

City of Forks  
Council Meeting Minutes Regular Session  
City Council Chambers  
June 24, 2024 7:30 p.m.

0:12 **PLEDGE OF ALLEGIANCE AND CALL TO ORDER**

Mayor *pro tem* Soha led the Pledge of Allegiance and then called the meeting to order at 7:30 p.m.

0:32 **ROLL CALL**

Council members present: A. Grant, Wood, Soha, Gingell, and R. Grant. Absent: Mayor Fletcher. Staff present: DePew, Clerk/Treasurer and Hampton, Public Works Director [arrived 7:33 p.m.]. Absent: Fleck, Attorney/Planner, Rowley, Police Chief.

0:50 **MODIFICATIONS/APPROVAL OF AGENDA**

Clerk/Treasurer DePew said action item 4 needs to be removed from the agenda.

1:00 **Motion** to approve the agenda as modified by R. Grant, second Gingell, motion carried.

1:24 **PUBLIC COMMENT**

There was no public comment.

**ACTION ITEMS**

1:41 **1. Motion** to approve minutes of the June 10, 2024 Regular Meeting by Gingell, second R. Grant, motion carried 4–0 with Wood abstaining.

2:06 **2. Motion** to approve manual checks 43204 and 43263 in the amount of \$290,200.47, payroll checks 43205 through 43219 in the amount of \$84,316.75, and claim checks 43220 through 43262 and EFTs as included in the total amount of \$97,739.80 by Wood, second Gingell, motion carried.

**3. Set Public Hearing Date for Six Year Street Plan**

3:07 **Motion** to set July 22, 2024 as the date for the public hearing on the Six Year Street Plan by Gingell, second Wood, motion carried.

**DISCUSSION ITEMS**

**1. Council Member Reports**

3:43 Council Member Gingell said he attended the Clallam County Board of Health meeting but had nothing to report to Council.

**2. Staff Reports**

4:06 **Public Works Direct Hampton** reported on the funding status for the Bogachiel Way Overlay Project and preparations for the 4<sup>th</sup> of July celebration.

**3. Mayor's Report**

Mayor Fletcher was absent.

7:34 **4. ADJOURNMENT**

**Motion** to adjourn by Gingell, second Wood, motion carried. Meeting adjourned at 7:37 p.m.

  
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Caryn DePew, Clerk/Treasurer

  
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Tim Fletcher, Mayor