



**CITY OF HOQUIAM
Council Meeting Minutes**

September 27, 2010

CALL TO ORDER

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

ROLL CALL

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

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

**PUBLIC HEARING
2011 Taxes and Other
Revenues**

Councilmember McMillan moved to open the hearing at 7:03 p.m. The motion was seconded and passed by voice vote.

Mr. Folkers presented information to the Council regarding the 2011/2012 taxes and revenues, after which he answered questions regarding the power point presentation.

Mr. Dave Forbes, 2216 Aberdeen Ave., Hoquiam, asked how much the City receives from the ambulance fee that the citizens pay with their utility bill. Mr. Folkers stated that it is approximately \$450,000 per year. Mr. Forbes stated that he is concerned that the city is asking for a raise on fees.

Ms. Judy St. Claire, Queen Avenue, Hoquiam, stated that she is concerned with another utility rate increase. It was difficult for some people with the recent raise of approximately \$20.00.

Councilmember McMillan moved to close the hearing at 7:25 p.m. The motion was seconded and passed by voice vote.

COMMUNICATIONS

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

CONSENT AGENDA

- a. The City Council Minutes of September 13, 2010;
- b. The Regulatory Committee report recommending approval and payment of claim check numbers 70236 through 70431 in the amount of \$314,429.39; and payroll check numbers 23812 through 23897 in the amount of .

The motion for approval passed by voice vote.



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OFFICERS REPORTS

**Set Public Hearing Date for
2011-2012 Biennium
Budget Hearing**

Mr. Folkers submitted a request to set a Public Hearing date for the 2011-2012 Biennium Budget for October 11, 2010. Councilmember Winkelman moved to set hearing as requested. The motion was seconded and passed by voice vote.

4th Warrant Sweep - 2010

Chief Myers submitted a written report to the Council regarding the fourth Weekend Warrant Sweep for 2010.

MAYORS REPORTS

Mayor Durney spoke briefly about the construction of the Skate park at Gable Park. He also spoke regarding the status of the biosolid project.

The webcam at police station is up and running and citizens can view this at www.cityofhoquiam.com.

COUNCIL REPORTS

911 Board Meeting

Councilmember McMillan spoke briefly regarding the 911 board meeting – he stated that the cost for 911 will be going up for the City to approximately \$30,000 per year.

Council of Governments

Councilmember Pellegrini stated that COG is currently going through their budget process and they appreciate the continued support of the City.

LEGAL BUSINESS

ORDINANCES

Sign Code

An Ordinance relating to the regulation of signs; repealing Sections 2.28.020, 2.28.025, 2.28.030, 2.28.040, 2.28.060, 2.28.070 and 2.28.080 of the Hoquiam Municipal Code; and amending Sections 2.28.010 and 2.28.090 of the Hoquiam Municipal Code. Councilmember McMillan moved for the adoption of the ordinance. The motion was seconded and following its second reading, the motion passed by unanimous roll call vote.

RESOLUTIONS

Surplus Items

A Resolution declaring certain person 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 Pellegrini moved for the adoption of the resolution. The motion was seconded and passed by voice vote.

**Placement of Property on
Hoquiam Historic Places
Register**

A Resolution listing the “Cappy Rick’s Tavern” building, 701 J Street, on the Hoquiam Register of Historic Places. Councilmember McMillan moved for the adoption of the resolution and the motion was seconded and passed by voice vote.



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OTHER LEGAL

Agreement with GA

Mr. Shay presented Council with a written agreement between the City and the State of Washington to lease a portion of the Emergency Operations Building and a portion of the storage building at the old landfill site for \$1,000 per month. Councilmember Moir moved for approval of the staff report and recommendation and the motion was seconded. Mr. Shay stated that some minor repairs will be made to the buildings. Councilmember Moir moved to amend the main motion to keep the \$1,000 within the landfill with 2/3 staying with EOC and 1/3 going to the police range. The motion to amend was seconded and following a brief discussion passed by voice vote. The main motion, as amended, passed by voice vote.

OLD BUSINESS

Bridge Status

Councilmember Grun asked for an update on the bridge repair. Mr. Shay stated that the State is still saying that the bridge will be repaired by November.

Lease of Port Property

Mr. Shay reported that the Council had approved a lease of Port property in support of the biosolid removal project for \$1,300 per month. The property was not needed and the Port has refund two months back to the City.

Biosolid Removal

Mr. Shay provided a brief update on the Biosolid Removal Project. It is scheduled to be completed by November.

Second Bridge in Hoquiam

Councilmember Weidl asked if there has been any other discussion on another bridge for Hoquiam. Mr. Shay stated that DOT would need to put it into their budget and that Commissioner Carter has stated that this is something that he is pursuing.

NEW BUSINESS

Auction

Council was reminded that the Hoquiam Show's it's Best Auction will be Saturday, October 2nd, at the Hoquiam Elks. HBA and HDA are co sponsoring the event.

Public Utilities Meeting

It was announced that the Public Utilities Committee will meet at 6:00 Monday October 4, 2010, in the Council chambers.

Watershed Tour

Councilmember Grun stated that there will be a Watershed tour on October 11th. Those interested should meet at City Hall at 5:00 p.m.



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Excuse Absent Members

Councilmember Hyde asked if the absent Councilmember had called in to be excused. Staff responded that he had not.

Recess

Mayor Durney called for a five minute recess at 7:50 p.m. after which Council will reconvene in Executive Session for approximately 15 minutes to discuss the possible sale or lease of real estate. No action will be taken following the executive session.

ADJOURN

The meeting was called back to order at 8:20 p.m. Councilmember McMillan moved to adjourn and the motion was seconded and passed by voice vote.

JACK DURNEY – Mayor

TRACY WOOD – Council Secretary