

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
March 27, 2023 7:30 p.m.

Meeting not recorded due to equipment failure.

PLEDGE OF ALLEGIANCE, AND CALL TO ORDER

Mayor Fletcher led the Pledge of Allegiance and then called the meeting to order at 7:36 p.m.

ROLL CALL

Council members present: Soha (arrived 7:35 p.m.) Gingell, Echeita, and Mayor Fletcher. Absent: Weissenfels and Wood. Staff present: DePew, 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 Gingell, second Echeita, motion carried.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Motion to approve payroll checks 41623 through 41636 in the amount of \$77,185.79, and claim checks numbered 41637 through 41668 and EFTs as included in the total amount of \$88,852.45 by Gingell, second Echeita, motion carried.

2. Annual Rezone Requests

Mayor Fletcher opened the public hearing. There were no comments. Mayor Fletcher closed the public hearing.

Motion to approve Ordinance #663 amending the Forks Zoning Code and Comprehensive Plan maps by Gingell, second Echeita, motion carried.

DISCUSSION ITEMS

1. Council Member Reports

Council Member Echeita reported that the Quillayute Valley Scholarship Auction earned \$163,000.

2. Staff Reports

Clerk Treasurer DePew said she will be getting the budget entered this week.

Public Works Director Hampton said the request for bids for the ballfield project will be going out soon.

Police Chief Rowley reported that an offer of employment was made to a potential corrections employee, that the evidence room has been upgraded, new radars have been installed in police cars, and the speed trailer was moved to Bogachiel Way.


Attorney/Planner Fleck provided an update on proposals in the State legislature affecting timber trust lands.

3. Mayor's Report

Mayor Fletcher reported having met with department heads to go over the project list that has been stalled for two years for various reasons.

4. ADJOURNMENT

Motion to adjourn by Soha, second Gingell, motion carried. Meeting adjourned.



Caryn DePew, Clerk/Treasurer



Tim Fletcher, Mayor