



**CITY OF HOQUIAM
Council Meeting Minutes**

July 12, 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, Wiedl, Hyde, McMillan, Nelson, Winkelman, Shumate and Carlstrom. Absent from the meeting were Councilmembers Grun, Moir and Pellegrini.

Staff in attendance at the meeting were Police Chief Jeff Myers, City Librarian Mary Thornton, IT Tech Bobby Jackson, Building Official Lonnie Howell, City Attorney Steve Johnson, City Administrator Brian Shay, Finance Director Mike Folkers and Council Secretary Tracy Wood.

PUBLIC HEARING

Vacation of 9th Street

Councilmember McMillan moved to open the public hearing to discuss the vacation of a portion of 9th Street at 7:02 p.m. The motion was seconded and passed by voice vote. Mayor Durney issued the public hearing doctrine. Mr. Shay provided some background information regarding the request for the vacation. This area is located directly behind the City shop yard area between L and M. The intent is to extend the cyclone fence for the yard area and increase parking for the employees. Police and Fire have no concerns.

No comments were received from the audience. Councilmember McMillan moved to close the hearing at 7:07 p.m. The motion was seconded and passed by voice vote.

COMMUNICATIONS

**Certificate of Achievement
- Water Department**

Mr. Folkers read a letter from the State Department of Health awarding a Certificate of Achievement to the Hoquiam Water Department for achieving consistent high drinking water quality for the City of Hoquiam.

Comcast Rate Changes

Mr. Folkers read a letter received from Comcast notifying the citizens of upcoming rate changes to their cable and internet services.

**Northwest Steelhead and
Salmon Conservation
Society**

Mr. Bruce Treichler and Mr. Jim Wilcox, representatives of the Northwest Steelhead and Salmon Conservation Society made a presentation to the council regarding proposals for flood control and flood damage mitigation. Following their presentation they answered questions for the council.

**Amendment to Agreement
for Senior Center and**

Mr. Dave Forbes, 2216 Aberdeen Avenue, Hoquiam, spoke to the council regarding the proposed amendment to the agreement



**CITY OF HOQUIAM
Council Meeting Minutes**

July 12, 2010

Farmers Market

with Street, Lundgren and Foster for the Senior Center. He asked if there was a use planned for the building. Mr. Shay explained that these plans are for an exterior and interior remodel and the City would like to find someone to lease the building much like we did with the Department of Licensing for the Train Depot. Mr. Forbes also expressed his concerns with the proposed expansion of the Farmers Market and asked if there was a business plan in place for the Market. He expressed concerns with the parking in that area and with the amount of revenue the City receives from the market. He feels the public should have an opportunity to provide input on this proposal before anything else happens.

Fireworks Ban

The resident at 417 Tyler Street, spoke regarding fireworks within the City limits. He stated that fireworks are out of control. This is his first year in the city of Hoquiam and he experienced a very bad night. He has noticed that in the State there are many cities that are banning fireworks. Those being set off in his neighborhood were setting off his car alarm and alarming his pets. He would like to have the council consider no longer allowing fireworks within the city.

CONSENT AGENDA

Councilmember Hyde moved for the approval 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 June 28, 2010;
- The Regulatory Committee report recommending approval and payment of claim check numbers 69704 through 68740 in the amount of \$130,213.45; payroll check numbers 23644 through 23729 in the amount of \$541,270.36; US Treasury deposits in the amount of \$89,930.30; and interdepartmental transfers in the amount of \$568,900.80.

OFFICER REPORTS

National Night Out

Mr. Folkers presented information on National Night Out which will be held on August 3, 2010. Anyone interested in hosting a block party in their neighborhood can contact Chief Myers or Tracy Wood.

LEGAL BUSINESS

Ordinances

**Vacation of a Portion of
9th Street**

An Ordinance vacating to a portion of 9th Street, between L and M Streets, adjacent to property owned by the City of Hoquiam. Councilmember McMillan moved for the adoption of the



**CITY OF HOQUIAM
Council Meeting Minutes**

July 12, 2010

ordinance and the motion was seconded. Following its second reading, the motion to approve the ordinance passed by unanimous roll call vote.

**Resolutions
Surplus Property**

A Resolution declaring certain personal property owned by the City to be surplus items pursuant to Hoquiam Municipal Code section 1.64.005, 1.64.010 and 1.64.020. Councilmember Dickhoff moved for the adoption of the resolution and the motion was seconded and passed by voice vote.

**Authorizing Grant Request
LWCF**

A Resolution authorizing the City of Hoquiam, Washington, to submit an application for federal funding assistance for a Land and Water Conservation Fund (LWCF) program project to the Recreation and Conservation Officer (RCO) as provided in the LWCF Act of 1965, as amended. The project shall be the construction of a Spray Park and Renovation of Art Pocklington Central Play Park. Councilmember Dickhoff moved for the adoption of the resolution and the motion was seconded and passed by voice vote.

**Authorizing Grant Request
WWRP**

A Resolution authorizing the City of Hoquiam, Washington, to submit an application for federal funding assistance for a Washington Wildlife and Recreation program (WWRP) project to the Recreation and Conservation Officer (RCO) as provided in RCW 79A.15, Acquisition of Habitat Conservation and Outdoor Recreation Lanes. The project shall be the construction of a Spray Park and Renovation of Art Pocklington Central Play Park. Councilmember Dickhoff moved for the adoption of the resolution and the motion was seconded. The wading pool has been in existence since the 1930's. The motion passed by voice vote.

**Other Legal
Amendment to Street,
Lundgren, Foster
Agreement - Senior Center**

Included in the Council Packet was an Amendment to the Agreement with Street, Lundgren, Foster for an additional 15 hours of service on the Service Provider Agreement for schematic design and planning services for the Senior Center. Councilmember McMillan moved to approve the agreement. The motion was seconded and passed by voice vote.

**Amendment to Street,
Lundgren, Foster
Agreement - Farmers
Market**

Included in the Council Packet was an Amendment to the Agreement with Street, Lundgren, Foster for an additional 15 hours of service on the Service Provider Agreement for schematic design and planning services for the Farmers Market. Councilmember Hyde moved for the approval of the amendment. The motion was seconded. Mr. Shay explained



**CITY OF HOQUIAM
Council Meeting Minutes**

July 12, 2010

that the market needs more space and discussions have been held on creating the space which could be potentially leased out to other tenants, and could potentially generate more revenue. Councilmember McMillan moved to postpone this amendment until the next meeting so the drawings could be reviewed. The motion was postponed and seconded and passed by voice vote.

OLD BUSINESS

One Way Traffic - Levee Street

Councilmember McMillan stated this issue has been reviewed by the Public Safety Committee and moved that staff bring an ordinance to the next meeting to make Levee Street one way (north bound) from 8th Street to Sumner. The motion was seconded and passed by voice vote.

Parking Issues

Public Safety is still reviewing parking issues and will bring this back to the Council at a future meeting.

NEW BUSINESS

Levee Street Sidewalks

Mr. Shay provided an update on the Levee Street sidewalk project. He also spoke to the Council regarding the traffic islands that are being installed at the end of the 6th Street bridge. The sidewalk on Riverside has been completed and the city is in the final design phase of the Levee sidewalk. He also spoke about other sidewalks that the City has been looking at. Councilmember Hyde stated that he likes the sidewalk that has been installed on Riverside but would like to see something done to the blue building that is there or have it removed. Mr. Shay stated that the building department is working on this.

Excuse Absent Members

Councilmember Hyde moved to excuse the absent members. The motion was seconded and passed.

ADJOURN

Councilmember Hyde moved to adjourn the meeting at 7:58 p.m. The motion was seconded and passed by voice vote.

JACK DURNEY – Mayor

TRACY WOOD – Council Secretary