



**CITY OF HOQUIAM
Council Meeting Minutes**

February 8, 2010

CALL TO ORDER

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

ROLL CALL

Present were Mayor Durney and Councilmembers Carlstrom, Daniels, Dickhoff, Grun, Hyde, McMillan, Moir, Nelson, Pellegrini, Shumate, Wiedl and Winkelman.

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

COMMUNICATIONS

**Information Provided for
EMS**

Mr. Dave Forbes, 2216 Aberdeen Avenue, thanked Mr. Johnson for the article that he wrote for the City newsletter explaining the EMS Levy. He also thanked the EMS Committee for the information that they put on the residences. He felt they both explained why the EMS levy is needed and what it funds.

EDC

Mr. Scott Weyer, Arnold Street, Hoquiam, stated that as a businessman in this town he would like to know what the City opinion is on the EDC director search. Mayor Durney stated that he has met with the executive committee and spoke about the selection process. EDC has a role to play and the city does help support EDC. Councilmember Moir also spoke briefly concerning the search for a new director – they are taking their time and are broadening their search.

CONSENT AGENDA

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

- a. The City Council minutes of January 11, 2010;
- b. The Regulatory Committee report recommending approval and payment of claim check numbers 68484 through 68506 in the amount of \$13,984.01; payroll check numbers 23217 through 23301 in the amount of \$485,467.73; and US Treasury Deposits in the amount of \$92,448.31;
- c. The Council Retreat minutes of February 1, 2010.

The motion for approval of the consent agenda passed by voice vote.



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OFFICER REPORTS

Utility Truck Bids

Mr. Shay provided a written report to the council regarding the bids received for a Utility Truck. Two bids were received, Nesco for \$91,189.63; and Five Star for \$17,442.30. Staff stated that Nesco actually bid on an aerial apparatus which is why there is such a difference in the bids. Councilmember McMillan moved to accept the bid from Five Star. The motion was seconded and following a brief discussion, passed by voice vote.

COUNCIL REPORTS

Grays Harbor Council of Governments

Councilmember Pellegrini reported on the status of funding for GH COG; there has been some withdrawal from participants which has caused a reduction in the operating budget of COG. Staff at COG will take furlough days as well as reductions in salary to try and work within their budget. They have been setting up notifications of all members when new funding sources might come about. Councilmember Pellegrini is the new chair of the board.

LEGAL BUSINESS

Ordinances

Parking

An Ordinance relating to parking; and amending Section 7.80.050 of the Hoquiam Municipal Code. Mayor Durney reminded council that the parking issue has been on-going and that changes have been made as recommended at previous meetings. Councilmember McMillan moved to adopt the ordinance. The motion was seconded. Councilmember McMillan moved to return the ordinance to the public safety committee for further review. The motion was seconded and passed by voice vote.

Resolutions

**Assessing Abatement Costs
516 8th Street**

A Resolution adopting the City of Hoquiam Policy on Place Names and Name Changes. Councilmember Dickhoff moved for the adoption of the resolution. The motion was seconded. Councilmember Grun asked for clarification on #4 in the policy. Mr. Folkers stated that if there was a contest to name a park, ballfield, etc., the historic preservation committee would provide guidelines and rules for the contest. The motion for approval of the resolution and adoption of the policy passed by voice vote.

Official Newspaper

A Resolution designating the Montesano Vidette as the official newspaper for the City of Hoquiam pursuant to RCW 35A.21.230. Councilmember McMillan moved for the adoption of the resolution. The motion was seconded. Mr. Shay clarified the bids received from the Vidette and the Daily



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World were for a per column inch. The motion to approve the resolution passed by voice vote.

EXECUTIVE SESSION

Mayor Durney announced that Council would hold an executive session to discuss the lease or sale of property and labor negotiations. The session will last for approximately 20 minutes and possible action will take place when Council reconvenes in regular session. Councilmember McMillan moved to recess for two-minutes after which Council will move to executive session for approximately 20 minutes. The motion was seconded and passed by voice vote at 7:32 p.m.

Adjournment

Council reconvened in regular session at 7:54 p.m. Council-member Moir moved to adjourn the meeting at 7:54 p.m. The motion was seconded and passed by voice vote.

JACK DURNEY – Mayor

TRACY WOOD – Council Secretary