

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
September 11, 2017

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Monohon called the meeting to order at 7:30 p.m. and Public Works Director Hampton led the Pledge of Allegiance.

ROLL CALL

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

MODIFICATIONS/APPROVAL OF AGENDA

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

A moment of silence acknowledging Patriot Day was observed.

PROCLAMATION

Mayor Monohon read a proclamation recognizing the 100th Anniversary of the American Red Cross on the Olympic Peninsula. Those present representing the American Red Cross were Bill Plumley, Milton Beck, Deeanna Beck, and Deborah Dillon.

PRESENTATION

Clallam County Commissioner Randy Johnson and retired Juvenile Justice Employee Danetta "Beaver" Rutton presented information in support of a one-tenth of one percent sales/use tax for the operation of the Clallam County Juvenile and Family Services Facility. Some of the services provided through Juvenile Justice include the Crisis Residential Center, probation and truancy monitoring, mental health and chemical dependency treatment, and court appointed special advocates.

PUBLIC COMMENTS

No public comments were received.

ACTION ITEMS

1. Motion to approve minutes of the Regular Meeting held August 28, 2017 by Weissenfels, second Brager, motion carried 3-0 with Hillcar abstaining.

2. Motion to approve the payroll checks numbered 34801 through 34819 for \$116,347.10 and claim checks numbered 34820 through 34856 for \$127,730.33 by Weissenfels, second Ayers, motion carried.

3. Collection Agency Services

Clerk/Treasurer Grafstrom reviewed the procurement process taken to date for choosing a collection agency. Four proposals were received and reviewed. The recommendation is to select Dynamic Collectors, Inc. as the City's collection agency.

Motion to authorize the Mayor and staff to enter into a contract with Dynamic Collectors, Inc. for collection services by Brager, second Ayers, motion carried.

DISCUSSION ITEMS

1. Council Member Reports

Council Member Ayers attended the Clallam County Growth Management Steering Committee meeting with Attorney/Planner Fleck on September 7th. He also participated in the police chief interviews.

Council Member Hillcar thanked staff for using the speed trailer. He felt it was causing people to check their speed coming into town. He has noticed signs with flashing lights in other communities have caused him to check his speed.

Council Member Weissenfels attended the Homelessness Task Force meeting on September 5th. Homeless statistics were discussed.

2. Staff Reports

Clerk/Treasurer Grafstrom stated that work is underway for the 2018 budget.

Public Works Director Hampton reported that the crew just repaired a water main break on G Street which was caused by tree roots. The homeowner has agreed to have the tree removed. The new microscreen for the Waste Water Treatment Plant arrived. The surplus unit, which operates extremely well, will provide redundancy. He also announced that the Treatment Plant received an Outstanding Performance Award from the Department of Ecology for 2016 operations.

Police Administrator Bart stated that they are ready for the Twilight Festival this coming weekend. Officers from other agencies will be assisting.

Attorney/Planner Fleck submitted a written report.

3. Mayor's Report


Mayor Monohon stated that he will interview the two remaining candidates for police chief. He also thanked Jon Preston, since Highway 101 around Lake Crescent was striped soon after it was discussed at the last Council meeting.

4. ADJOURNMENT

Motion to adjourn by Hillcar, second Weissenfels, motion carried. Meeting adjourned at 8:30 p.m.



Audrey Grafstrom, Clerk/Treasurer



John Hillcar, Mayor Pro Tem