



**CITY OF HOQUIAM  
Council Meeting Minutes**

**October 26, 2009**

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**CALL TO ORDER**

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

**ROLL CALL**

In attendance at the meeting were Mayor Durney and Councilmembers Daniels, Dickhoff, Grun, Hyde, McMillan, Moir, Nelson, Pellegrini, and Winkelman.

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.

**CONSENT AGENDA**

Councilmember Hyde moved for the approval of items a and b on the Consent Agenda as presented. The motion was seconded. Those items appearing on the consent agenda were as follows:

- The City Council minutes of October 12, 2009;
- The Regulatory Committee report recommending approval and payment of claim check numbers 67571 through 67792 in the amount of \$331,740.68.

The motion for approval passed by voice vote.

**OFFICER REPORTS**

**Biosolid Removal Bid  
Award**

Mr. Shay provided a written report to the Council regarding the bid opening for the Biosolids Removal project. Three bids were received as follows: Quigg Brothers Construction in the amount of \$5,144,250; Jansen Construction in the amount of \$5,694,414; and Rognlin's Inc. in the amount of \$5,792,967. Staff recommends award of the bid to Quigg Brothers as the apparent low bidder. Staff also recommends that the City obtain details and clarification regarding the beneficial use facilities permit status and quantities. Councilmember Nelson moved to award the bid to Quigg Brothers as recommended. The motion was seconded. Mr. Shay explained the additional information that staff is requesting from Quigg Brothers. The motion passed by voice vote.

**Speed Limits in Residential  
Areas**

Mr. Johnson provided information to the Council regarding residential areas in Hoquiam where speed limits fall under the State maximum speed limits. At the last Council meeting the



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Public Safety and Law Committee had recommended that council increase the speed on Endresen to 25 mph. Council had approved this recommendation. Mr. Johnson stated that there are five other areas within the city that the speed limit falls under the 25mph. He has drafted two versions of the Ordinance dealing with residential speed limits, one with the recommended change to Endresen and the other with the recommended changes to Endresen, Chenault, the 700 block of Maple, Highland Drive, Bayview Drive, Viewcrest Drive and Broadview Drive, Adams Street and Simpson from 10<sup>th</sup> Street to Twelfth Street. Councilmember Moir moved for the adoption of the report. The motion was seconded. This would put all residential streets to 25 mph. The motion passed by voice vote.

**Habitually Barking Dogs  
and Duty to Remove Dog  
Feces**

Mr. Johnson provided a written report to the Council regarding a request of the Police Department and the Public Safety and Law Committee to replace two provisions in Chapter 3.40 of the Hoquiam Municipal Code regarding habitually barking dogs and failure to remove dog feces. He has drafted two Ordinances for Council review. Draft A amends 3.40.120 to include these in the list of prohibited acts which constitute a misdemeanor under the animal control chapter and Draft B makes violations of those provisions an infraction for the first two violations in one year, and a misdemeanor for the third violation in one year. Staff recommends that Council accept the report. Councilmember Moir moved to accept the report. The motion was seconded. Following a brief discussion, the motion passed by voice vote.

**Stop Sign Installation on  
Aberdeen Avenue**

Mr. Shay provided a written report to the Council regarding the request for the installation of stop signs on Aberdeen Avenue. The City Administrator agrees with Public Safety Committee and recommends that Council adopt an ordinance to install stop signs at 24<sup>th</sup> and 29<sup>th</sup> Streets on Aberdeen Avenue. Councilmember Moir moved to accept report. The motion was seconded and passed by voice vote.

**COUNCIL REPORTS  
Census 2010 – GHCOG  
Partnership**

Councilmember Pellegrini spoke briefly about the upcoming census and that GHCOG is a partner with the Census organization. COG provided bags with information for anyone interested. Census forms will be in the mail in March 2010.



**LEGAL BUSINESS**

**Ordinances**

**Increasing Speed Limit**

Two Ordinances were presented to the Council regarding speed limits in certain residential areas (Draft A and Draft B). Councilmember McMillan moved to have Mr. Folkers read draft B of the ordinance. The motion was seconded and passed by voice vote. An Ordinance relating to special speed limits on certain streets; and repealing Section 7.16.040 of the Hoquiam Municipal Code. Councilmember McMillan moved for the adoption of the ordinance. The motion was seconded and following its second reading, passed by unanimous roll call vote.

**Habitually Barking Dogs  
and Removal of Dog Feces**

Two Ordinances were presented to the Council regarding Habitually Barking Dogs and Failure to Remove Dog Feces (Draft A or Draft B). Councilmember Dickhoff moved to have draft B read. The motion was seconded and following a voice vote, Councilmember Moir called for a division of the house. The motion for Draft B passed by a roll call vote of 7 to 2 with Councilmembers McMillan and Moir voting no. Mr. Folkers read the Ordinance by title. Councilmember Dickhoff moved for the adoption of the ordinance and the motion was seconded. following its second reading, the motion to approve the ordinance passed by a roll call vote of 6 to 3, with Councilmembers McMillan, Moir and Pellegrini voting no.

**Resolutions**

**Stop Signs on Aberdeen  
Avenue**

A Resolution approving the placement of stop signs as determined by the City Engineer pursuant to Section 7.80.130 of the Hoquiam Municipal Code. Councilmember McMillan moved for approval of the resolution. The motion was seconded and following a brief discussion, passed by voice vote.

**NEW BUSINESS**

**Downtown Sidewalk  
Project**

Councilmember McMillan asked if fiber optics will be included in the new sidewalk installation. Mr. Shay stated that it was supposed to be included as part of the bid.

**Committee Meeting**

Councilmember Dickhoff announced that the Public Utilities and Law Committee will meet at 6:00pm on November 2, 2009.



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**Lights on Flag Pole**

Councilmember Daniels stated that the lights on the flag pole in front of City Hall are not working. Staff has notified the City Electrician to get this taken care of.

**Foodball Challenge**

Councilmember McMillan challenged the other Councilmembers to match his \$50 donation to the Foodball.

**Halloween Potluck and  
Relay for Life Cancer  
Team Fundraiser**

It was announced that staff has planned a Halloween potluck at City Hall on Friday, October 30<sup>th</sup> from 12:00 to 1:30. Staff is also holding a baked food sale the same day from 10:00 to 2:00 to benefit cancer relay for life team.

**ADJOURNMENT**

Councilmember Moir moved to adjourn the meeting at 7:23 p.m. The motion was seconded and passed by voice vote.

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JACK DURNEY – Mayor

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TRACY WOOD – Council Secretary



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