



**CITY OF HOQUIAM
Council Meeting Minutes**

February 28, 2011

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

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

PUBLIC HEARING

Comprehensive Park Plan

Councilmember Moir moved to open the hearing on the Comprehensive Parks Plan at 7:02 p.m. The motion was seconded and passed by voice vote.

Mr. Shay provided a brief update of the changes to the plan. The improvements to Gable Park have been added as well as other changes to the parks have been incorporated.

Councilmember Moir moved to close the hearing at 7:04 p.m. The motion was seconded and passed by voice vote.

COMMUNICATIONS

Parking – PUD Building

Mr. Rick Lovely 1027 Fairway Terrace, Central Park, representing the GH PUD. Mr. Lovely stated that he is dismayed and disappointed on the Council's decision to deny the PUD's request for parking restrictions in front of their building. Mr. Lovely provided a list to the council of the various organizations that use the meeting room at the building and expressed his concern that this request was removed from the ordinance. He believes it is a safety issue for vehicles and pedestrians who are using that portion of Myrtle Street. The Spradlin truck blocks the view of the stop sign as well as blocks the view of drivers being able to see pedestrians entering the crosswalk. He hopes the City Council will revisit this issue. Councilmember Dickhoff asked if there have been any accidents in the area. Mr. Lovely stated that fortunately to date there have not been. Councilmember Dickhoff asked if there have been complaints. Mr. Lovely stated there have been numerous complaints from people using the building. Mr. Lovely asked why this issue was specifically removed from the ordinance. He also stated that the original request of the PUD



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was for a 15 minute drop off/parking zone in front of the building. They had not requested the 2 hour parking that was included in the ordinance.

Parking Ordinance

Mr. Dave Forbes, 2216 Aberdeen Avenue, Hoquiam, thanked the city council for the way they handled the ordinance on parking. He believes the parking should remain the way it is until the issue between the PUD and Mr. Spradlin is resolved.

Parking Ordinance

Mr. Rick Pitt, 530 W. Simpson, Montesano. Mr. Pitt stated that this issue has been a concern for some time. He believes it is being taken out of context. There is a safety issue when walking out into that crosswalk. Pedestrians cannot be seen.

CONSENT AGENDA

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

- The City Council Minutes of February 14, 2011;
- The Regulatory Committee report recommending approval and payment of claim check numbers 71410 through 71603 in the amount of \$281,138.67;

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

COMMITTEE REPORTS

Public Safety Committee Meeting

It was announced that the Public Safety Committee will meet on March 7, 2011 at 5:00 p.m. at the Hoquiam Police Department.

OFFICER REPORTS

Kiewit Construction – Pontoon Fill

A written report was provided to the Council regarding an Agreement with Kiewit Construction for fill from the Pontoon construction project. The City is negotiating a lease with the Port to stockpile the fill until the biosolids removal can be completed. We are also negotiating with Grady Excavation on any rehandling fees. Quigg Bros. will cover costs associated with stockpiling for the dike. Councilmember Dickhoff moved to authorize the Mayor to sign the agreement. The motion was seconded and following a brief discussion, the motion passed by voice vote.



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MAYORS REPORTS

**Community Services Board
Appointment**

Mayor Durney asked for Council concurrence on the reappointment of Dara Gaddis to the Community Services Board, Councilmember Dickhoff moved for concurrence on the appointment, the motion was seconded and passed by voice vote.

Mayor Simpson

Mayor Durney stated that Mayor Simpson wanted to express his thanks for the flowers and well wishes during his recent illness.

Elections

Mayor Durney stated his intent to run for another term as Mayor for the City of Hoquiam.

COUNCIL REPORTS

Council Retreat

Council President Moir stated that he appreciated everyone who attended the recent retreat. Staff did an excellent job in providing information on projects and other city issues.

LEGAL BUSINESS

ORDINANCES

Supplemental Budget 11-1

An Ordinance adopting Supplemental Budget No. 11-1 and appropriating funds. Councilmember Dickhoff moved for the adoption of the ordinance. The motion was seconded. Mr. Folkers stated that this ordinance does two things, amends the beginning fund balance to the actual and also deals with carry overs for projects that were not completed in the previous budget year. Following the second reading, the Ordinance passed by unanimous roll call vote.

RESOLUTIONS

Surplus

A Resolution of the City of Hoquiam declaring certain personal property owned by the City to be surplus items pursuant to Hoquiam Municipal Code Sections 1.64.005, 1.64.010 and 1.64.020. Council-member Moir moved for adoption of the Resolution. The motion was seconded and passed by voice vote.

Comprehensive Parks Plan

A Resolution of the City Council of the City of Hoquiam adopting the Comprehensive Parks Plan for the City of Hoquiam. Councilmember Moir moved for adoption of the resolution. The motion was seconded and passed by voice vote.



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OTHER LEGAL

**Rental/Lease Agreement
Sr. Center Building**

Mr. Shay provided copies of an agreement between the City and the Lighthouse Conservatory of Dance to authorize the lease of the old Sr. Center for a month to month lease commencing on March 1, 2011 at \$350 per month. The city will pay utilities. Previous lease was \$100 per month and they paid utilities. Councilmember Moir moved for approval. The motion was seconded and following a brief discussion, passed by voice vote.

OLD BUSINESS

Councilmember Hyde

Mayor Durney stated that Councilmember Hyde is experiencing some back issues, he will be having surgery and the city wishes him well.

NEW BUSINESS

Excuse Absent Members

Councilmember Moir moved to excuse the absent members who notified the city and asked to be excused from tonight's meeting. The motion was seconded and passed by voice vote.

Snorkel/Aerial Truck

Councilmember Moir requested that staff put the issue of the fire snorkel in front of the voters in May.

Adjournment

Councilmember Dickhoff 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