

City of Forks  
Council Meeting Minutes Regular Session  
City Council Chambers  
January 23, 2023 7:30 p.m.

0:15 **PLEDGE OF ALLEGIANCE, AND CALL TO ORDER**

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

0:40 **ROLL CALL**

Council members present: Soha, Gingell (arrived 7:38 p.m.), Echeita, and Mayor Fletcher. Absent: Weissenfels and Wood. Staff present: Simons, Deputy Clerk, Fleck, Attorney/Planner, Rowley, Police Chief, and Hampton, Public Works Director.

**MODIFICATIONS/APPROVAL OF AGENDA**

7:35 **Motion** to approve the agenda as presented by Gingell, second Echeita, motion carried.

**PUBLIC COMMENT**

7:55 Lissy Andros, Director, Forks Chamber of Commerce informed Council of the highlights of upcoming Chamber meetings.

**ACTION ITEMS**

8:40 **1. Motion** to approve payroll checks 41410 through 41423 in the amount of \$77,520.00, 13<sup>th</sup> period claim checks numbered 41424 through 41456 and EFTs as included in the total amount of \$78,383.88, and claim checks numbered 41457 through 41472 and EFTs as included in the total amount of \$404,082.29 by Soha, second Gingell, motion carried.

**2. La Push Police Department Offer of Equipment**

11:55 **Motion** to agree to the terms presented by La Push Police Department, and accept their offer of equipment by Soha, second Gingell, motion carried.

**DISCUSSION ITEMS**

12:16 **1. 4<sup>th</sup> Quarter 2022 YTD Reports: Jail Statistics**

4<sup>th</sup> quarter 2022 jail statistics were reviewed.

**2. Council Member Reports**

There were no Council Member reports.

**3. Staff Reports**

16:30 **Public Works Director Hampton** reported that new meters and radio reading has made meter reading much more efficient.

17:50 **Police Chief Rowley** reported staff levels have risen to the point that there are times of the day when two police officers are on duty.

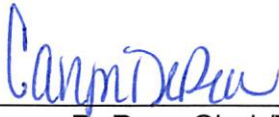
19:03 **Attorney/Planner Fleck** reported having participated in the Board of Natural Resources meeting and a County Housing Solutions Committee meeting.

21:52 **4. Mayor's Report**

Mayor Fletcher reported having briefly attended a Chamber of Commerce meeting.

22:05 **5. ADJOURNMENT**

**Motion** to adjourn by Soha, second Gingell, motion carried. Meeting adjourned at 7:52 p.m.



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Caryn DePew, Clerk/Treasurer



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Tim Fletcher, Mayor