

City of Forks
Council Meeting Minutes Special Session
City Council Chambers
500 East Division Street
December 7, 2015
7:30 P.M.

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

2016 Budget Workshop

Clerk/Treasurer Grafstrom reported that since the City has received notice of TIB approval for the Forks Avenue to Spartan Avenue Sidewalks, the budget will be revised by \$400,000 to include the total project estimate.

Council Member Weissenfels requested that funding for care of shelter animals be restored to prior year levels of \$4,000. Clerk Treasurer Grafstrom was tasked with making the adjustments.

Council Member Hillcar voiced objection to the two pay increases outlined in the budget, due to area economic conditions. Staff explained that while the changes do result in relatively small increases, the main reason is to reclassify the ranges to more accurately reflect those job duties and responsibilities.

It was agreed to increase the Lodging Tax Fund budget to \$140,000. Council also agreed to reduce the Olympic Peninsula Guides Association draft recommendation by \$1,000 based on their anticipated need, increase the Timber Museum draft recommendation by \$1,000 and add \$5,000 to the miscellaneous line item.

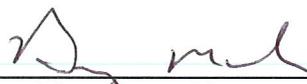
Mayor Monohon opened the 2016 Budget Hearing. Lissy Andros, Chamber of Commerce Executive Director thanked the Council and the City for their continued support of the Chamber and its programs. Mayor Monohon closed the 2016 Budget Hearing.

ADJOURNMENT

Motion to adjourn by Breidenbach, second Weissenfels, motion carried. Meeting adjourned at 8:04 p.m.



Audrey Grafstrom, Clerk/Treasurer



Bryon Monohon, Mayor