



**CITY OF HOQUIAM
Council Meeting Minutes**

February 9, 2009

CALL TO ORDER

Mayor Durney called the meeting to order at 7:00 p.m. Councilmember Haugen led the flag salute.

ROLL CALL

In attendance at the meeting were Mayor Durney and Councilmembers Dickhoff, Grun, Haugen, Houchens, Hyde, McMillan, Moir, Pellegrini, Stone, Streifel, and Winkelman. Absent from the meeting was Grimnes.

Staff in attendance were Police Chief Jeff Myers, Fire Chief Ray Pumphrey, City Attorney Steve Johnson, City Administrator Brian Shay, Finance Director Mike Folkers and Council Secretary Tracy Wood.

COMMUNICATIONS

Support of Tidal Energy

Mr. Rick Lovely, Grays Harbor PUD spoke to the Council regarding Tidal Energy. He asked for the Council's support in the form of a resolution, for Phase II of the Tidal Energy Generation Project for Grays Harbor. Ms. Liz Anderson was also in attendance from the PUD.

GH Bearcats

Mr. Chris Raffelson, Grays Harbor Bear Cats, asked for Council approval on their organizations request to use the Stadium for 6 home games this coming summer. The agreement is on the agenda later in the meeting.

**Police Department Report
and Hometown Sanitation**

Mr. Dave Forbes, 2216 Aberdeen Ave., commended Police Department for the report that was provided at the last regular meeting. Mr. Forbes spoke briefly regarding the Sanitation contract extension and stated that it should be thought about and talked about before any decision is made.

CONSENT AGENDA

Councilmember Hyde moved to approve consent agenda items a through c as presented. The motion was seconded. Those items appearing on the consent agenda were as follows:

- The City Council minutes of January 26, 2009;
- The Regulatory Committee report recommending approval and payment of claim check numbers 65696 through 65712 in the amount of \$24,440.26; 65713 through 65716 in the amount of \$12,673.33; 65717 through 65719 in the amount of \$91,962.81; and payroll check numbers 22171 through 22185 in the



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amount of \$4,963.10.

- A progress payment request for Viking Automatic Sprinkler in the amount of \$55,421.00 for work completed to date on the Olympic Stadium sprinkler system.

The motion for approval passed by voice vote.

COMMITTEE REPORTS

**Regulatory Committee –
Hometown Sanitation
Agreement**

The Regulatory Committee made a recommendation that the Council authorize the Mayor and staff to enter into an agreement with Hometown Sanitation L.L.C. as outlined in the agreement provided to the Council for review. Councilmember Moir moved for the approval of this committee report and to approve the agreement with Hometown Sanitation as presented. The motion was seconded.

Councilmember Grun stated that he would like to see the original franchise agreement of 10 years stand. He moved to amend the motion to remove the two five year extensions. The motion to amend was seconded.

Councilmember Houchens moved to table this item and asked that information on the franchise be provided to the Council. The motion was seconded. Councilmember Winkelman asked to be excused from voting on Hometown Sanitation issues due to a possible conflict of interest. His employer represents Hometown Sanitation. The motion to table passed by voice vote.

MAYORS REPORTS

**Appointments to Urban
Forestry Board**

Mayor Durney asked for Council concurrence on the appointment of Glennis Stamin and Anette Moir to the Urban Forestry Board. Councilmember McMillan moved for concurrence on these appointments. The motion was seconded and passed by voice vote.

**Council Appointments to
Boards for 2009**

Mayor Durney appointed Councilmember Pellegrini to serve as the Council representative on the Grays Harbor Council of Governments Board; Councilmember Moir to serve as the Council representative on the EDC Board; Councilmember Houchens to serve on the 911 Board; Councilmember Grun to



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serve on the Cemetery Board; Councilmember McMillan to serve on the Library Board; Councilmembers Winkelman and Dickhoff to serve on the Community Services Board; and Councilmember McMillan to serve on the Loggers Playday Committee.

**HBA – Crossing Bridges
Dinner**

Mayor Durney reminded Council of the Hoquiam Business Association dinner on Wednesday at 5:30. Mayor Carey Bozeman from Bremerton will be the speaker. \$25.00 tickets are available through staff.

**COUNCIL REPORTS
Council Committee
Appointments**

The Committee on Committees announced the Council Committee appointments for 2009. They were as follows:

Public Safety and Law Committee: Councilmembers McMillan, Hyde, Grun and Streifel.

Regulatory Committee: Councilmembers Dickhoff, McMillan, Moir and Pellegrini.

Public Utilities Committee: Councilmembers Haugen, Houchens, Stone and Dickhoff.

Watershed Committee: Councilmembers Moir, Haugen, Winkelman and Grimnes.

A Chairperson will be appointed by each committee.

GHCOG

Councilmember Pellegrini stated that there might be more funds available through COG depending on the stimulus money.

**LEGAL BUSINESS
Resolutions
Surplus Property**

A Resolution declaring certain personal property owned by the City to be surplus items pursuant to Hoquiam Municipal Code Sections 1.64.005, 1.64.010 and 1.64.020. Councilmember McMillan moved for approval of the resolution. The motion was seconded and passed by voice vote.

**Tidal Energy Project
Support**

A Resolution of the Mayor and City Council of the City of Hoquiam, Washington, demonstrating support for the funding



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request made by Grays Harbor PUD and Pacific County PUD to complete the second phase of the tidal energy generation project in Southwest Washington. Councilmember Moir moved for the adoption of this resolution. The motion was seconded and passed by unanimous voice vote.

OTHER LEGAL

Use Agreement – Olympic Stadium - Bearcats

Council was provided with a copy of an Olympic Stadium Use Agreement with the Grays Harbor Bearcats. The Bearcats are asking for the use of the stadium for six home games. Councilmember Dickhoff moved for the approval of this agreement. The motion was seconded. Mr. Raffelson representing the Bearcats was available to answer questions regarding use of the facility and the beer garden. He assured the council that all State liquor laws will be followed. The motion to approve the use agreement passed by voice vote.

Hoquiam Business Association Municipal Services Agreement

Council was provided with a copy of a Municipal Services Agreement between the City and the Hoquiam Business Association to provide support in various areas concerning the promotion and operations of businesses in the City of Hoquiam. Councilmember McMillan moved for the approval of the agreement. The motion was seconded. Councilmembers Winkelman and Streifel both asked to be excused from voting on this agreement as they are members of the HBA Board. The motion to approve the agreement passed by voice vote.

OLD BUSINESS

Stadium Turf

Staff reported to Council that there is not an opportunity for a shared ballot this spring to bring the issue of turfing the stadium to the Public. The cost would be the sole responsibility of the City if Council still desires it be on a ballot in the spring. Councilmember McMillan moved to postpone placing this issue on a ballot until the fall ballot which will occur in November. The motion was seconded and passed by voice vote.

EXECUTIVE SESSION

Councilmember McMillan moved to recess to Executive Session for the purpose of discussing the possible sale of real estate. The Executive Session will last for approximately 15 minutes. The motion was seconded and passed by voice vote.



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ADJOURNMENT

Council reconvened in regular session at 8:12 p.m. Councilmember Moir moved to adjourn the meeting. The motion was seconded and passed by voice vote.

JACK DURNEY – MAYOR

TRACY WOOD, CMC – Council Secretary