

City of Forks
Council Meeting Minutes Special Session
City Council Chambers
500 East Division Street
December 4, 2017
7:30 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

2018 Budget Workshop

Mayor Monohon stated specific topics to be discussed, followed by any areas of the budget to which Council would like additional input.

Clerk/Treasurer Grafstrom provided current revenue figures for the Lodging Tax Fund. Current revenue for 2017 is projected to be \$192,000 and the Lodging Tax Ending Fund Balance for 2017 is estimated at \$319,000.

Council Members discussed the Mayor's recommendations for Lodging Tax allocations. It was suggested to increase the allocations from \$192,000 to \$195,000.

Clerk/Treasurer Grafstrom provided updated revenue projections for 2017 and reviewed salary recommendations for the 2018 budget.

Council Member Brager requested Police Chief Rowley to discuss his goals for the Police Department and whether or not the proposed budget would enable him to accomplish those goals.


Police Chief Rowley stated that he plans to concentrate on training and policies through the Lexipol program and that our insurance trust will share in that cost. He is planning to fill the sergeant position and he will explore replacing the existing vehicles through a lease program. He stated that he is confident those goals and plans can be accomplished with the proposed budget.

ADJOURNMENT

Motion to adjourn by Hillcar, second Weissenfels, motion carried. Meeting adjourned at 9:40 p.m.



Audrey Grafstrom, Clerk/Treasurer



Bryon Monohon, Mayor