



**CITY OF HOQUIAM
Council Meeting Minutes**

December 12, 2011

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 Swope, Diehm, Dickhoff, Wiedl, Hyde, McMillan, Moir, Nelson, Grun, Pellegrini, Winkelman and Carlstrom.

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

CONSENT AGENDA

Councilmember Hyde moved for the adoption 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 November 28, 2011;
- The Regulatory Committee report recommending approval and payment of claim check numbers 73627 through 73652 in the amount of \$1,571,525.40; direct deposits in the amount of \$480,029.81; and payroll check numbers 25031 through 25105 in the amount of \$215,472.99.

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

OFFICER REPORTS

**Elk's Lodge Nomination
for Historic Register**

Ms. Thurman presented a written report to the council regarding an application from the Hoquiam Elks Lodge to place their building on the Hoquiam Register of Historic Places. Councilmember Dickhoff moved for approval of this request and the motion was seconded. Mr. Shay explained the process for a property to be put on the Historic Register. He stated that if approved, this would be the 10th property to be listed on the register. Ms. Monica Ewing spoke briefly on behalf of the Elks Lodge regarding their application. An anonymous donor just donated \$50,000 to the lodge with the agreement that it be used towards the building. The motion for approval of this nomination passed by voice vote.

**December 26th City Council
Meeting**

Staff proposed that Council cancel the meeting of December 26, 2011 as it is a recognized holiday. Councilmember Hyde made a motion to cancel the meeting. The motion was seconded and



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MAYOR'S REPORTS

Arnold Building

passed by voice vote.

Mayor Durney stated that the County has hired a contractor and the blue building is being demolished this week.

COUNCIL REPORTS

Wild Olympics Meeting

Councilmember Moir stated he and Councilmember Nelson attended the meeting for Wild Olympics held last week. He was disappointed in the process that was used. There was no dialogue between the attendees and the sponsors of the meeting. Councilmember Nelson stated he too was disappointed and he is against what they are doing.

LEGAL BUSINESS

ORDINANCES

Supplemental Budget 11-2

An Ordinance adopting Supplemental Budget No. 11-2 and appropriating funds. Councilmember McMillan moved for adoption of the ordinance and the motion was seconded. Mr. Folkers stated that this budget takes into account the 10% reduction that has been discussed. There are also some year-end clean-up items. Completion of the bio-solid project is also included. There is an interfund loan to the ambulance fund to cover a shortfall from 2011. Mr. Folkers read the ordinance by title a second time after which the motion to approve passed by unanimous roll call vote.

RESOLUTIONS

Opposition to County Levy

A Resolution of the City Council of the City of Hoquiam, Washington, expressing its opposition to the "levy shift" proposed by the Grays Harbor County Commissioners. Councilmember Moir moved for adoption of the Resolution. The motion was seconded and following a brief discussion on the levy shift, the motion passed by unanimous voice vote.

Interfund Loan

A Resolution authorizing Fiscal Year 2011 temporary interfund loans. Councilmember McMillan moved for adoption of the resolution. The motion was seconded. Councilmember McMillan stated that the Interfund Loan between the Equipment Rental Reserve Fund to the Ambulance Fund could be up to \$130,000.00. It does not necessarily mean that the entire amount will be spent. The motion for approval passed by voice vote.

Honoring Councilmember Hyde

A Resolution honoring Byron Hyde for his many years of dedicated service as a Councilmember for the City of Hoquiam.

OTHER LEGAL



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**Municipal Services
Agreement Child Advocacy
Center**

An Agreement between the City of Hoquiam and the Children's Advocacy Center of Grays Harbor for specialized skills and other support capabilities. Councilmember McMillan moved to authorize the Mayor to sign the agreement. The motion was seconded and passed by voice vote.

ADJOURNMENT

It was announced that there would be a cake and coffee social in honor of Councilmember Hyde immediately following the Council meeting. Councilmember Hyde moved to adjourn the meeting at 8:07 pm. The motion was seconded and passed by voice vote.

JACK DURNEY – Mayor

TRACY WOOD – Council Secretary