

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
February 11, 2019 7:30 p.m.

PLEDGE OF ALLEGIANCE, AND CALL TO ORDER

Council Member Soha 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: Grafstrom, Clerk/Treasurer, and Fleck, Attorney/Planner. Absent: Rowley, Police Chief, and Hampton, Public Works Director.

MODIFICATIONS/APPROVAL OF AGENDA

Motion to approve the agenda to include all action items and dispense with discussion items with the exception of a report by Council Member Preston, by Weissenfels, second Soha, motion carried 4-0 with Brager abstaining.

PUBLIC COMMENTS

No public comment was given.

REPORT

The report by Scott Harris, WDFW regarding the special permit elk hunt was cancelled due to inclement weather and will be rescheduled to a later date.

ACTION ITEMS

1. Motion to approve minutes of the Regular Meeting held January 28, 2019 by Brager, second Weissenfels, motion carried.

2. Motion to approve the payroll checks 36546 through 36562 for \$110,487.82, claim checks 36597 through 36631 for \$104,465.21, and travel checks numbered 3481 through 3484 for \$357.28 by Weissenfels, second Preston, motion carried.

3. Ordinance #640 2018 Budget Amendment

Clerk/Treasurer Grafstrom presented the ordinance which amends the 2018 budget by a total of \$672,000. All of the expenditures are offset by additional revenue received by the City.

Motion to approve Ordinance #640 2018 Budget Amendment by Weissenfels, second Soha, motion carried.

DISCUSSION ITEMS

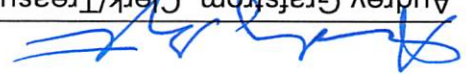
1. Council Member Reports

Council Member Preston noted the condition of a home at Division and 2nd Avenue with regard to piles of garbage in the yard. Mayor Fletcher reported that the process for code enforcement has begun.

ADJOURNMENT

Motion to adjourn by Preston, second Soha, motion carried. Meeting adjourned at 7:34 p.m.

Audrey Gratsom, Clerk/Treasurer



Tim Fletcher, Mayor

