

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
June 13, 2016

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Monohon called the meeting to order at 7:30 p.m. Deputy Clerk Simons led the Pledge of Allegiance.

ROLL CALL

Council Members present: Preston, Ayers, Hillcar, Weissenfels and Mayor Monohon. Absent: Brager Staff present: Simons, Deputy Clerk, Fleck, Attorney/Planner, Bart, Police Administrator and Hampton, Public Works Director. Absent: Grafstrom, Clerk/Treasurer

MODIFICATIONS/APPROVAL OF AGENDA

Motion to approve the agenda as presented by Weissenfels, second Ayers, motion carried.

PUBLIC COMMENTS

Lissy Andros, Chamber of Commerce Executive Director reported that the movie Pride and Prejudice and Zombies will be shown at the next movie night on June 16th at the Rainforest Arts Center (RAC). July's movie will be Lost and Found followed by a question and answer period with John Anderson. The visitor count for the month of May is up by 994 more people than May of 2015. The visitor count for the year so far is up by 2,264 people more than 2015. The new mill and logging tour van is currently in the shop being wrapped with photos of the area.

Dave Youngberg commented that a coyote had been seen in the field behind Forks Outfitters.

ACTION ITEMS

1. Motion to approve minutes of the Regular Meeting held May 23, 2016 and the minutes of the Special Meeting held June 2, 2016 by Ayers, second Weissenfels, motion carried.

2. Motion to approve the payroll checks numbered 33153 to 33173 for \$113,961.98 and claim checks numbered 33174 to 33222 for \$52,858.44 by Hillcar, second Preston, motion carried.

3. Motion to approve Resolution #452 Declaring Surplus Property by Ayers, second Weissenfels, motion carried.

4. Transfer of Quillayute Airport FAA Restricted Funds

Attorney/Planner Fleck explained that federally restricted funds are allocated to the Quillayute Airport. There are no capital projects planned for this year at Quillayute.

These funds expire in 2016. The FAA has requested that we transfer these funds to the Port of Port Angeles for William R. Fairchild Airport.

Motion to approve the transfer of Quillayute Airport FAA restricted funds to the Port of Port Angeles by Weissenfels, second Preston, motion carried.

5. Department of Commerce Growth Management Act (GMA) Grant Amendment
Attorney/Planner Fleck explained the grant amendment document needed for the completion of the GMA update. The amendment extends the grant completion date to June 30, 2017.

Motion to approve the Department of Commerce GMA Grant Amendment by Ayers, second Preston, motion carried.

DISCUSSION ITEMS

1. Council Member Reports

Council Member Preston stated that he will most likely be leaving his position at the Hoh Visitor Center after 14 years and transferring into an IT position at Olympic National Park headquarters in Port Angeles.

Council Member Ayers went on the City of Forks tour. He wanted to thank the Chamber of Commerce for providing the transportation and driver for the tour. He also participated in the Cascadia Rising Simulation, and attended the Forks Chamber of Commerce meeting where Bill Peach and Kathleen Kler gave a presentation on the options to repair Undi Road.

Council Member Hillcar attended the Sunday morning Fire District #1 commissioners meeting and met the new District Secretary, Jessica McGinley. He was able to present material at the meeting concerning the authority and obligation of the district to seek compensation for fire protection from municipal corporations that do not pay property taxes. He also took part in the City of Forks tour.

Council Member Weissenfels missed the last meeting due to a trip to New Orleans. She went on the City of Forks tour and was present at the RAC for the UW student presentations of the Cross Laminated Timber (CLT) tables. She attended Nancy Tuttle's retirement party and participated in the Cascadia Rising Simulation. Council Member Weissenfels traveled to Port Angeles for the Homeless Task Force meeting, which she found out had been cancelled upon arriving.

2. Staff Reports

Public Works Director Hampton stated that the new school signs have been installed. He has been working on the 6-year street and transportation plan. Both airports have been mowed and the baseball fields are being worked on. He went on the City of Forks tour and took part in the Cascadia Rising Simulation.

Police Administrator Bart reported that there was a burglary at Sully's and a lot of mail box vandalism over the weekend. Bart stated that they have information on who broke into Sully's. He participated in the Cascadia Rising Simulation and found it very informative. A candidate has been interviewed for the open corrections officer position and there is a person in the final stages of the hiring process for the patrol position. Officer Goode's final day will be July 4th, which will leave another open position in the Police Department. Drugs were smuggled into the jail by an inmate that came back from furlough. The jail was locked down and searched. The remaining drugs and paraphernalia were found. Due to this incident, there will be some to changes to the jail procedures. The department is acquiring two patrol cars through surplus programs. Both cars are fully equipped minus the radios.

Attorney/Planner Fleck attended the Cascadia Rising Simulation and the last DNR meeting with Olympic Regional Manager, Sue Trettevik before her retirement. The next fiscal year is going to be one of the worst revenue years for the DNR's junior taxing districts in this area in quite some time. He attended a meeting with the Army Corps of Engineers and members of the public about the Quillayute Airport clean up. The UW students were at the RAC to talk about a CLT based kiosk project to be located at the Transit Center and to present four tables that will be used in the RAC. Attorney/Planner Fleck stated that there needs to be a discussion concerning the next steps regarding the steelhead regulatory issue and whether or not to enter into a contract with Phil Trask for approximately \$10,000 to provide policy and facilitation support. He also went on the 8th grade field trip to Point Defiance Zoo and the Museum of Glass in Tacoma.

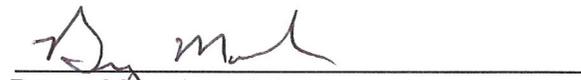
Mayor's Report

Mayor Monohon attended his son's graduation over the weekend. He and Council Member Ayers will be attending the AWC conference next week. As of now, the 4th of July fireworks show will take place as planned.

4. ADJOURNMENT

Motion to adjourn by Hillcar, second Preston, motion carried. Meeting adjourned at 8:56 p.m.


Ginger Simons, Deputy Clerk


Bryon Monohon, Mayor