



**CITY OF HOQUIAM  
Council Meeting Minutes**

**June 27, 2011**

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**CALL TO ORDER**

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

**ROLL CALL**

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

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

**PUBLIC HEARING  
6 Year TIP**

Councilmember McMillan moved to open the Public Hearing to discuss the 6 Year TIP at 7:02 p.m. The motion was seconded and passed by voice vote. Mr. Shay stated that this is the 6 year plan of projects that we would like to have completed but do not have the funds to do at this time. Without being on the list the projects would not be eligible for Federal funds. Mr. Tim Spradlin 177 US HWY 101 asked for a copy of the plan. Hearing no further comments, Councilmember McMillan moved to close the hearing at 7:04 p.m. The motion was seconded and passed by voice vote.

**COMMUNICATIONS  
Terms of Office**

Mayor Bill Simpson, City of Aberdeen, spoke to the Council regarding Ms. Virginia Baker and her work with the Red Hat Society. Military personnel in Afghanistan have sent a flag to the caring people of Grays Harbor to thank us all for the care boxes and letters they have received. There will be a ceremony on July 1<sup>st</sup> at the log pavilion at 11:00 to honor Ms. Baker for all she does for the military and honoring the servicemen.

**Timberland Library  
Annexation**

Mr. Dave Forbes, 2216 Aberdeen Avenue, Hoquiam, stated that he would like to see the Council do comparative studies and spend time reviewing the proposal on the annexation of Timberland Library. The people are already paying taxes to support the library and this will increase what they are paying. Mr. Folkers stated that the City gets fifty-cents per thousand to support the library. The maximum of the City would decrease from \$3.60 to \$3.10 and the tax payer would pay the fifty-cents directly to the library district.

**Welcome to Hoquiam Sign**

Mr. Dave Hanson, 509 7<sup>th</sup> St., Hoquiam, spoke about the new Welcome to Hoquiam sign and asked why there is no lighting



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on the sign. Mayor Durney stated that there are plans to install a spot light at the base.

**Bonds**

Mr. Larry Lytle, 1520 Minor Street, spoke briefly regarding his concern with the recent City purchase of Port bonds.

**CONSENT AGENDA**

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

- The City Council Minutes of June 13, 2011;
- The Regulatory Committee report recommending approval and payment of claim check numbers 72329 through 72506 in the amount of \$361,586.48.

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

**OFFICER REPORTS**

**Early Retirement Incentive**

Mayor Durney stated this item has been removed from the agenda.

**Polymer Feed System Bid**

Mr. Shay provided information to the Council regarding the Polymer Feed System Bids. Three bids were received as follows: ENPRO Technologies \$41,260 (does not include State sales tax); SNF Polydyne \$35,515.10 (includes State sales tax) and TMG \$38,699.88 (includes State sales tax). The low bid received from SNF Polydyne did not meet specs so staff requests that Council approve award of the bid to TMG in the amount of \$38, 699.88. Their bid does meet the specs as requested. Councilmember McMillan moved to approve the award of the bid as requested. The motion was seconded and passed by voice vote.

**MAYORS REPORTS**

Mayor Durney reminded Council that the Push Rods Car Show will be held on Saturday, July 2<sup>nd</sup> on 8<sup>th</sup> and Levee. The show begins at 9:00 a.m. The City will be sponsoring the Hot Rod Rally Fun Run as part of the event activities.

Mayor Durney spoke about the downtown improvements that are being made. There are new sidewalks along Levee and also on J Street.

Mayor Durney announced that the City was awarded the Governor's Smart Communities Award for the third time for all



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of the work that has been done on the downtown improvement project. He is very proud of everyone who has worked together to accomplish this project.

**COUNCIL REPORTS  
HBA Social Networking**

Councilmember Winkelman stated that the recent HBA Social Networking workshop was well attended. HBA will be holding a social networking hour on Wednesday at the 8<sup>th</sup> St. Ale House. The social begins at 5:00 p.m.

**AWC Well City Award**

Councilmember Moir stated that the City also received the Well City Award at the AWC conference. By receiving this award the city will receive a 2% decrease in medical premiums for 2012. He congratulated staff for all of the work they did on behalf of the City.

**Council of Governments**

Councilmember Pellegrini provided an update to the Council on recent activities and projects at the Council of Governments.

**Councilmember Hyde**

Councilmember Hyde thanked the staff and Council for the flowers and well wishes during his recent illness.

**LEGAL BUSINESS  
RESOLUTIONS**

**6-Year TIP**

A Resolution adopting the comprehensive street program prepared by the City Administrator pursuant to RCW 35.77. Councilmember McMillan moved for adoption of the resolution. The motion was seconded. Councilmember Grun moved to amend the 6 Yr Plan to include a third bridge at Woodlawn. The motion was seconded and passed by voice vote. After further discussion, the motion to adopt the resolution as amended passed by voice vote.

**OLD BUSINESS**

**Ocean Gold Discharge  
Permit**

Mr. Shay provided a brief update on the Ocean Gold application for discharge submitted to DOE. DOE has not approved the permit as of yet.

**Bio-Solid Removal**

Mr. Shay stated that Ecology will be at our site tomorrow to perform tests on the recent bio-solid removal project. Over next 15 days you will see water disappearing in lagoon so the dike construction can begin.

**NEW BUSINESS**

**Public Safety Meeting**

Councilmember McMillan announced that the Public Safety Committee will meet next Tuesday at 5:00 at the Police Station.



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**Timberland Library  
Annexation**

Staff provided council with a draft ordinance regarding the Timberland Library Annexation. Council was asked to review the draft ordinance and this topic will be discussed at a future meeting.

**ADJOURNMENT**

Councilmember Hyde moved to adjourn the meeting at 7:45 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