

City of Forks
Council Meeting Minutes Regular Session
City Council Chambers
July 22, 2024 7:30 p.m.

Part 1 **PLEDGE OF ALLEGIANCE AND CALL TO ORDER**

0:06 Mayor Fletcher led the Pledge of Allegiance and then called the meeting to order at 7:30 p.m.

0:34 **ROLL CALL**

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

0:53 **MODIFICATIONS/APPROVAL OF AGENDA**

Mayor Fletcher announced there would be an executive session to consider the acquisition or sale of real estate at the end of the meeting, and Clerk/Treasurer DePew added action item 9, Contract with Clallam County for Public Requests for Body Cam Footage.

1:51 **Motion** to approve the agenda as modified by R. Grant, second Soha, motion carried.

PUBLIC COMMENT

2:18 Mark Soderlind, representing the Marietta communities, spoke about his trailer courts and per-unit surcharges.

ACTION ITEMS

5:57 **1. Motion** to approve minutes of the July 8, 2024 Regular Meeting by R. Grant, second Soha, motion carried.

6:24 **2. Motion** to approve payroll checks 43312 through 43326 in the amount of \$108,815.81 and claim checks 43327 through 43365 and EFTs as included in the total amount of \$58,540.65 by Soha, second R. Grant, motion carried.

3. Six Year Street Plan Public Hearing

7:00 Mayor Fletcher opened the public hearing.

There were no comments.

7:30 Mayor Fletcher closed the public hearing at 7:38 p.m.

4. Resolution 519 Adopting the Six Year Street Plan 2025–2030

7:57 **Motion** to adopt the Six Year Street Plan 2025–2030 by R. Grant, second Soha, motion carried.

- 8:24 **5. GMA Update Presentation**
Tom Beckwith with Beckwith Consulting Group presented an update on growth management planning.
- 45:35 **6. Set Public Hearing Date for Reeves-Helvey Annexation**
Motion to set the public hearing on the proposed Reeves-Helvey annexation as August 12, 2024 by Soha, second A. Grant, motion carried.
- 46:06 **7. Resolution 518 Adopting the Quillayute Airport Master Plan**
Motion to adopt the Quillayute Airport Master Plan by R. Grant, second Soha, motion carried.
- 46:56 **8. January and February 2024 Treasurer's Reports**
Motion to approve the January and February 2024 Treasurer's Reports by Soha, second R. Grant, motion carried.
- 47:16 **9. Contract with Clallam County for Public Requests for Body Cam Footage**
Police Chief Rowley introduced the contract by which the City would pay the County to respond to public records requests only when body cam footage is requested.
- 48:52 **Motion** to authorize the Mayor and staff to execute a contract with the Clallam County Sheriff's Office to respond to public requests for body-cam footage by Soha, second A. Grant, motion carried.
- DISCUSSION ITEMS**
- 49:08 **1. FEMA Flood Risk Review**
Attorney/Planner Fleck spoke about FEMA's flood risk review and upcoming changes to the flood map.
- 53:08 **2. 2nd Quarter 2024 Reports**
Clerk/Treasurer DePew introduced second quarter 2024 reports on sales and lodging tax, building permits, jail statistics, and Visitor Information Center statistics.
- 55:48 **3. Council Member Reports**
There were no Council member reports.
- 4. Staff Reports**
- 55:52 **Public Works Direct Hampton** said he is working to get the Bogachiel Overlay Project going, and that his crew has been repairing water leaks and replacing old meters. He also reported that the position formerly held by Danny Wahlgren will be posted soon.
- 56:47 **Police Chief Rowley** expressed his anger at consistent patterns of behavior in certain parts of town and encouraged Council to have a look at police call logs.
- 57:34 **Attorney/Planner Fleck** reported on the status of the RECOMPETE grant, and that he continues to work on various projects, and housing and land use issues.

1:00:13 **5. Mayor's Report**

Mayor Fletcher thanked Police Chief Rowley for suggesting Council look through public records related to drug activity in some neighborhoods, and said he hopes someone will do so. He also reminded Council of the fire ban currently in effect.

1:00:50 **6. Executive Session** was called for five minutes to consider the acquisition or sale of real estate.

1:01:08 At 8:32 p.m., Mayor Fletcher called for a 4-minute recess to be followed by the 5-minute Executive Session to begin at 8:36 p.m. and end at 8:41 p.m.

Mayor Fletcher began the Executive Session at 8:36 p.m.

Mayor Fletcher ended the Executive Session at 8:41 p.m.

Part 2

00:01 Mayor Fletcher resumed the Regular Meeting at 8:41 p.m.

7. ADJOURNMENT

00:06 **Motion** to adjourn by Soha, second R. Grant, motion carried. Meeting adjourned at 8:41 p.m.


Caryn DePew, Clerk/Treasurer


Tim Fletcher, Mayor