

City of Forks
Council Meeting Minutes Special Session
City Council Chambers
500 East Division Street
November 23, 2015

CALL TO ORDER

Meeting was called to order at 5:34 p.m. by Mayor Monohon.

ROLL CALL

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

2016 Budget Workshop

Council reviewed the Public Health Agency requests for funding. The City must devote at least 2% of its state liquor taxes and profits to an approved alcoholism or drug addiction program. Using 2014 figures, 2% of liquor taxes and profits amounts to \$763.

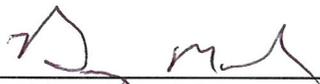
Council then reviewed the summary of Lodging Tax Fund applications. Various adjustments to the recommended award amounts were discussed.

Clerk/Treasurer Grafstrom explained adjustments to the City's cost allocation plan which would take effect in 2016. Specific calculations are run each year to adjust the funds charged for certain positions. Others are adjusted per time studies. She also noted another change effective in 2016 regarding utility billing. All city facilities will now be billed for water and sewer services.

Discussion ensued regarding expense categories, General Fund revenue, and the percentage of change from the 2015 budget.

ADJOURNMENT

The Budget Workshop was adjourned to the Regular Council Meeting at 7:30 p.m.



Bryon Monohon, Mayor



Audrey Grafstrom, Clerk/Treasurer