

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
August 27, 2018 7:30 p.m.

INVOCATION, PLEDGE OF ALLEGIANCE, AND CALL TO ORDER

Deborah Dillon of St. Swithin's Episcopal Mission led the invocation. Council Member Preston led the Pledge of Allegiance. Mayor Fletcher then called the meeting to order.

ROLL CALL

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

MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENTS

Berlinda James and Char Carte, Representatives from Folks for Change presented the City with a donation of \$200 designated to the skate park at Tillicum Park. Mayor Fletcher thanked them for their donation.

Lissy Andros, Chamber of Commerce Executive Director stated that the road to the Hoh Rain Forest Visitor Center will be closed from September 5th to October 5th for major repairs. In response to the closure, the Peterson family has developed a map and opened a trail to the Hoh River. Access is near the Hard Rain Café. The Chamber Visitor Center is working to get the word out that there are other easily accessible areas of the Rainforest to explore.

Steve Hopkins, Clallam Transit System Operations and Planning Manager thanked the City for their recent letters of support for their biennial grant applications. He also reported that earlier in the day, the Transit Board approved extension of the transit education program. This will include free bus passes for all 7th graders in the Quillayute Valley School District through 2019.

ACTION ITEMS

1. Motion to approve minutes of the Regular Meeting held August 13, 2018 by Soha, second Preston, motion carried.

2. Motion to approve the manual claim check numbered 35992 for \$1,373.72, payroll checks 35993 through 36007 for \$62,880.67, and claim checks numbered 36008 through 36027 for \$34,026.99 by Soha, second Preston, motion carried.

3. Motion to approve Resolution #468 approving the 2019 Capital Facility Improvement Plan by Preston, second Hillcar, motion carried.

DISCUSSION ITEMS

1. Joint Meeting with Clallam County Board of Commissioners

Clerk/Treasurer Grafstrom stated that the joint meeting with County Commissioners is scheduled for Monday, September 17th at 4:00 p.m. That is the same day the Clallam Transit Board is scheduled to meet in Forks at 1:00 p.m. Topics for the special meeting include timber advocacy efforts, high-speed internet, economic development, District Court, and County animal control.

2. Council Member Reports

Council Member Preston attended the Clallam Transit System Board meeting earlier today. He noted that the air quality monitoring station on the Clallam County Courthouse is a useful service provided by Olympic Region Clean Air Agency.

Council Member Hillcar reported that per a KIRO News report, some cities are finding that speed bumps negatively impact emergency response vehicles. They are moving strictly to special signage for traffic calming measures.

3. Staff Reports

Clerk/Treasurer Grafstrom stated that after some revisions to the bid specifications for the reservoir recoating project, it has been advertised for rebidding to occur on September 13, 2018.

Public Works Director Hampton reported that paving for Elderberry Avenue and A Street was scheduled for August 22nd. On August 21st, the Operating Engineers Local 302 went on strike, so the paving did not occur. There has been no word on an anticipated work date. He distributed photos and information regarding a recently repaired water leak on Rankin Road. The leak was estimated at 15 gallons per minute. The crew has been investigating standing water during this dry season. If the water tests positive for chlorine, it is most likely a water system leak.

Attorney/Planner Fleck reported that a representative from the FAA inspected the Quillayute Airport last week. This occurs every three to four years. They were pleased with the condition and very complimentary of the grounds.

4. Mayor's Report

Mayor Fletcher was happy to report that everything went well for his youngest son's wedding and celebration held last weekend.

5. ADJOURNMENT

Motion to adjourn by Soha, second Preston, motion carried. Meeting adjourned at 8:00 p.m.



Audrey Grafstrom, Clerk/Treasurer



Tim Fletcher, Mayor