

City of Forks  
Council Meeting Minutes Regular Session  
City Council Chambers  
April 10, 2023 7:30 p.m.

0:03 **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.

0:30 **ROLL CALL**

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

**MODIFICATIONS/APPROVAL OF AGENDA**

1:05 Public Works Director Hampton asked that the agenda be modified to include action on an addendum to the agreement with Parametrix for wastewater treatment plant improvements.

1:24 **Motion** to approve the agenda as modified by Weissenfels, second Wood, motion carried.

**PUBLIC COMMENT**

1:44 Lissy Andros, Director, Forks Chamber of Commerce reported on various upcoming community and Chamber events and activities, as well as expected closings of the Hood Canal Bridge for repairs over the late spring and early summer.

**ACTION ITEMS**

6:40 **1. Motion** to approve minutes of the Special Meeting held December 5, 2022 by Wood, second Weissenfels, motion carried.

7:11 **2. Motion** to approve travel checks 3626 through 3631 in the amount of \$1,631.38, payroll checks 41669 through 41685 in the amount of \$132,177.06, and claim checks numbered 41686 through 41710 and EFTs as included in the total amount of \$55,230.59 by Weissenfels, second Wood, motion carried.

7:55 **3. Approval of Parametrix Agreement**

Public Works Director Hampton presented Council and staff with an addendum to the the agreement with Parametrix for construction of a secondary clarifier as part of improvements to the wastewater treatment.

20:30 **Motion** to authorize the Mayor to approve Amendment No. 01 to the Agreement for Professional Services between the City of Forks and Parametrix, Inc. by Wood, second Weissenfels, motion carried.

## **DISCUSSION ITEMS**

### **1. Council Member Reports**

- 22:15 **Council Member Wood** reported that motorcycle riders from American Legion Rider Chapter 34 in Pasco, Washington will pass through Forks to visit the Gold Star Memorial on June 30. Forks' Post 106 will meet them for lunch and the American Legion Hall.
- 24:10 **Council Member Gingell** said he would like to discuss the latest round of state gun legislation at some point.

### **2. Staff Reports**

- 25:25 **Public Works Director Hampton** said he has been busy working on contracts for current and upcoming projects.
- 26:25 **Attorney/Planner Fleck** reported having participated in a number of meetings regarding the Quillayute Airport (UIL) master plan and timber trust lands.

### **3. Mayor's Report**

28:00 Mayor Fletcher reported having spent an enjoyable spring break and Easter with family.

### **4. ADJOURNMENT**

- 29:18 **Motion** to adjourn by Soha, second Weissenfels, motion carried. Meeting adjourned at 8:00 p.m.



Caryn DePew, Clerk/Treasurer

  
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Tim Fletcher, Mayor