



**CITY OF HOQUIAM  
Council Meeting Minutes**

**June 14, 2010**

**CALL TO ORDER**

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

**ROLL CALL**

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

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

**PROCLAMATION**

Mr. Folkers read a Proclamation declaring the week of June 21-27, 2010, as Amateur Radio Week in the City of Hoquiam.

**COMMUNICATIONS**

**Pontoon Project Update -  
WA Department of  
Transportation**

Mr. Dave Ziegler and Bill Bumback made a presentation to the Council regarding the Pontoon Project and Draft EIS. The comment period on the Draft EIS runs through July 12<sup>th</sup> and a public hearing has also been scheduled at Aberdeen High School on June 24<sup>th</sup> at 5:00 p.m. to 7:00 p.m. Citizens can also make their comments on line at [ws.dot.wa.gov/projects/SR520/pontoons](http://ws.dot.wa.gov/projects/SR520/pontoons) or by mail. Mr. Bumback answered questions for the Council and also spoke about the need for 44 additional pontoons. He stated that no site for the additional pontoons has been selected at this point. They have scheduled the RFP in late September. These would be smaller pontoons than the ones proposed for the Grays Harbor site. Mr. Ziegler spoke regarding the Draft EIS that has been issued on the Grays Harbor proposed sites. He reviewed the findings with the council. A historical Fish Trap was found on the Anderson Middleton site.

**CONSENT AGENDA**

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

- The City Council Minutes of May 24, 2010;
- The Regulatory Committee report recommending approval and payment of claim check numbers 69483 through 69521 in the amount of \$137,153.40; payroll check numbers 23562 through 23643 in the amount of \$542,205.00; US Treasury deposits in the



**CITY OF HOQUIAM  
Council Meeting Minutes**

**June 14, 2010**

amount of \$90,329.88 and interdepartmental transfers in the amount of \$105,324.15.

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

**OFFICER REPORTS**

**Hoquiam Register of  
Historic Places - Hoquiam  
Carnegie Library**

The Historic Preservation Commission received an application from the Hoquiam Carnegie Library for placement of their building on the Hoquiam Register of Historic Places. The Commission recommends that the Council approve the application submitted by the Library at 420 7th Street and that it be listed on the Hoquiam Register of Historic Places. Councilmember McMillan moved for approval of the recommendation and application and the motion was seconded and passed by voice vote.

**Set Public Hearing Date - 6  
Year TIP**

Staff requested that Council set a Set Public Hearing date for the 6 Year Transportation Improvement Program and Plan. Councilmember McMillan moved to set the hearing for June 28, 2010, at 7:00 p.m. in the Council Chambers. The motion was seconded and passed by voice vote.

**Council Vacancy-3rd Ward**

Councilmember Daniels recently moved from the 3rd Ward and notified the City of his resignation effective May 31, 2010. Councilmember Moir made a motion that the City advertise the position with a closing date in 30 days. The motion was seconded and passed by voice vote. Any citizen living within the 3rd Ward who would be interested in the position should submit a letter of interest to the City within the 30 day time frame.

**Timber Decking Bids**

Mr. Shay provided a written report to the council regarding the need for decking of approximately 45 trees in conjunction with the Little Hoquiam Dam Removal project. Three bids were received as follows:

- Izatt Tree Service \$4,552.80;
- Quinault Valley Forestry - \$9,500.00;
- Cadence Construction - \$13,517.48;

Staff recommends award of the bid to Izatt Tree Service as the apparent low bidder on the project. Councilmember Moir moved for the approval of the staff recommendation and award of the bid to Izatt. The motion was seconded and following a brief discussion, passed by voice vote.



**CITY OF HOQUIAM  
Council Meeting Minutes**

**June 14, 2010**

**Weekend Warrant Sweep**

The Hoquiam Police Department provided a written report to the council regarding the weekend warrant sweep held the weekend of June 5th. 19 prisoners were booked into the Hoquiam Jail clearing a total of 21 warrants. \$2,300 in bail was collected. Chief Myers provided a written report

**Adoption of New Editions  
of Building Codes**

Mr. Johnson provided a written report to the Council regarding the Ordinances for Adopting New Editions of Building Codes by July 1, 2010; the building code council recommended adoption of all new codes with the exception of section R 105.2. Staff would ask that this be amended to retain the threshold of 120 square feet for allowing the construction of out buildings without a building permit.

**MAYORS REPORTS**

**Neighborhood Ward  
Meetings**

The Neighborhood Ward Meetings went well. Mayor Durney thanked the Councilmembers and staff who attended.

**Sotomish Home**

The contract with BIA for removal of the burned out Sotomish House has been signed and the house will be taken care of.

**Pushrods**

Mayor Durney stated that he will be out of town on Saturday and asked if someone would represent him at the Pushrods Car Show. Steve Johnson stated he would be in attendance.

**Urban Forestry Board -  
Neighborhood Meeting**

Mayor Durney reported that the Urban Forestry Board members met with citizens who live in the Prospect area to discuss the proposed replanting of native plants, etc. in that area. The meeting went well and several neighborhood people attended.

**Community Services Board**

Mayor Durney asked for council concurrence on the reappointments of Lorna White, Kent Gravely, John Larson, Rosemary Willis and Shannon Webster to serve four year terms on the Community Services Board. He also asked for concurrence on the new appointments of Lisa Cipolla and Tom Bougher to the board. Councilmember McMillan moved for concurrence as listed. The motion was seconded and passed by voice vote.

**Appointment to Historic  
Preservation Board**

Mayor Durney asked for council concurrence on the appointment of Al Gozart to fill the vacant position left by the resignation of Molly Bold on the Historic Preservation Commission. Councilmember McMillan moved for concurrence on this appointment. The motion was seconded and passed by voice vote.



**CITY OF HOQUIAM  
Council Meeting Minutes**

**June 14, 2010**

---

**COUNCIL REPORTS**

**EDC**

Councilmember Moir provided the council with an update on the search for an EDC Director. After a lengthy search, the position has been offered to Tim Gibbs of Colorado. He has had experience with the Mainstreet Development program and also small city experience. Mr. Gibb will attend a council meeting in the future.

**LEGAL BUSINESS**

**ORDINANCES**

**Adopting the 2009  
International Building  
Code and International  
Residential Code**

An Ordinance relating to building regulations; adopting the "International Building Code," 2009 Edition, and the "International Residential Code." 2009 Edition; amending Section 2.08.010 of the Hoquiam Municipal Code; amending Section 2.08.020 of the Hoquiam Municipal Code; and establishing an effective date. Councilmember McMillan moved for adoption of the ordinance and the motion was seconded. Mr. Folkers read the ordinance by title a second time after which the motion passed by unanimous roll call vote.

**Adopting the 2008 Edition  
of the National Electric  
Code**

An Ordinance relating to building regulations; adopting the "National Electrical Code, 2008 Edition"; amending Section 2.12.020 of the Hoquiam Municipal Code; amending Section 2.12.270 of the Hoquiam Municipal Code; and establishing an effective date. Councilmember Moir moved for adoption of the ordinance and the motion was seconded. Mr. Folkers read the ordinance by title a second time after which the motion passed by unanimous roll call vote.

**Adopting the 2009 Edition  
to the National Fuel Gas  
Code and the 2008 Edition  
to the Liquefied Petroleum  
Gas Code**

An Ordinance relating to building regulations; adopting the "National Fuel Gas Code, 2009 Edition" and the "Liquefied Petroleum Gas Code, 2008 Edition"; amending Section 2.17.010 of the Hoquiam Municipal Code; amending Section 2.17.020 of the Hoquiam Municipal Code; amending Section 2.17.030 of the Hoquiam Municipal Code; addition a new Section 2.17.040 to the Hoquiam Municipal Code; and establishing an effective date. Councilmember McMillan moved for adoption of the ordinance and the motion was seconded. Mr. Folkers read the ordinance by title a second time after which the motion passed by a vote of 9 to 1 with Councilmember Pellegrini voting no.

**Adopting the 2009 Edition  
of the Uniform Plumbing  
Code**

An Ordinance relating to building regulations; adopting the "Uniform Plumbing Code, 2009 Edition", amending section 2.16.010 of the Hoquiam Municipal Code; amending Section



**CITY OF HOQUIAM  
Council Meeting Minutes**

**June 14, 2010**

---

2.16.020 of the Hoquiam Municipal Code; and establishing an effective date. Councilmember McMillan moved for adoption of the ordinance and the motion was seconded. Mr. Folkers read the ordinance by title a second time after which the motion passed by unanimous roll call vote.

**Adopting the 2009 Edition to the International Mechanical Code**

An Ordinance relating to building regulations; adopting the "International Mechanical Code, 2009 Edition"; amending Section 2.23.010 of the Hoquiam Municipal Code; amending Section 2.23.020 of the Hoquiam Municipal Code; and establishing an effective date. Councilmember Moir moved for adoption, seconded and passed by unanimous roll call vote.

**Repealing the Washington State Historic Building Code**

An Ordinance relating to building regulations; repealing the Washington State Historic Building Code; repealing Section 2.32.010 of the Hoquiam Municipal Code; and establishing an effective date. Councilmember McMillan moved for adoption of the ordinance and the motion was seconded. Mr. Folkers read the ordinance by title a second time after which the motion passed by unanimous roll call vote.

**Repealing the 2006 Washing State Ventilation and Air Quality Code**

An Ordinance relating to building regulations; repealing the 2006 Washington State Ventilation and Air Quality Code; repealing Section 2.35.010 of the Hoquiam Municipal Code; and establishing an effective date. Councilmember Moir moved for adoption of the ordinance and the motion was seconded. Mr. Folkers read the ordinance by title a second time after which the motion passed by unanimous roll call vote.

**Adopting the 2009 Edition to the International Fire Code**

An Ordinance relating to building regulations; adopting the "international Fire Code, 2009 Edition"; amending Section 2.38.010 of the Hoquiam Municipal Code; adding a new Section 2.38.020 to the Hoquiam Municipal Code; and establishing an effective date. Councilmember McMillan moved for adoption of the ordinance and the motion was seconded. Mr. Folkers read the ordinance by title a second time after which the motion passed by unanimous roll call vote.

**Adopting the 2009 Edition to the Washington State Single Family Residential Energy Code**

An Ordinance relating to building regulations; adopting the "Washington State Single Family Residential Energy Code, 2009 Edition"; amending Section 2.10.010 of the Hoquiam Municipal Code; amending Section 2.10.020 of the Hoquiam Municipal Code; and establishing an effective date. Councilmember Hyde moved for adoption of the ordinance and the motion was seconded. Mr. Folkers read the ordinance by



**CITY OF HOQUIAM  
Council Meeting Minutes**

**June 14, 2010**

title a second time after which the motion passed by unanimous roll call vote.

**Repealing Chapter 2.39 of  
the Hoquiam Municipal  
Code**

An Ordinance relating to building regulations; repealing Chapter 2.39 of the Hoquiam Municipal Code dealing with Specifications for the Handicapped; and establishing an effective date. Councilmember Moir moved for adoption of the ordinance and the motion was seconded. Mr. Shay provided information regarding the new ADA ramps being installed throughout town. Mr. Folkers read the ordinance by title a second time after which the motion passed by unanimous roll call vote.

**OLD BUSINESS**

**Comprehensive Plan  
Amendments and New  
Zoning Ordinance**

Mr. Shay stated that staff intends to move the Comprehensive Plan Amendments and New Zoning Ordinance forward at the next council meeting. Councilmember Grun stated that there was a lot to review and he doesn't believe he would be ready to proceed at the next meeting; Ms. Thurman explained that the changes she highlighted at the last meeting are listed in the minutes and if anyone has any questions they can contact staff. Councilmember Moir moved to set a workshop for June 24th at 6:00 p.m. to allow for further review and questions. The motion was seconded and passed by voice vote.

**Urban Forestry  
Neighborhood Meeting**

Councilmember Winkelman discussed the Urban Forestry Board neighborhood meeting held on Prospect and Gale. He stated that there are several residents up there that would possibly donate some rhododendron plants to the effort. Councilmember Grun stated that it still looks like there is a lot of brush on the property, etc., and he would like to see that removed. People would be happier if it was cleaned up more. Mr. Shay stated that there is general cleanup planned as well as some trail maintenance. A suggestion was also made that in the planting plans, put the shrubs, trees, etc., enough distance back from roadway to allow the residents up to there to continue mowing along the roadway.

**NEW BUSINESS**

**Pushrods Car Event and  
7th St. Theatre**

Councilmember McMillan reminded the council of the Pushrods which will be held Saturday, June 19th Saturday from 10:00 to 3:00 at the stadium and they will then move downtown to 7th Street Theatre to show their cars before the movie that evening. Also, the Theatre is selling bricks for their "light the Corner" project - he encouraged council to support their effort.



**CITY OF HOQUIAM  
Council Meeting Minutes**

**June 14, 2010**

---

- Excuse Absent Member** Councilmember McMillan moved to excuse the absent member. The motion was seconded and passed by voice vote.
- Satsop River Rock Festival** Council asked for a brief update on the Rock Festival. Staff is meeting with organizers on Thursday and everything seems to be moving along.
- Loggers Playday** The Loggers Playday parade application has now been uploaded to the City website as well as contact information for the parade and logging show. Vendor applications are also available on the city website.
- Retirements** Councilmember McMillan was congratulated for his recent retirement from the Hoquiam School District.
- Adjournment** Councilmember Moir moved to adjourn the meeting at 8:52 p.m. The motion was seconded and passed by voice vote.

---

JACK DURNEY – Mayor

---

TRACY WOOD – Council Secretary