



**CITY OF HOQUIAM
Council Meeting Minutes**

January 24, 2011

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, McMillan, Moir, Nelson, Pellegrini, Swope and Wiedl. Absent from the meeting were Councilmembers Carlstrom, Dickhoff, Hyde, Shumate and Winkelman.

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

**Water Infrastructure
Update**

Mr. Tim Hume, representing HDR Engineering provided an update to the Council regarding the City of Hoquiam Water Infrastructure. He spoke regarding the replacement of the transmission line and the phases for the project. He spoke about the phases the city will need to go through as well as the prioritization on which areas would be done first. Mr. John Koreny, also representing HDR, spoke to the council regarding the recent test ground wells that were done at the plant. He stated that there does appear to be an aquifer and a good quantity of water. The City will need more information as ground water different than surface water. This project will be done in phases also, if approved by the Council. The ground water would be used as a conjunctive/supplemental supply, along with Davis Creek, which diversifies the supply. The North Fork Dam removal was completed last summer and was very successful.

CONSENT AGENDA

Councilmember McMillan moved to approve consent agenda items a and b, and the motion was seconded. Those items appearing on the consent agenda were as follows:

- The City Council minutes of January 10, 2011;
- The Regulatory Committee report recommending approval and payment of claim check numbers 71193 through 71382 in the amount of \$522,871.39.

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



**CITY OF HOQUIAM
Council Meeting Minutes**

January 24, 2011

OFFICER REPORTS

Council Retreat

Council President Moir stated that the Council Retreat has been set for February 26, 2011; information will be provided in the next few weeks on the location and time.

Grant Purchase of Radar Trailer

Chief Myers provided a written report to the Council regarding the award of a \$4,000 grant the City has received from the Washington Traffic Safety Commission. The Police Department is requesting that Council accept this grant and authorize use of the funds to purchase a Speed Patrol Radar Trailer. The total cost of the trailer will be \$5,597.98. Councilmember McMillan made a motion to accept the grant and authorize the purchase of the trailer. The motion was seconded and passed by voice vote.

Weekend Warrant Sweep

Chief Myers provided a written report on the recent Weekend Warrant Sweep held on January 9, 2011. The Department will be doing a sweep once a month during 2011 and 2012.

Animal Cruelty

Mr. Johnson provided background information on an update to the code regarding Animal Cruelty. This change deals with the procedure for impounding and caring for domestic animals which are found to be the victims of animal cruelty. Councilmember Moir moved for approval of the officers report. The motion was seconded and passed by voice vote.

Historic Preservation Plan Amendment

City Planner Alissa Thurman provided information to the Council regarding a recommendation of the Downtown Historic Preservation Plan that a local historic district be created as part of the Hoquiam Register of Historic Places. To implement this, the Historic Preservation Ordinance must be revised. An amendment to the Ordinance is included for consideration later in the meeting. Staff recommends that council approve these amendments.

CDB Grant – Karr Sidewalks

Ms. Thurman presented information to the council regarding the recent Grant application to complete the Karr sidewalks.

**MAYORS REPORTS
Bridge Reopening**

Mayor Durney spoke regarding the recent bridge reopening and the celebration that was sponsored by the HBA.

Relay for Life Team

Mayor Durney announced that the Employee Relay for Life Team will be holding a Chowder lunch/cook-off on February 9th as one of their fundraising activities. Also, the team is



**CITY OF HOQUIAM
Council Meeting Minutes**

January 24, 2011

putting together an employee cookbook and would welcome recipes from the council.

**LEGAL BUSINESS
ORDINANCES
Mayor and Council-
members Salaries**

An Ordinance increasing salaries for the Mayor and City Councilmembers. Councilmember McMillan moved for the adoption of the Ordinance and the motion seconded. The last council/mayor adjustment on salary was in 2007. Councilmember McMillan offered a friendly amendment to remove the words Mayor and City Councilmembers from Section 2. The motion was seconded and passed by voice vote. Mr. Folkers read the Ordinance by title a second time, after which the main motion, as amended failed by a vote of 4 to 3, with Councilmember McMillan, Moir, Nelson and Swope voting yes.

Animal Cruelty

An Ordinance relating to protection of domestic animals; amending Section 3.40.125 of the Hoquiam Municipal Code. Councilmember Moir moved for adoption of the Ordinance and the motion was seconded. Following a brief discussion, Mr. Folkers read the ordinance by title a second time and the motion passed by unanimous roll call vote.

Historic Preservation

An Ordinance relating to the Historic Preservation Commission; amending Section 10.06.030 of the Hoquiam Municipal Code; and amending Section 10.06.050 of the Hoquiam Municipal Code. Councilmember McMillan moved for adoption of the Ordinance. The motion was seconded and following the second reading, the motion passed by unanimous roll call vote.

**OLD BUSINESS
2009-2010 Budget**

Councilmember McMillan thanked the Department heads and staff for operating within their budgets over the past two years.

**NEW BUSINESS
Committee Chair
Assignments**

Committee Chair Assignments were made as follows: Public Utilities Chair, Councilmember Pellegrini; Watershed Chair, Councilmember Winkelman; Regulatory Committee Chair, Councilmember Dickhoff; Public Safety Chair, Councilmember McMillan.

Committee Meetings

It was announced that the Public Safety Committee will meet on Monday, February 7 at 5:00 at the Police Station.



**CITY OF HOQUIAM
Council Meeting Minutes**

January 24, 2011

The Council Executive Committee will meet with the Mayor and City Administrator following the council meeting.

Excuse Absent Members

Councilmember McMillan moved to excuse the absent members who notified staff; the motion was seconded and passed by voice vote.

Adjournment

Councilmember Pellegrini moved to adjourn the meeting at 8:12 p.m. The motion was seconded and passed by voice vote.

JACK DURNEY – Mayor

TRACY WOOD – Council Secretary