DISCUSSION ITEMS

1. Management of North Coastal Steelhead Populations

Bob Kratzer of the Steelhead/Cutthroat Policy Advisory Board discussed the State's recent review of all fishing regulations. Total release of all wild steelhead was proposed, along with bait restrictions and limiting the number of guides and access. Council would like to hear another report on October 12th and consider a resolution regarding the management recommendations at the October 26th meeting.

2. Code Review

Chapter 14.05 was reviewed.

3. Council Member Reports

Council Member Breidenbach has been attending forums as a candidate for Port Commissioner and learning about politics in Port Angeles.

Council Member McGinley attended the West End Business & Professional Association meeting and heard Dr. Ralph Smith speak about Peninsula Area Public Access, which would bring public access television stations to Clallam County. She also attended the Forks Community Hospital board meeting last week.

Council Member Hillcar commented that a community member discussed a recent theft of lumber and materials from a building site on Sawyer Way.

Council Member Weissenfels attended the Clallam Transit System meeting in Forks last Monday and the painting program offered at the Library. She also transported six animals to a rescue facility.

4. Staff Reports

Clerk/Treasurer Grafstrom reported that she has been working on the preliminary budget and has been involved in interviews. Archie Larson was hired for a temporary general laborer position. Also, she thanked Deric Kettel with the ONRC for coordinating the replacement of a footbridge on the Visitor's Center trail.

Police Administrator Bart stated that all the officers were recertified for DUI last week. He is currently working to schedule Pursuit Intervention Techniques training that would be held locally with other jurisdictions invited.

Attorney/Planner Fleck has been “digging out” from his busy schedule of the last few months.

5. Mayor’s Report

Mayor Monohon attended the Clallam Transit System meeting last Monday and the Board of Health meeting on the 15th. He met the new publisher for Sound Publishing at a reception held at the RAC and also made it to three Spartan football games. He reported that water levels are up slightly, but restrictions are still needed.

6. Executive Session was called at 8:55 p.m. until 9:05 p.m. to consider the acquisition of real estate.

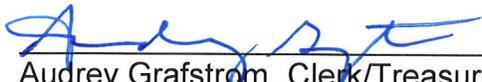
Mayor Monohon called the meeting back to order at 9:05 p.m. No action was taken.

7. ADJOURNMENT

Motion to adjourn by Hillcar, second McGinley, motion carried. Meeting adjourned at 9:06 p.m.



Bryon Monohon, Mayor



Audrey Grafstrom, Clerk/Treasurer