

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
February 25, 2019 7:30 p.m.

INVOCATION, PLEDGE OF ALLEGIANCE, AND CALL TO ORDER

Jerry Bowers, Forks Community Hospital Chaplain led the invocation. Mayor Fletcher led the Pledge of Allegiance, then called the meeting to order.

ROLL CALL

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

MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENTS

Lissy Andros, Chamber of Commerce Executive Director announced that the theme for this year's 4th of July celebration is "Raise the Flag".

ACTION ITEMS

1. Motion to approve minutes of the Regular Meeting held February 11, 2019 by Soha, second Preston, motion carried.

2. Motion to approve the payroll checks 36632 through 36645 for \$60,430.13, and claim checks numbered 36646 through 36681, and EFTs 020719, and 0219 for \$78,797.32 by Preston, second Hillcar, motion carried.

3. Motion to approve the January 2019 Treasurer's Report by Weissenfels, second Brager, motion carried.

DISCUSSION ITEMS

1. Joint Meetings with Clallam County Board of Commissioners

The Clallam County Commissioners expressed interest in scheduling two joint meetings with City Council this year. Dates in April and September were discussed.

2. Council Member Reports

Council Member Hillcar commented about the Oregon Logging Conference held recently in Eugene. About 800 high school students were taken out of school to attend portions of the conference where they were taught tree planting and harvesting techniques, viewed the latest technology, and participated in hands-on seminars. He would like to see the Quillayute Valley School District implement a similar experience for our students.

Council Member Weissenfels recently staffed a table at Outfitters disseminating information for Friends of Forks Animals. Also, on February 20th, she chaired the Clallam Transit System Board Meeting.

3. Staff Reports

Clerk/Treasurer Grafstrom announced that Kim Weissenfels was hired as the Administrative Assistant.

Public Works Director Hampton stated his absence at the last meeting was due to working a shift on the snow plow. He reported that during a recent storm well house #4 was destroyed when it was hit by a tree. Also, he is exploring a pilot program with Zenner water meters.


Police Chief Rowley reported that due to scheduled leave, he has worked a few shifts in the Jail. The Jail census for January and February has been below average. Council inquired about code enforcement for derelict property. Chief Rowley stated that Clallam County has been working on the West End and there may be funds available for disposal of trash.

4. Mayor's Report

Mayor Fletcher directed Council to the permit application for burning storm debris, included in the packet. The Mayor also attended the Clallam Transit System Board Meeting on February 20th.

5. ADJOURNMENT

Motion to adjourn by Hillcar, second Weissenfels, motion carried. Meeting adjourned at 8:03 p.m.



Tim Fletcher, Mayor



Audrey Grafstrom, Clerk/Treasurer