

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
May 22, 2017

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

Council members present: Brager, Ayers, Hillcar, Weissenfels and Mayor Monohon. Absent: Preston 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 Weissenfels, motion carried.

PUBLIC COMMENTS

Phillip Reed distributed a letter with attachments to Council Members regarding the Clallam County arrest and subsequent release of an individual facing drugs and weapons charges. He voiced his disapproval over this individual being released on bail.

Lissy Andros, Chamber of Commerce Executive Director thanked everyone who came to the grand opening of the Forever Twilight in Forks Gallery. It will be open Thursday through Monday from 12:00 – 4:00 p.m. and Tuesday, Wednesday by appointment. She also reported that the Visitor Information Center has been very busy.

SPECIAL PRESENTATION

Bob Schroeter, the new Executive Director of the Clallam County Economic Development Corporation gave a presentation entitled, "Creating a Shared Vision for Clallam County and Bringing it to Life."

ACTION ITEMS

1. **Motion** to approve minutes of the Regular Meeting held May 8, 2017 by Hillcar, second Brager, motion carried.

2. **Motion** to approve the manual checks numbered 34419 through 34420 for \$4,501.03, payroll checks numbered 34421 through 34434 for \$65,889.72 and claim checks numbered 34435 through 34470 for \$47,286.43 by Brager, second Ayers, motion carried.

3. **Motion** to approve the April 2017 Treasurer's Report by Weissenfels, second Brager, motion carried.

DISCUSSION ITEMS

1. Council Member Reports

Council Member Brager thanked Nedra Reed for her involvement with the community pool and what she has done to keep the pool open. He also acknowledged two candidates for city council positions in the audience (Joe Soha and Bridgette Soha) and thanked them for their willingness to step forward.

Council Member Ayers reported that he recently attended disability board training in Chelan.

Council Member Weissenfels attended the Clallam Transit System board meeting earlier today. She reported that the new "Strait Shot" bus run from Port Angeles to the Bainbridge Island ferry terminal begins June 17th.

2. Staff Reports

Clerk/Treasurer Grafstrom reported that the police chief position advertisement was placed in the Forks Forum May 18th and submitted to various agencies for posting on their websites. She also reported that the USDA application for financial assistance for improvements to the water tanks was submitted on May 18th.

Public Works Director Hampton reported that the City has been approved for \$36,615 in Transportation Improvement Board emergency road repair funds and the Highway 101 to Spartan Avenue sidewalk project bid opening will take place June 1st. He stated that the micro-screener at the Wastewater Treatment Plant broke down and replacement equipment is being sought. The well report was included in the council packet, which indicates much better water levels than last year at this time.

Police Administrator Bart reported that Officer Ponton received the Forks officer of the year award in Sequim May 8th with his entire family in attendance.

Attorney/Planner Fleck submitted a written report summarizing the meetings and issues he's been involved with over the last four weeks.

3. Mayor's Report

Mayor Monohon spoke at the Forever Twilight in Forks Gallery opening. He thanked Lissy Andros for all of her work in opening the gallery.

4. ADJOURNMENT

Motion to adjourn by Ayers, second Hillcar, motion carried. Meeting adjourned at 8:26 p.m.



Bryon Monohon, Mayor



Audrey Grafstrom, Clerk/Treasurer