



**CITY OF HOQUIAM  
Council Meeting Minutes**

**January 10, 2011**

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**CALL TO ORDER**

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

**ROLL CALL**

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

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.

**COMMUNICATIONS**

**Request for Stop Sign**

Mr. Jonathon Muldoon, 2708 Sumner Avenue, requested that the Council consider the installation of a stop sign at the corner of 24<sup>th</sup> and Pacific Avenue. Mayor Durney referred this issue to the Public Safety and Law Committee for their review and recommendation to the council.

**Recognition of Service Paul Prichard**

The Mayor, Council and Staff recognized Mr. Paul Prichard for his many years of volunteer service to the City of Hoquiam. Paul has been a volunteer Reserve Officer for the Police Department as well as serving on the Civil Service Commission. Chief Myers and Mayor Durney presented Paul with a plaque and thanked him for his service to the community.

**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:

- Council Minutes December 13, 2010;
- The Regulatory Committee report recommending approval and payment of claims check numbers 70961 through 71192 in the amount of \$485,516.49; and payroll check numbers 24135 through 24207 in the amount of \$481,302.90;
- A Request for Release of timber sale bonds to Dahlstrom Lumber Company for timber sales 10-02A and 10-16A.

The motion for approval passed by voice vote.



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**OFFICER REPORTS**

**Purchase of 359 Karr**

Mr. Shay provided a written report to the Council requesting Council approval for the purchase of Real Property located at 359 Karr from GH County. Councilmember Moir moved for approval of the request. The motion was seconded. Councilmember Moir moved to amend the motion that the amount of repairs would not exceed \$40,000. The motion to amend was seconded and passed by voice vote. The main motion to approve the purchase of the property with the amendment that repairs will not exceed \$40,000 passed by voice vote.

**Boating Facilities Grant**

Ms. Thurman provided a written report to the council regarding approval of submitting a Boating Facilities Grant in the amount of \$200,000 with a \$50,000 match required by the City to the Recreation and Conservation Office. Councilmember Moir moved for approval and the motion was seconded. Following a brief discussion, the motion for approval passed by voice vote.

**Park Plan Workshop**

Staff requested that the Council set a public workshop to discuss updates to the Park Plan which expired in 2010. They would like to set the workshop for January 20<sup>th</sup> at 6:00 p.m. Councilmember McMillan moved to set the workshop as requested and the motion was seconded and passed by voice vote.

**K Street Pump Station Bids**

Mr. Shay provided a written report to the Council regarding the bid opening for the K St. Pump Station Variable Drive Bids. Two bids were received, but one of these was rejected as they did not meet bid specs. Staff recommends acceptance of the bid from Coast Controls in the amount of \$49,962.64. Councilmember Dickhoff moved for approval and award of the bid. The motion was seconded and passed by voice vote.

**Police/Patrol Vehicle Bids**

The City requested bids for a 2011 Police Sedan. Four bids were received as follows: Bud Clary \$27,390.83; McClury \$31,349.56; Power Ford, \$27,164.13; and 5-Star \$26,267.35. Staff recommends acceptance of the bid from 5-Star as the apparent low bidder. Councilmember McMillan moved for the approval and award of the bid to 5-Star. The motion was seconded and passed by voice vote.

**MAYORS REPORTS**

**2010 Accomplishments and  
Plans for 2011**

Mayor Durney provided a written report to the Council regarding the accomplishments of the City in 2010. He also provided information on upcoming plans in 2011.



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**Downtown Hoquiam**

Mayor Durney spoke about the importance of shopping locally and the impact that this makes on employment and keeping dollars circulating in our community. He stated that the Bridge has reopened and HBA will be hosting a "Bridge Reopening Party" at the 7<sup>th</sup> St. Theatre on January 19<sup>th</sup>. The Tully's sign is up on LaVogues and they are hoping to open in February.

**COUNCIL REPORTS  
Committee Assignments**

Councilmember Moir stated that the Council Committee on Committees met and made the Council Committee assignments for 2011. They are as follows:

Regulatory: Councilmembers Dickhoff, Winkelman, McMillan, Pellegrini and Grun;  
Public Safety and Law: Councilmembers Nelson, Swope, Hyde, Carlstrom and McMillan;  
Public Utilities: Councilmembers Dickhoff, Shumate, Pellegrini and Carlstrom;  
Watershed: Councilmembers Grun, Shumate, Winkelman, Hyde and Wiedl.

The members of each committee should elect a chair and provide the names to Tracy.

**Council Retreat**

Councilmember Moir stated that the Council retreat will either be February 26<sup>th</sup> or March 5<sup>th</sup>. He asked the Councilmembers to let him know if they had any suggestions for place and agenda topics.

**LEGAL BUSINESS  
ORDINANCES  
2011 Salary Ordinance**

An Ordinance fixing the compensation of the officers and employees of the City of Hoquiam from and after January 1, 2011; and repealing Ordinance 2010-23. Councilmember McMillan moved for the adoption of the ordinance with an amendment correcting the administrative salaries to include the table with the change in steps as provided by the salary committee. The motion was seconded and followed by a discussion on the changes. Mr. Folkers read the ordinance by title a second time and the motion passed by a vote of 7 to 2 with Councilmembers Grun and Hyde voting no.

**RESOLUTIONS  
Boating Facilities Grant**

A Resolution authorizing application for funding for a Washington State Boating Facilities Program (BFP) project to the Recreation and Conservation Office (RCO) as provided in Chapter 79A.25.RCW, Boating Facilities Program and subsequent Legislative action. Councilmember Moir moved for



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the adoption of the Resolution. The motion was seconded and passed by voice vote.

**OLD BUSINESS**

**Sr. Center Lease**

Councilmember Hyde asked about the tenants at the old Senior Center. Mr. Shay stated that they are currently on a month-to-month lease.

**NEW BUSINESS**

**Committee Meetings**

Councilmember Dickhoff announced that the Public Utilities Committee will meet on January 31, 2011 at 6:00 p.m. in the Council chambers.

**Mayoral Appointments**

Mayor Durney made the following Mayoral appointments: Councilmembers Winkelman and Dickhoff to the Community Services Board; Councilmember Pellegrini to the GHCOG, with Councilmember Moir as an alternate; Councilmembers McMillan and Carlstrom to the Loggers Playday Committee; Councilmember Moir to EDC; Councilmember McMillan to the 911 Board; Councilmember Wiedl to the Library Board and Councilmember Moir to the RC&EDD (Resources and Economic Development District. Councilmember Grun will remain on the Park Board.

**Stop Sign Placement**

Mayor Durney spoke briefly concerning stop signs, etc. Mr. Johnson reviewed the section of the code governing the placement of stop signs.

**Excuse Absent Members**

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

**Adjournment**

Councilmember Hyde moved to adjourn the meeting at 8:04 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