



**CITY OF HOQUIAM  
Council Meeting Minutes**

**August 9, 2010**

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**CALL TO ORDER**

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

**ROLL CALL**

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

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

**SWEARING IN OF NEW  
COUNCILMEMBER**

Mr. Folkers issued the oath of office to Mr. Kevin Swope who then took his seat as a Ward 3 Councilmember for the City of Hoquiam. Mr. Swope is filling the seat of Mr. Daniels who recently resigned.

**COMMUNICATIONS**

**Request for Permission to  
Operate a Beer Garden at  
Logger's Playday Show**

Mr. Folkers read a letter from the Hoquiam Youth Football - Association asking for Council approval to operate a Beer Garden at Loggers' Playday show. Jeromy McMillan explained that during the Bearcats game the Association has a fenced off area in the in zone. The Association has been discussing a location for the Beer Garden with Mr. Bell and it has not been finalized at this time. Councilmember Hyde moved to approve the request and the motion was seconded. Councilmember Moir moved to postpone action on this request until the next council meeting to allow the Public Safety committee to review and discuss with the Loggers' Playday Committee. The motion to postpone was seconded and passed by voice vote.

**EDC - Executive Director**

Mr. Tim Gibbs, new Director of the EDC, introduced himself to the Council and talked about his goals and objectives. He recognized Hoquiam for being very business friendly, with a quick turn around on permitting, and a lot of offer.

**Bridge Closure**

Mr. Kevin Dayton, Department of Transportation, provided an update to the Council and citizens on the closure of the Simpson Bridge. Lisa Copeland was also in attendance from the Department of Transportation. Mr. Dayton stated that the problems they found were in the substructure of the piers. A temporary fix is being designed to stabilize the bridge until a permanent fix can be designed. The detour is being monitored,



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crews are reviewing traffic control, backups, etc., and DOT is staying in constant communication with City Staff. They are hoping to have the temporary fix designed in the next few days and hopefully have it open again in a matter of two to three weeks. The permanent fix will take longer and no date for that fix is set at this time.

**Design of New Bridge**

Mr. Dave Hansen, 7<sup>th</sup> Street, Hoquiam, suggested that DOT look into a new bridge through the city that would be higher and not need to be opened and closed. He also suggested that Simpson be a two way Street with Sumner staying one way.

**Round House**

Mr. Scott Weyer, 2200 Simpson, officially invited Council and staff to an open house of the green round house at 422 Perry on Tuesday, August 17th at 5:00 p.m. Mr. Tim Gibbs will be the featured speaker.

**CONSENT AGENDA**

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

- The City Council Minutes of July 26, 2010;
- The Regulatory Committee report recommending approval and payment of claim check number 69941 through 69962 in the amount of \$154,838.69; payroll check numbers 23730 through 23811 in the amount of \$546,816.34; US Treasury deposits in the amount of \$92,597.91; and interdepartmental transfers in the amount of \$61,561.50.

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

**OFFICERS REPORTS**

**Grading Fees**

A written report was provided to the Council regarding the addition to our Resolution to include Grading Fees on the building fee schedule. A resolution will come before the council later in the meeting.

**Zoning Ordinance and  
Comprehensive Plan**

Mr. Shay provided a written report to the Council regarding the Comp Plan and Zoning Ordinance. Staff is requesting that the ordinance be brought before the council at the next regular meeting. Staff would also like approval from the Council to amend the current draft ordinance to include the current off premise sign language which allows signs with a Conditional Use Permit and that staff be directed to complete a SEPA so



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that the ordinance and comp plan amendments can be considered for a council vote. Councilmember McMillan moved for adoption of the staff recommendation. The motion was seconded and following a brief discussion, the motion passed by voice vote.

**Timber Sale Bids**

A written report was provided to the Council regarding the recent request for bids for Timber Sale 10-02A, 10-16A, 10-05A, 10-10A and 10-07A. Bids were received as follows:

10-02A and 10-16A:

Dahlstrom \$230.50 MBF

Sierra Pacific \$225.00 MBF

10-05A and 10-10A:Bids:

Dahlstrom \$226.00 MBF

Sierra Pacific \$222.50 MBF

10-07A

Sierra Pacific \$226.00 MBF

Dahlstrom \$210.50 MBF

Staff recommends that Council award Dahlstrom Lumber Company sales 10-02A and 10-16A; and award Sierra Pacific 10-05A, 10-10A, and 10-07A. Councilmember Moir moved for the adoption of the report and to award the bids as recommended. The motion was seconded and following a brief discussion, passed by voice vote.

**Levee Street Sidewalk  
Project**

Mr. Shay provided an update to the Council regarding the sidewalk project on Levee Street. He suggested that Council consider moving the next regular August meeting to the 30th so that if bids were received on the project, council could take action on them at that meeting. Councilmember McMillan moved to set the 2nd regular meeting of August for August 30th. The motion was seconded and passed by voice vote. Mr. Shay provided several options on the project and reminded Council that they had \$100,000 set aside to complete the sidewalk project. He asked that Council consider using the \$100,000 to complete some or all of these options. Councilmember McMillan moved to send this report back to Regulatory to review and for recommendation at the next regular meeting. The motion was seconded and passed by voice vote.

**MAYORS REPORTS**

**Bluegrass and On Track  
Art Festival**

Mayor Durney reminded Council of the upcoming festivals, the Bluegrass Festival will be on 8/20-22/10 at Olympic Stadium



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and the On Track Art Festival will be on 8/28-29/10, on 8th and Levee in downtown Hoquiam.

Councilmember Winkelman stated that the city should look at signage on K street to direct traffic from both directions to the downtown area. HBA will be meeting this Friday at 7:00 a.m. here at City Hall to discuss ways to encourage local shopping, sign options, etc. Councilmember Winkelman encouraged Councilmembers to take time to visit business owners and see how we can help or what their needs are.

**Satsop Rock Festival**

Mayor Durney stated that he received a call from Maitland Ward thanking the staff and city for their support of the rock festival. He stated that the promoters were very happy with the event and would like to meet this fall to discuss the possibility of future events.

**LEGAL BUSINESS  
ORDINANCES**

**Temporary Suspension of  
Sign Code**

An Ordinance relating to the regulation of signs; temporarily suspending Section 2.28.070 of the Hoquiam Municipal Code to allow for the placement of sandwich board signs during the period of the emergency closure of the Simpson Avenue Bridge; and establishing an effective date. Mr. Folkers read the ordinance by title. Councilmember McMillan moved for the approval of the ordinance. The motion was seconded and following its second reading, the motion passed by unanimous roll call vote.

**RESOLUTIONS**

**Building Code Fees**

A Resolution updating the building and planning fee schedule. Councilmember McMillan moved for the adoption of the resolution and the motion was seconded and passed by voice vote.

**OLD BUSINESS**

**Sewage Lagoon**

Councilmember Grun asked for an update on the sewage lagoon project. Mr. Shay stated that the city has made good progress with the consultant and contractor. At this point it looks like biosolids removal will begin sometime this month. If there is any change to the site where it is hauled it should come back to the council for their approval. Any cost savings due to a change in the hauling site should then be seen in a reduction to the cost for the contract.

**NEW BUSINESS**

**Budget Workshop**

Councilmember Moir stated that there would be a Budget workshop on August 23<sup>rd</sup> from 6:00 to 7:30. Council will be notified of the location of the workshop.



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**Public Safety Committee Meeting**

Councilmember McMillan stated that there will be a public safety meeting at 5:00 on August 23<sup>rd</sup> before the workshop.

**Excuse Absent Members**

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

**ADJOURN**

Councilmember Moir moved to adjourn the meeting at 8:11 p.m. The motion was seconded and passed by voice vote.

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JACK DURNEY – Mayor

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TRACY WOOD – Council Secretary