

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
December 10, 2018 7:30 p.m.

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

Council member Weissenfels led the Pledge of Allegiance. Mayor Fletcher then called the meeting to order.

ROLL CALL

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

MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENTS

ACTION ITEMS

1. Motion to approve minutes of the Special Meeting and Regular Meeting held November 26, 2018, and minutes of the Special Meeting held December 3, 2018 by Preston, second Soha, motion carried 4-1 with Brager against.

Council member Brager commented that, in the future, he would like to see more detail in the Special Meeting minutes.

2. Motion to approve the manual claim check numbered 36330 for \$222.88, payroll checks 36331 through 36345 for \$113,748.41, claim checks numbered 36346 through 36376 for \$45,055.18, and travel checks 3471 through 3475 for \$874.76 by Soha, second Brager, motion carried.

3. Motion to approve Ordinance #639 2019 Budget in the amount of \$7,171,887 by Soha, second Preston, motion carried 3-2 with Brager and Weissenfels against.

4. Adoption of County-wide Growth Management Act Planning Policies

Mayor Fletcher opened the public hearing. No public comments were received. Mayor Fletcher closed the public hearing.

Motion to approve Resolution #470 adopting the County-wide Growth Management Act Planning Policies by Preston, second Soha, motion carried.

DISCUSSION ITEMS

1. 2019 Legislative Priorities

Attorney/Planner Fleck submitted a revised draft resolution with suggested legislative priorities. The resolution will be docketed for action at the next council meeting on December 26, 2018.

2. Council Member Reports

Council Member Soha participated in The Nature Conservancy presentation and found it interesting. He believes that there are opportunities available for our community, city and region.

Council Member Hillcar reported that he had spoken with members of the public about the new police patrol cars and that overall the responses have been positive. There were a few comments that the markings are too subdued. A copy of RCW 46.08.065 that pertains to how publicly owned vehicles are to be marked was distributed to the Council and staff. He suggested that additional markings be added to the fenders or quarter panels so that the cars would be more visible during daylight hours.

Council Member Weissenfels attended the Festival of Trees, Cherish Our Children, Rain Shadow Ringers events.

3. Staff Reports

Public Works Director Hampton has been having issues with equipment breaking down. There is a construction meeting scheduled for January 7, 2019 for the recoating portion of the water tank rehab project.

Police Chief Rowley was at the toy and food drive, which brought in over \$2,000 for the Forks Abuse Program. He also attended a workshop with the Clallam County Sheriff for the potential construction of an Emergency Operations Center at the Port Angeles airport. All of the new squad cars have now been issued and are on the road.

Attorney/Planner Fleck traveled to Olympia for meetings with the DNR pertaining to the marbled murrelet strategy.

4. Mayor's Report

Mayor Fletcher stated that he went to the Cherish Our Children event, the Twinkle Light Parade, Festival of Trees, and helped cook at the Santa's Breakfast held at the Congregational Church. He also attended The Nature Conservancy and the EOC meeting. He has requested that a representative from the EOC come out and make a presentation to the Council about the financial impacts of moving to the Port Angeles airport.

5. ADJOURNMENT

Motion to adjourn by Soha, second, Preston motion carried. Meeting adjourned at 8:04 p.m.



Tim Fletcher, Mayor



Ginger Simons, Deputy Clerk