

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
December 12, 2016

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Monohon called the meeting to order at 7:30 p.m. Lissy Andros led the Pledge of Allegiance.

ROLL CALL

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

MODIFICATIONS/APPROVAL OF AGENDA

Motion to approve the agenda as presented by Preston, second Brager, motion carried.

PUBLIC COMMENTS

No public comments.

ACTION ITEMS

1. Motion to approve minutes of the Special Meeting and Regular Meeting held November 28, 2016, by Brager, second Preston, motion carried.

Motion to approve minutes of the Special Meeting held November 30, 2016 by Hillcar, second Weissenfels, motion carried 4-0 with Brager abstaining.

Motion to approve minutes of the Special Meeting held December 5, 2016 by Weissenfels, second Ayers, motion carried 4-0 with Brager abstaining.

2. Motion to approve the manual checks 112816, 33852 and 33867 for \$5,036.00, payroll checks numbered 33853 to 33866 for \$68,868.11 and claim checks numbered 33868 to 33904 for \$34,063.32 by Weissenfels, second Preston, motion carried.

3. 2017 Budget Ordinance #627

Council Member Brager questioned the budget figures for the Police Department. He was concerned that the expenditures do not accurately reflect the amount needed for 2017, given the 2016 estimated expenditures.

Motion to approve 2017 Budget Ordinance #627 by Ayers, second Hillcar, motion carried 4-1 with Brager against.

DISCUSSION ITEMS

1. Council Member Reports

Council Member Brager apologized for missing the budget workshop on December 5th.

2. Staff Reports

Clerk/Treasurer Grafstrom announced that the State Auditor's Exit Conference will be January 24th at 10:00 a.m. She reported that the \$5,500 grant was received from AWC/RMSA as reimbursement for the improvements at the Calawah Boat Launch. Also, \$10,000 was received from Pacific Hardwoods as settlement of the Industrial Park lease.

Public Works Director Hampton held a meeting on December 8th to discuss the Spartan Sidewalk project with property owners, but unfortunately no one showed up. Also, he introduced Eric Steffan in the audience, who is a Recreation Specialist for the Department of Natural Resources. The DNR has made improvements to the trails behind the Visitor Center/Museum going to the Olympic Natural Resource Center.

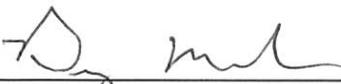
Attorney/Planner Fleck reported that Congressman Kilmer received a briefing today with Washington State Department of Transportation regarding the Elwha Bridge. Kilmer's District Director Joe Dacca has just taken a position as the University of Washington's State Relations Director. Attorney/Planner Fleck said a small group gathered at the Rainforest Arts Center to view a live stream of the Pearl Harbor 75th Anniversary Ceremony. He participated as an auctioneer for Cherish Our Children and Festival of Trees. He also took part in a Civil War veteran's burial at Tahoma National Cemetery.

3. Mayor's Report

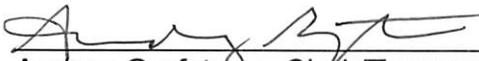
Mayor Monohon noted that while on a walk in Montlake recently, he saw a car painted with "La Push 2016 Forever Twilight in Forks."

4. ADJOURNMENT

Motion to adjourn by Ayers, second Hillcar, motion carried. Meeting adjourned at 7:56 p.m.



Bryon Monohon, Mayor



Audrey Grafstrom, Clerk/Treasurer