



**CITY OF HOQUIAM
Council Meeting Minutes**

June 28, 2010

CALL TO ORDER

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

ROLL CALL

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

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

PUBLIC HEARING

6-Year TIP

Councilmember McMillan moved to open hearing at 7:01 p.m. The motion was seconded and passed by voice vote. Included in the Council packet was the proposed Six Year Transportation Improvement plan. Mr. Shay explained that for programs to qualify for State and Federal funding they must be included on this plan. The plan is the same as last year with new date proposals.

After hearing no comments, Councilmember McMillan moved to close the hearing at 7:04 p.m. The motion was seconded and passed by voice vote.

COMMUNICATIONS

Council Position

Mr. David Hansen, 509 7th Street, Hoquiam, stated that he will possibly be moving to Aberdeen but asked where he has a business in Hoquiam if he would still be able to serve on the Council. Mayor Durney explained that a citizen wishing to serve on the Council must reside within the particular ward within the city.

Penalty Charges

Mr. Larry Lytle, 1522 Minor, expressed his displeasure regarding penalties being charged by the Utility Department. He believes they are excessive and feels the council should reconsider these.

CONSENT AGENDA

Councilmember Hyde moved for the approval of items A through D as presented on the consent agenda. The motion was seconded. Mr. Folkers asked that Council consider an additional item as item E which is a request for the release of timber sale bonds to Mason County Forest Products. Council



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moved to add this item. The motion was seconded and passed by voice vote. Before the Council was a motion to approve items A through E on the consent agenda as follows:

- a. Council Minutes of June 14, 2010
- b. Regulatory Committee – Claims and Payroll
- c. Request for Release of Timber Sale 09-12 Bonds - Dahlstrom Lumber
- d. Request for Release of Timber Sale 09-15 & 09-16 Bonds - Sierra Pacific
- e. Request for Release of Timber Sale 181029-2006A Bond - Mason County Forest Products

The motion for approval passed by voice vote.

COMMITTEE REPORTS

**Lodging Tax Advisory
Board**

The Lodging Tax Advisory Board presented their recommendation to the council for funding of community events and projects. Mr. Folkers provided background information on the fund and the amount that is available for distribution. Each councilmember received a copy of the proposal. Following a brief discussion, Councilmember McMillan moved for approval of the board recommendation. The motion was seconded and passed by voice vote.

OFFICER REPORTS

**Little Hoquiam Dam
Removal Bids**

Seven bids were received and opened on June 22, 2010 by City Staff. The bids received were as follows:

- Jansen, Inc. \$488,884;
- Stan Palmer Construction, \$566,932.00;
- Rognlins, Inc. \$491,865.00;
- Quigg Bros. \$617,880.00;
- James W. Fowler, \$725,521.00;
- Anderson Environmental, \$484,198.95 and
- MJ Hughes \$432,516.00.

Staff recommends that the bid be awarded to M J Hughes as the apparent low bidder. Councilmember Dickhoff moved for approval of the staff recommendation. The motion was seconded and following a brief discussion and update from Mr. Shay, the motion passed by voice vote.



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MAYORS REPORTS

Awards Received

Mayor Durney stated that at the recent AWC Conference the City again received recognition and awards for several programs and projects. They are displayed on the table at the back of the Council chambers. The Residential Sidewalk Program was recognized with a Municipal Excellence Award; the City received the Well City Award; and we also received the Governor's Smart Community Award also for the residential sidewalk program.

**Community Development
Director Position**

Mayor Durney spoke briefly regarding the Economic and Business growth in the community. He believes there is a need to re-instate the Community Development Director Position with a salary set the same as the IT manager. He stated that this is a promotion for Alissa Thurman from the City Planner to Community Development Director position. Staff has provided council with the job description from the past but it will need to be reworked. Councilmember McMillan moved to refer this item to the Regulatory Committee for their review and recommendation.

COUNCIL REPORTS

Pontoon Meeting

Councilmember Carlstrom stated that she attended the public meeting on the Pontoon Project last week.

LEGAL BUSINESS

Resolutions

6-Year TIP

A Resolution adopting the Comprehensive Street Program prepared by the City Administrator pursuant to RCW 35.77. Councilmember Dickhoff moved for approval of the resolution and the motion was seconded. Councilmember McMillan suggested that when Council is looking at the upcoming biennium budget, some of the less expensive projects on the list be included for completion. A discussion followed on other projects on the plan. Councilmember Hyde stated he would still like to see the Bay Avenue paving completed. It has been on the list for several years. Mr. Shay stated that unfortunately, there are no sources for funding for paving projects. At the recent conference he attended one of the workshops focused around a Transportation Benefit District. The City could raise sales tax or add a charge on to vehicles and these funds could go to a road maintenance fund for these types of projects. Following further discussion the motion for approval of the 6-Year TIP passed by voice vote.

**Addition of Hoquiam
Carnegie Library to**

A Resolution listing the Hoquiam Carnegie Library Building, 420 7th Street, Hoquiam, Washington, on the Hoquiam Register



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**Hoquiam Register of
Historic Places**

of Historic Places. Councilmember McMillan moved for adoption of the Resolution. The motion was seconded and passed by voice vote.

**OLD BUSINESS
Vacant Council Seat**

Councilmember Dickhoff asked if the City had received any letters of interest on the vacant Council position. Nothing has been received as of this time.

Bio-Solid Project

Mr. Shay was asked to provide an update on the Bio-solid project. He stated there was nothing new to report at this time.

**Evacuation Route -
Broadway Bluff**

Councilmember Pellegrini asked if there was anything new being done on an emergency route Summerhaven. Mr. Shay stated that the city is working with the PUD to have an evacuation route through their right of way.

**NEW BUSINESS
Excuse Absent Members**

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

Restripe 7th Street

Council asked if staff could restripe the 7th Street parking lines. Mr. Shay stated that the Street crew will work on this soon.

ADJOURN

Councilmember Moir moved to adjourn at 7:37 p.m. The motion was seconded and passed by voice vote.

JACK DURNEY – Mayor

TRACY WOOD – Council Secretary