



**CITY OF HOQUIAM
Council Meeting Minutes**

September 13, 2010

CALL TO ORDER

Mayor Durney called the meeting to order at 7:00 p.m. Councilmember Winkelman led the flag salute. Mayor Durney announced that there would be a Memorial Service for Mike and Vickie West on October 1, 2010, at 1:30 p.m. at Coleman Mortuary.

ROLL CALL

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

COMMUNICATIONS

30 Night Stays at Motels

Mr. Dave Forbes, 2216 Aberdeen Avenue, asked a question regarding the topic of 30 day stays at Motels raised by Ms. St. Claire at the last meeting. Mr. Shay stated that this is in the

CONSENT AGENDA

Councilmember Hyde moved to approve items a through c as presented and the motion was seconded. Those items appearing on the consent agenda were as follows:

- The City Council Minutes of August 30, 2010;
- The Regulatory Committee report recommending approval and payment of claim check numbers 70202 through 70235 in the amount of \$473,983.53; payroll check number 23812 through 23897 in the amount of \$546,839.32; US Treasury deposits in the amount of \$93,279.90; and Interdepartmental Transfers in the amount of \$457,986.48;
- A letter from Hometown Sanitation regarding the Garbage collection rates for 2011.

COMMITTEE REPORTS

**Historic Preservation
Committee – Cappy Rick’s**

The Historic Preservation Committee made a recommendation that Council approve the application from Cappy Rick’s to be listed on the Hoquiam Register of Historic Places. The application was submitted by Johnny and Denise Gallego for the property located at 710 J Street. Councilmember Dickhoff moved to approve the request. The motion was seconded and following a brief discussion, the motion passed by voice vote.

OFFICERS REPORTS

**Set Public Hearing Date
2011 Taxes/Other
Revenues**

Staff submitted a written request to set a Public Hearing date of September 27, 2010 for the 2011 Taxes and Other Revenues. Councilmember McMillan moved to set the public hearing for September 27, 2010. The motion was seconded and passed by voice vote.



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Surplus Ambulance

Chief Pumphrey submitted a written request to the Council asking that they surplus a 1995 ambulance that is no longer in service at the Department and that staff be allowed to offer the ambulance for sale to any interested party. Councilmember McMillan moved for the approval to surplus the ambulance and to allow staff to offer the ambulance for sale. The motion was seconded and passed by voice vote.

**RCO Grant – Pocklington
Central Playfield**

Ms. Thurman made a presentation regarding the recent application to RCO for improvements at Art Pocklington Central Playfield. The City has been notified that we should receive the grant that we requested for installation of a spray park, new playground equipment and other improvements to the park. The City will be required to provide a match but several groups have already expressed interest in helping to achieve the match.

**Biosolids Contract –
Change Order**

Mr. Shay provided a written report to the Council regarding a change order to the Biosolids Removal Project which will result in a cost reduction to the current contract with Quigg Brothers for approximately \$66,015.60. He also stated that the original estimate for removal was 6,500 tons but it is likely that we will exceed that amount and anything over that will be charged at \$410 per ton. Councilmember McMillan moved to approve the change order and the motion was seconded and passed by voice vote.

MAYORS REPORTS

Loggers Playday

Mayor Durney stated that Logger's Playday was a great success and thanked Councilmember Carlstrom and Bonnie Cable for their work on the parade. Crowds were about the same size as past years. The Mayor complimented the Street and Parks department for all of their hard work and also thanked everyone else who was involved from the Logger's Committee, Elks, Rotary, Lions, etc.

Sotomish Home

The Mayor reported that the Sotomish house was torn down and the debris has almost been completely cleared.

COUNCIL REPORTS

Clean-up

Councilmember Winkelman thanked staff for their quick response on some clean-up issues on properties in his area.

**Loggers Playday
Festivals**

Councilmember McMillan also expressed his thanks to everyone involved in Logger's Playday and its success.



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Councilmember Carlstrom thanked everyone for their help in the rerouting of the parade and thanked the city staff for their efforts and work to make this successful.

Mayor Durney stated that the Resolution regarding the amendments to the Comp Plan should be adopted before the new Zoning Ordinance.

LEGAL BUSINESS

Resolutions

Comprehensive Plan

A Resolution of the City Council of the City of Hoquiam adopting amendments to the Comprehensive Land Use Plan for the City of Hoquiam. Councilmember McMillan moved for approval of the resolution and the motion was seconded and passed by voice vote.

Impound Fees

A Resolution updating the Building and Planning Fee Schedule. Councilmember McMillan moved for adoption of the Resolution and the motion was seconded and passed by voice vote.

ORDINANCES

Impound Fees

An Ordinance relating to storage fees for impounded vehicles, and adding a new chapter 7.61 to the Hoquiam Municipal Code. Councilmember McMillan moved for the adoption of the ordinance and the motion was seconded. Following its second reading, the motion for approval passed by a roll call vote of 9 to 1 with Councilmember Weidl voting no.

Zoning Ordinance

AN ORDINANCE relating to zoning; amending Section 10.01.020 of the Hoquiam Municipal Code; amending Section 10.01.100 of the Hoquiam Municipal Code; amending Section 10.03.010 of the Hoquiam Municipal Code; amending Section 10.03.020 of the Hoquiam Municipal Code; amending Section 10.03.040 of the Hoquiam Municipal Code; amending Section 10.03.090 of the Hoquiam Municipal Code; amending Section 10.03.100 of the Hoquiam Municipal Code; adding a new Section 10.03.102 to the Hoquiam Municipal Code; adding a new Section 10.03.104 to the Hoquiam Municipal Code; adding a new Section 10.03.106 to the Hoquiam Municipal Code; adding a new Section 10.03.108 to the Hoquiam Municipal Code; adding a new Section 10.03.110 to the Hoquiam Municipal Code; adding a new Section 10.03.112 to the Hoquiam Municipal Code; adding a new Section 10.03.114 to the Hoquiam Municipal Code; adding a new Section 10.03.116 to the Hoquiam Municipal Code; amending the Title to Chapter



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10.04 of the Hoquiam Municipal Code; amending Section 10.04.010 of the Hoquiam Municipal Code; amending Section 10.04.020 of the Hoquiam Municipal Code repealing Section 10.04.030 of the Hoquiam Municipal Code; adding a new Section 10.04.032 to the Hoquiam Municipal Code; adding a new Section 10.04.034 to the Hoquiam Municipal Code; amending Section 10.04.040 of the Hoquiam Municipal Code; amending Section 10.04.050 of the Hoquiam Municipal Code; adding a new Section 10.05.008 to the Hoquiam Municipal Code; amending Section 10.05.020 of the Hoquiam Municipal Code; amending Section 10.05.040 of the Hoquiam Municipal Code; amending Section 10.05.060 of the Hoquiam Municipal Code; adding a new Section 10.05.065 to the Hoquiam Municipal Code; adding a new Section 10.05.078 to the Hoquiam Municipal Code; amending Section 10.05.100 of the Hoquiam Municipal Code; adding a new Section 10.05.122 to the Hoquiam Municipal Code; amending Section 10.06.050 of the Hoquiam Municipal Code; amending Section 10.07.140 of the Hoquiam Municipal Code; amending Section 10.09.020 of the Hoquiam Municipal Code; amending Section 10.09.030 of the Hoquiam Municipal Code; amending Section 10.09.040 of the Hoquiam Municipal Code; amending Section 10.09.050 of the Hoquiam Municipal Code; amending Section 10.09.070 of the Hoquiam Municipal Code; amending Section 10.09.080 of the Hoquiam Municipal Code; amending Section 10.09.090 of the Hoquiam Municipal Code; amending Section 10.09.100 of the Hoquiam Municipal Code; amending Section 10.09.130 of the Hoquiam Municipal Code; amending Section 10.09.140 of the Hoquiam Municipal Code; amending Section 10.09.160 of the Hoquiam Municipal Code; amending Section 10.09.170 of the Hoquiam Municipal Code; amending Section 10.09.190 of the Hoquiam Municipal Code; amending Section 10.09.200 of the Hoquiam Municipal Code; amending Section 10.09.210 of the Hoquiam Municipal Code; amending Section 10.09.230 of the Hoquiam Municipal Code; and amending Section 10.09.240 of the Hoquiam Municipal Code. Councilmember McMillan moved that the rules be suspended, that the first reading be considered the second, that the third reading be by title and that the Ordinance be placed upon its final passage. The motion was seconded and passed by unanimous a roll call vote.

OLD BUSINESS

Councilmember McMillan stated that the BBQ for the employees went well and that the Council hopes to do it each year.



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NEW BUSINESS

Excuse Absent Members

Councilmember McMillan moved to excuse the absent Councilmembers who called in. The motion was seconded and passed by voice vote.

ADJOURN

Councilmember Hyde moved to adjourn the meeting at 7:36 p.m. The motion was seconded and passed by voice vote.

JACK DURNEY – Mayor

TRACY WOOD – Council Secretary