



**CITY OF HOQUIAM
Council Meeting Minutes**

October 25, 2010

CALL TO ORDER

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

ROLL CALL

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

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

**PUBLIC HEARING
2011-2012 Biennium
Budget – Hearing #2**

Councilmember McMillan moved to open the hearing at 7:03 p.m. The motion was seconded and passed by voice vote. Hearing no public comment, Councilmember McMillan moved to close the hearing at 7:04 p.m. The motion was seconded and passed by voice vote.

Fluoridation

Councilmember Moir moved to open the public hearing to discuss fluoridation at 7:06 p.m. The motion was seconded and passed by voice vote.

The following individuals spoke in support of fluoridation of the City water:

- Mr. Richard Pedlar, 243 Israel Road, Tumwater, WA. Registered Sanitarian and State Department of Health employee;
- Dr. Tim Wandell. 6413 Shadow Lane, Central Park, graduate of school of Dentistry and local dentist.
- Dr. John Bausher, Public Health Officer, Family Physician, and microbiologist.
- Julie Hokanson, Washington Dental Service Foundation, Seattle, WA.
- Dr. Scott Rowley, 222 Lily Road, Olympia, WA. Also practices at SeaMar and GH Hospital.
- Ms. Dori Unterseher, GH Community Hospital.
- Ms. Shari Jobst, Blaine Road, Aberdeen, Dental Hygienist.
- Dr. Scott Rowley, Aberdeen, DDS.
- Mr. Patrick Farwell, 1294 Belaire in Aberdeen.



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Those speaking in opposition of fluoridation were:

- Dr. Katie Stamwitz, 719 Bluff, Hoquiam.
- Dr. Mark Van Hamert, Hoquiam Chiropractic Center.
- Mr. Steve Williams, 719 Bluff, Hoquiam.
- Mr. Adam Burtenshaw, concerned citizen.
- Ms. Debbie Oye, 511 3rd Street, Hoquiam.
- Mr. Simmons, 511 3rd Street
- Ms. Susan Johnson, 2020 Simpson Avenue, Hoquiam.

Those people not speaking for or against were as follows:

- Mr. Dave Forbes, 2216 Aberdeen Ave., Hoquiam
- Mr. Scott Weyer, 2200 Simpson Ave., Hoquiam.

Councilmember McMillan moved to close the hearing at 8:05 p.m. The motion was seconded and passed by voice vote.

CONSENT AGENDA

Councilmember Hyde moved for the adoption of consent agenda items a through c as presented. The motion was seconded. Those items appearing on the consent agenda were as follows:

- The City Council minutes of October 11, 2010;
- The Regulatory Committee report recommending approval and payment of claim check number 70481 through 70493 in the amount of \$8,683.93; and that payroll and benefits for the month of October, 2010, be approved and issued at the proper time;
- A Request for Approval and Acceptance and Release of Retainage and Bonds to Dreamland Skateparks LLC. For completion of the construction of the Skateboard Park at Gable Field;

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

**COMMUNICATIONS
Reimbursement for ADA
Ramp**

Mr. Folkers read a letter submitted by Charles and Terry Fultz asking for reimbursement for the installation of an ADA ramp on a new sidewalk at their residence. Councilmember Hyde moved to approve a \$500 reimbursement to the Fultz's for the



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ADA ramp. The motion was seconded and passed by voice vote.

Central Park

Mr. Dave Forbes, 2216 Aberdeen Avenue, asked for clarification on the total cost for the spray park at Central Playfield. Mr. Shay stated that the total project will be approximately \$450,000. We received \$200,000 in grant funds and the city is required to match \$250,000 through in-kind services, other grants, donations, etc.

Recess

Councilmember Grun moved for a five-minute recess at 8:09 p.m. The motion was seconded and passed by voice vote.

Mayor Durney called the meeting back to order at 8:17 p.m.

COMMITTEE REPORTS

Public Safety and Law

The Public Safety and Law Committee made a recommendation that the Officers Report from City Planner, Alissa Thurman, be adopted and that the City Attorney be instructed to draft an Ordinance reflecting the recommended amendments to the parking regulations. Councilmember Nelson moved to adopt the committee report. The motion was seconded and passed by voice vote.

MAYORS REPORTS

Mayor Durney spoke briefly regarding the railroad tracks on Polk and Levee. This was an issue that came up in the interview process when City Administrator Shay was hired. The railroad track issue has been a problem that has been ongoing for several years and due to Mr. Shays continued work on this problem, we have now received a letter from the Railroad that those tracks will be removed and the streets repaired.

Mayor Durney reminded the Council and Citizens that the City will be having the Haunted Hoquiam this weekend on Saturday – there are over 40 businesses who are participating. Also, in conjunction with Haunted Hoquiam the City will be offering the Haunted Hoquiam Fun Run, 10K, 5K and 2 Mile races beginning at 4:00 p.m. at Sunset Memorial Park.

COUNCIL REPORTS

Giving Tree

Councilmember McMillan reminded Council of the giving tree that we had in the lobby of City Hall a few years ago. His daughter would be willing to do the tree again if there are no objections.



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Fluoride in the City Water

Councilmember McMillan moved to approve the addition of Fluoride to the City water supply. The motion was seconded. Several Councilmembers spoke in opposition of the proposal and others stated that they would prefer to do further research before deciding on the issue. Following this discussion, the motion for approval failed by voice vote.

**LEGAL BUSINESS
ORDINANCES**

**2009 Water Sewer Bond
Anticipation Notes**

An Ordinance of the City of Hoquiam, Washington, extending the maturity of the City's Water and Sewer Revenue Bond Anticipation Note 2009, and otherwise confirming the terms of that note, sold to U.S. Bank National Association to establish a line of credit to pay costs of improvements to the City's sewage treatment facilities. Councilmember Moir moved for approval of the ordinance and the motion was seconded. A brief discussion followed after which Mr. Folkers read the ordinance by title a second time and the motion passed by unanimous roll call vote.

2011-2012 Budget

An Ordinance adopting the annual budget of the City of Hoquiam, Washington, for the fiscal biennium 2011-2012. Councilmember Moir moved for the adoption of the ordinance and the motion was seconded. Councilmember McMillan stated that he would like to see mosquito control budgeted and also look at prioritizing some of the capital improvements that are not included in the budget. He suggested the formation of a committee to prioritize these projects. He moved that the Ordinance be continued to the next regular council meeting. The motion was seconded and passed by voice vote. Councilmember Moir moved that the council meet every Monday until the budget is adopted. The 1st and 3rd weeks would be considered budget workshops and the 2nd and 4th weeks would be regular meetings. The motion was seconded and passed by voice vote. Staff requested that the workshop for next week be on either Tuesday or Wednesday evening as they already had other commitments. Council agreed that the workshop would be on Wednesday, November 3, 2010, at 6:30 p.m. A brief discussion on the budget followed.

**Amendment to Zoning
Code**

An Ordinance relating to zoning; amending Section 10.05.130 of the Hoquiam Municipal Code to add a Table 10.05.130C. Councilmember McMillan moved for the adoption of the Ordinance and the motion was seconded. Following a brief discussion, Mr. Folkers read the Ordinance by title a second time after which the motion passed by unanimous roll call vote.



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OLD BUSINESS

**Caboose, Building on
Riverside, Dock and Boat
House**

Councilmember Hyde asked about the status of the caboose. Mr. Shay stated that it has been painted and they have offered to move it to spur near the depot. Councilmember Hyde asked about the status of the building on Riverside and the boat and dock. Mr. Shay stated that Mr. Cemelich has not received a nuisance abatement notice on the boat as of this time. There has been an individual who has talked with staff showing some interest in the dock and boat house. The other building on Riverside has received a stop work order due to permit issues.

NEW BUSINESS

Excuse Absent Members

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

Adjournment

Councilmember McMillan moved to adjourn the meeting at 9:10 p.m. The motion was seconded and passed by voice vote. McMillan

JACK DURNEY – Mayor

TRACY WOOD – Council Secretary