

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

0:00 **PLEDGE OF ALLEGIANCE, AND CALL TO ORDER**

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

0:21 **ROLL CALL**

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

0:42 **MODIFICATIONS/APPROVAL OF AGENDA**

Public Works Director Hampton asked that the date for the public hearing for the six-year street plan be changed from August 14 as noted on the agenda to July 24, 2023.

1:04 **Motion** to approve the agenda as modified by Gingell, second Echeita, motion carried.

**PUBLIC COMMENT**

1:32 Warren Scarlett said he is concerned about the possibility of stormwater running onto his property from the adjacent property.

4:52 Lissy Andros, Director, Forks Chamber of Commerce thanked the City and the public works crew for their hard work over the 4<sup>th</sup> of July celebration.

**ACTION ITEMS**

5:27 **1. Motion** to approve minutes of the Regular Meeting held April 10, 2023 by Soha, second Gingell, motion carried.

5:53 **2. Motion** to approve manual check 41974 in the amount of \$117,275.01, payroll checks 41975 through 41992 in the amount of \$129,871.28, claim checks 41993 through 42024 and EFTs as included in the total amount of \$59,356.44, and travel checks 3642 through 3645 in the amount of \$812.80 by Soha, second Gingell, motion carried.

**3. Reset Public Hearing for Six-Year Street Plan**

6:48 **Motion** to reset the public hearing for the 2024–2029 six-year street plan from August 14 to July 24, 2023 by Soha, second Gingell, motion carried.

**DISCUSSION ITEMS**

**1. Council Member Reports**

7:16 **Council Member Echeita** reported having been very busy the past couple weeks with the 4<sup>th</sup> of July celebration.

7:36 **Council Member Gingell** acknowledged the firefighters who fought and put out the fire that started on July 4.

9:01 **Council Member Weissenfels** reported having attended a Clallam Transit executive board meeting on July 7 and that the board will be taking action on a replacement for General Manager Kevin Gallacci at the next meeting. She then brought up the topic of the flag that had foul language on it that was displayed in the 4<sup>th</sup> of July Grand Parade, saying she had received numerous complaints and that it should not have been allowed.

## 2. Staff Reports

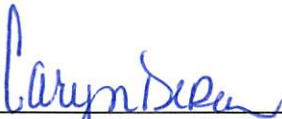
11:05 **Clerk/Treasurer DePew** reported having been working on Treasurer's Reports. She said she'll finish off 2022 with a quarterly report to present at the next meeting.

11:25 **Attorney/Planner Fleck** commented on the parade/flag situation from the perspective of the 4<sup>th</sup> of July committee, and reported on a number of meetings, grants, and projects.

20:27 **Police Chief Rowley** thanked various people and entities for their assistance in recent events, and Council for passing Ordinance #666, the "Blake Fix".

## 3. ADJOURNMENT

27:17 **Motion** to adjourn by Soha, second Gingell, motion carried. Meeting adjourned at 8:00 p.m.



Caryn DePew, Clerk/Treasurer



Tim Fletcher, Mayor