



**CITY OF HOQUIAM
Council Meeting Minutes**

April 26, 2010

CALL TO ORDER

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

ROLL CALL

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

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

**COMMUNICATIONS
Recognition of Crime
Watch Volunteers**

Chief Myers recognized the crime watch team for their volunteer hours and presented them each with a small token of appreciation from the Department and Council.

**Fire Department -
Overview**

Chief Pumphrey presented an overview on the Fire Department personnel and calls. Since 2005, ambulance calls have increased 11%; fire calls are down slightly. He spoke about the mutual aid agreements that the City has with other cities in the county. Work closely with the other City departments.

**Visit from Past
Councilmember**

Mayor Durney recognized former Councilmember Grimnes who recently completed base training for the Navy as a mass communication specialist.

Fire Overview

Mr. Dave Forbes, 2216 Aberdeen Avenue, Hoquiam. Comment on presentation made by Chief Pumphrey. Would like to see comparative costs between Hoquiam and other neighboring cities.

Donations to Food Bank

Mr. Folkers read a card received from Coastal Harvest thanking the City for the food and cash donations received from the Easter Egg Hunt.

Shorebird Festival

Mayor Durney reminded Council that the Shorebird Festival will be happening this weekend.

CONSENT AGENDA

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

- The Council Minutes of April 12, 2010



**CITY OF HOQUIAM
Council Meeting Minutes**

April 26, 2010

- Regulatory Committee report recommending approval and payment of claim check numbers 69008 through 69235 in the amount of \$504,181.13.

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

**OFFICER REPORTS
Zoning Ordinance and
Comprehensive Plan
Workshop**

Staff requests that Council set a workshop date to review the new Zoning Ordinance and Comprehensive Plan. Councilmember McMillan moved for a workshop for May 24th. The motion was seconded. Staff will provide drafts of the Ordinance in council boxes and a time will be announced at the next meeting. The motion passed by voice vote.

**Central Park Restroom
Bids**

The City requested bids for repair and remodel of the Central Park Restrooms. Seven bidders responded as follows: Root Construction \$54,241.43; Rognlins \$59,378.27; Berschuer Construction \$70,517.45; Lewis Cutler Construction \$74,741.80; Arndt Brothers \$82,986.70; Bernard Commercial \$85,549.28; and LLL Construction \$109,155.11. Staff requests that Council award the bid to Root Construction as the apparent low bidder. Staff also recommends that the City submit an application to the Historic Preservation Commission to add the play park to the Historic Register. Councilmember Daniels moved for approval and the motion was seconded. The motion for approval passed by voice vote. Mr. Shay also stated that the City is applying for a grant to provide modifications to the playfield to include some fencing, a new play toy, a water spray park, etc.

**Reimbursement for
Installation of ADA Ramp**

A request has been received from Mr. Gary Morgan for reimbursement of an ADA Ramp that he installed at 624 1st Street. Councilmember Moir moved for approval of the request. The motion was seconded and passed.

Councilmember McMillan suggested that the topic of reimbursements be referred to the Regulatory Committee to discuss allowing staff to approve these requests instead of them coming before the council.

**Historic Preservation
Award 7th Street Theatre**

The City submitted a nomination for the 7th Street Theatre to be considered for the State Historic Preservation Award. We were notified that the 7th Street Theatre won the 2010 award. Ceremony will be held on May 4th at 3:00 in the Legislative Building on the State campus.



**CITY OF HOQUIAM
Council Meeting Minutes**

April 26, 2010

Warrant Sweep

Chief Myers reported on the recent weekend jail/warrant sweep. It was held on April 10th. 21 prisoners were booked into the jail as well as four others who surrendered to the court. Approximately \$8,100 was collected in bail.

Set Public Hearing Date for Abatement of 705 Perry

Staff requests that Council set a Public Hearing Date to assess abatements costs for work completed at 705 Perry. Councilmember Moir moved to set a hearing for May 24th at 7:00 p.m. The motion was seconded and passed by voice vote.

MAYORS REPORTS

Executive Compensation Committee

Mayor Durney discussed holding Ward Meetings. It has been several years since this was done. The thought would be to hold one per week combining the two council wards. These will be scheduled in early June.

Telephone System

The new phone system has been installed at City Hall. Lists will be provided with direct line calling to staff, extension numbers will remain the same.

Burned Home on 2nd Street

Mayor Durney stated that there has been some progress with the burned out home on the corner of M Street. Staff is working with the family to get this taken care of.

Test Well Drilling

Test wells have been drilled at the Water Treatment Plant. There is sufficient ground water available from the wells and a presentation will be made to the council at a later date on what this means.

COUNCIL REPORTS

Council of Governments

Councilmember Pellegrini provided a brief report on the last COG meeting. **The** Port reported on proposed rail improvements in anticipation of an increase in rail traffic with expansions of the some of the businesses who have recently moved there. Also discussed was the amendment to the regional transportation plan where the "county wide" paving project was added. Discussion was held concerning COG facilitating in an advisory role for the proposed regional jail. Ms. Trask at COG will be retiring in June and she will be missed.

LEGAL BUSINESS

Resolutions

Declaring Surplus Property Financial Report

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. A 1993 John Deere commercial lawnmower (Vehicle 97) used by the Community Services Department. Councilmember McMillan moved for



**CITY OF HOQUIAM
Council Meeting Minutes**

April 26, 2010

adoption of the resolution. The motion was seconded and passed by voice vote.

**OTHER LEGAL
Dahlstrom Lease**

Council was provided with a copy of the Dahlstrom Lumber Lease renewal request which covers a portion of property along the 5^h Street extension owned by the City. Dahlstroms will pay the city \$17,000 the first year, with increases based on CPI each subsequent year for the 5 year lease. Councilmember Daniels moved for approval of the lease, the motion was seconded and following a brief discussion, the motion passed by voice vote.

**NEW BUSINESS
Excuse Absent Members
Update on Rock Festival**

Councilmember McMillan moved to excuse the absent members. The motion was seconded and passed by voice vote.

Adjournment

Councilmember Moir moved to adjourn the meeting at 8:18 p.m. The motion was seconded and passed by voice vote.

JACK DURNEY – Mayor

TRACY WOOD – Council Secretary