

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
December 28, 2020 7:30 p.m.

PLEDGE OF ALLEGIANCE, AND CALL TO ORDER

Council Member Gingell led the Pledge of Allegiance. Mayor Fletcher then called the meeting to order at 7:34 p.m.

ROLL CALL

Council members present (meeting conducted via Zoom): Gingell, Hillcar, Weissenfels, and Mayor Fletcher. Absent: Soha and Gilstrap. Staff present: Grafstrom, Clerk/Treasurer, Fleck, Attorney/Planner, Rowley, Police Chief and Hampton, Public Works Director.

MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Motion to approve minutes of the Regular Meeting held December 14, 2020 by Gingell, second Hillcar, motion carried.

2. Motion to approve payroll checks numbered 38975 through 38988 for \$66,357.23, manual claim checks numbered 38989 through 39001 for \$100,500.00, and claim checks numbered 39002 through 39028 and EFTs as included in the total amount of \$80,236.62 by Weissenfels, second Hillcar, motion carried.

3. Peterson Annexation

Motion to set tonight as a meeting date between parties regarding the Peterson Annexation by Weissenfels, second Hillcar, motion carried.

Attorney/Planner Fleck received a 10% petition requesting the commencement of annexation proceedings for a portion of parcel 132809140000 owned by Wilma Peterson. There is no indebtedness associated with this parcel.

Motion to accept the proposed annexation and adopt the proposed zoning by Hillcar, second Gingell, motion carried.

DISCUSSION ITEMS

1. Council Member Reports

Council Member Hillcar reported that he has received positive feedback to a law enforcement presence at the Transit Center. Mayor Fletcher confirmed a similar response.

Council Member Weissenfels recently attended a Clallam Transit System meeting at which raises for non-union employees were approved and the General Manager's contract was modified to automatically reflect the same increases given to non-union employees. CTS is in good shape for the next few years.

2. Staff Reports

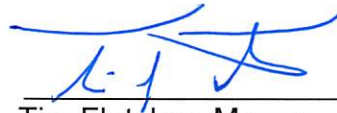
City staff had nothing pertinent to report.

3. Mayor's Report

The Mayor had nothing pertinent to report.

4. ADJOURNMENT

Motion to adjourn by Gingell, second Hillcar, motion carried. Meeting adjourned at 7:47 p.m.



Tim Fletcher, Mayor



Audrey Grafstrom, Clerk/Treasurer