

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
December 27, 2021 7:30 p.m.

PLEDGE OF ALLEGIANCE, AND CALL TO ORDER

Mayor Fletcher led the Pledge of Allegiance, then called the meeting to order at 7:30 p.m.

ROLL CALL

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

MODIFICATIONS/APPROVAL OF AGENDA

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

ACTION ITEMS

1. Motion to approve minutes of the Regular Meeting held December 13, 2021 by Hillcar, second Soha, motion carried.

2. Motion to approve payroll checks numbered 40140 through 40153 in the amount of \$66,954.80, and claim checks numbered 40154 through 40182 and EFTs as included in the total amount of \$116,126.50, by Soha, second Hillcar, motion carried.

3. Motion to approve the November 2021 Treasurer's Report by Hillcar, second Soha, motion carried.

4. Vacation of an Undeveloped Easement/Right-of-Way at 1770 S Forks Avenue

Motion to approve Ordinance #658 by Soha, second Weissenfels, motion carried.

Motion to approve the Polk Short Plat amendment as presented, removing an easement created by dedication by Soha, second Hillcar, motion carried.

5. Extension of Change in Status for Ongoing Emergency Services

Motion to extend the temporary change in Police Chief Rowley's status for ongoing emergency services and public safety by Soha, second Hillcar, motion carried.

DISCUSSION ITEMS

1. Mayor's Report

Mayor Fletcher expressed his appreciation for the voters who elected him Mayor for a second term, and gratitude for his community in general. He then asked Council and staff if they had anything to report.

Council Member Weissenfels asked about the break-in at the Transit Center. Mayor Fletcher said it was vandalism with nothing stolen. Chief Rowley said the suspect had been taken into custody. She then reported that Clallam Transit System will be holding a public design contest for a new Strait Shot logo, and that bus manufacturer Gillig is unable

to procure the transmissions CTS had ordered for several new big buses. Replacements are \$20,000 more, but Gillig will absorb that cost.

Council Member Hillcar read from Thomas Payne's *The American Crisis* from December 23, 1776 that Payne himself read to the Continental Army at a low point in the Revolutionary War, and thanked the Mayor, Council, and staff for the years he has worked with them. Council Member Weissenfels thanked Hillcar for his service, noting that though they may not have always agreed, she greatly respected him for always having done his homework.

Presentation & Oaths of Office

Mayor Fletcher presented Council Member Hillcar with a plaque commemorating his years of service to the community. Clint Wood was sworn in for Council Position No. 2. Joe Soha was sworn in for his second term as Council Position No. 3, and Tim Fletcher was sworn in for his second term as Mayor.

2. ADJOURNMENT

Motion to adjourn by Hillcar, second Soha, motion carried. Meeting adjourned at 7:59 p.m.



Tim Fletcher, Mayor



Audrey Grafstrom, Clerk/Treasurer