

City of Forks  
Council Meeting Minutes Regular Session  
City Council Chambers  
August 26, 2024 7:30 p.m.

**PLEDGE OF ALLEGIANCE AND CALL TO ORDER**

0:03 Mayor *pro tem* Soha led the Pledge of Allegiance and then called the meeting to order at 7:30 p.m.

0:23 **ROLL CALL**

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

**MODIFICATIONS/APPROVAL OF AGENDA**

0:42 **Motion** to approve the agenda as presented by Gingell, second Wood, motion carried.

0:55 **PUBLIC COMMENT**

There was no public comment.

**ACTION ITEMS**

1:15 **1. Motion** to approve minutes of the August 12, 2024 Regular Meeting by Wood, second Gingell, motion carried.

1:45 **2. Motion** to approve claim check 43409 in the amount of \$352.95, payroll checks 43433 through 43447 in the amount of \$84,458.92 and claim checks 43448 through 43407 and EFTs as included in the total amount of \$93,495.11 by Wood, second Gingell, motion carried 3–3 with A. Grant and R. Grant abstaining.

**DISCUSSION ITEMS**

**1. Capital Improvement Plan**

04:24 Council reviewed the draft Capital Improvement Plan 2025–2030.

**2. Council Member Reports**

6:02 **Council Member Wood** said there would be a Clallam Transit Board Meeting on Wednesday.

6:10 **Council Member Soha** reported having attended Hot Thunder Nite. He said the weather was perfect and people seemed to be enjoying themselves.

**3. Staff Reports**

7:12 **Public Works Director Hampton** reported on the progress of the Wastewater Treatment Plant Improvement, Bogachiel Overlay, and Ballfield Fencing projects, as well as the water department's lead and copper survey.

8:11 **Police Chief Rowley** also reported having attended Hot Thunder Nite. He then informed Council of the status of new and prospective hires.


**4. Mayor's Report**

Mayor Fletcher was absent.

**5. ADJOURNMENT**

9:55 **Motion** to adjourn by R. Grant, second Wood, motion carried. Meeting adjourned at 7:39 p.m.

  
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Caryn DePew, Clerk/Treasurer

  
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Tim Fletcher, Mayor