

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
December 27, 2016

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Monohon called the meeting to order at 7:30 p.m. Council Member Preston led the Pledge of Allegiance.

ROLL CALL

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

MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENTS

No public comments.

ACTION ITEMS

1. **Motion** to approve minutes of the Regular Meeting held December 12, 2016, by Preston, second Ayers, motion carried.

2. **Motion** to approve the manual checks 33905 and 33922 for \$1,654.73, payroll checks numbered 33906 through 33921 for \$112,271.69 and claim checks numbered 33923 through 33951 for \$45,500.10 by Hillcar, second Preston, motion carried.

3. **Motion** to approve the November 2016 Treasurer's Report by Ayers, second Preston, motion carried.

4. Resolution #458 Urging the Washington State Department of Transportation (WSDOT) to adopt Option 7 Regarding the Elwha River Bridge

Council requested that wording be added to articulate the fact that Option 7 is the only option that will eliminate the dangerous curve of the current alignment.

Motion to approve Resolution #458 Regarding the Elwha River Bridge with the addition of paragraph 2.c. by Preston, second Ayers, motion carried.

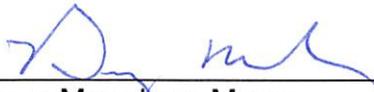
5. Purchase and Sales Agreement for Property Acquisition

Council discussed the past environmental review activities undertaken for this property.

Motion to approve and authorize the Mayor and Staff to execute the Forks Sand & Gravel Land purchase and sales agreement, or one substantially similar, on behalf of the City of Forks by Ayers, second Preston, motion carried.

6. ADJOURNMENT

Motion to adjourn by Hillcar, second Ayers, motion carried. Meeting adjourned at 8:00 p.m.



Bryon Monohon, Mayor



Audrey Grafstrom, Clerk/Treasurer