

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
December 26, 2017

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

MODIFICATIONS/APPROVAL OF AGENDA

Motion to approve the agenda as modified, adding John Hillcar to the list of those being sworn-in by Preston, second Weissenfels, motion carried.

PUBLIC COMMENTS

No public comments were given.

ACTION ITEMS

1. Motion to approve minutes of the Regular Meeting held December 11, 2017 by Weissenfels, second Hillcar, motion carried.

2. Motion to approve the payroll checks numbered 35166 through 35180 for \$63,591.81, and claim checks numbered 35181 through 35214 for \$101,115.89 by Weissenfels, second Preston, motion carried.

3. Motion to approve the appointment of Bruce Guckenber as the City of Forks Representative to the Clallam County Opportunity Fund Board by Preston, second Hillcar, motion carried.

4. Oaths of Office were administered by Clallam County District Court II Judge John Doherty for Council Members John Hillcar, Position 2, Joe Soha, Position 3, and Mayor Tim Fletcher. All terms are from January 1, 2018 to December 31, 2021.

5. ADJOURNMENT

Motion to adjourn by Preston, second Weissenfels, motion carried. Meeting adjourned at 7:46 p.m.



Tim Fletcher, Mayor



Audrey Grafstrom, Clerk/Treasurer