



**CITY OF HOQUIAM
Council Meeting Minutes**

March 26, 2012

CALL TO ORDER

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

ROLL CALL

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

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

PROCLAMATION

Arbor Day and Month

Mr. Folkers read a Proclamation declaring April 20th as Arbor Day in the City of Hoquiam and April 2012 as Arbor month in the City of Hoquiam.

COMMUNICATIONS

**Swearing In Of Officer
Ryan Pearson**

Chief Myers introduced the newest officer hired by the Hoquiam Police Department and Mayor Durney issued the Police Officer oath to Officer Ryan Pearson.

CONSENT AGENDA

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

- The City Council Minutes of March 12, 2012;
- The Regulatory Committee report recommending approval and payment of claim check numbers 74338 through 74511 in the amount of \$267,166.52.

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

COMMITTEE REPORTS

**Public Safety Committee
Parking on Karr**

Councilmember McMillan reported that the Public Safety Committee discussed the parking issue on Karr that Councilmember Grun had spoken about at a previous meeting. The parking limitation sign has been removed.

OFFICER REPORTS

**Medical Marijuana
Collection Gardens**

City Planner, Alissa Thurman, provided a written report to the council regarding the Planning Commission discussion on Medical Marijuana Collective Gardens. The Planning Commission recommends that the Council should not take action on medical marijuana gardens or dispensaries at this time as it is illegal under federal law. Councilmember Dickhoff



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moved for approval of the report. The motion was seconded and following a discussion on the Federal laws that govern the use of marijuana and the confusion between the State and Federal laws, the motion passed by voice vote.

MAYOR REPORTS

Mayor Durney reminded the Council and citizens that the Hoquiam Spring Clean-Up will be April 11-14, 2012.

Mayor Durney reminded the Council and citizens that the Hop into Hoquiam Fun Run will be held on April 7, 2012 at Olympic Stadium.

The Council and citizens were reminded that the Employee Relay for Life Team will be holding a Chowder Feed Fundraiser on April 5 2012 from 11:30 to 1:00 at City Hall.

Council was reminded that PDC forms are due by April 16th.

Brian Dayton was congratulated on his recent promotion to Sergeant at the Police Department.

Mayor Durney recognized Chief Ray Pumphrey who is retiring from the city after 37 years with the City of Hoquiam. The Mayor presented Mr. Pumphrey with a plaque recognizing his service and invited everyone to stay following the council meeting for a reception in Rays honor.

Councilmember McMillan also presented Chief Pumphrey with a plaque from the Public Safety Committee recognizing his service on the committee and as a valued employee of the City of Hoquiam Fire Department.

COUNCIL REPORTS

Council of Governments

Councilmember Pellegrini provided a brief report on the recent Council of Government meeting. He spoke regarding the recent Grant that COG has applied for to do upgrades to some railroad track and also safety enhancements to the tracks at the Port and other areas.

LEGAL BUSINESS

ORDINANCES

**Adopting Appendix J of the
International Building
Code**

An Ordinance relating to building regulations; adopting Appendix J of the International Building Code, 2009 Edition; and amending Section 2.08.010 of the Hoquiam Municipal Code. Mr. Folkers read the ordinance by title. Councilmember McMillan moved for adoption of the ordinance and the motion was seconded. Following a brief discussion, Mr. Folkers read



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the ordinance by title a second time after which the motion passed by unanimous roll call vote.

**NEW BUSINESS
Committee Meetings**

As spring break is the first week of April it was announced that the Committee Meetings of April 2nd would be cancelled.

Treatment of Storm Water

Councilmember Grun asked for an update on the requirements for treating storm water. Mr. Shay provided a brief update and informed the council that at this time only cities over 10,000 are required by the State to treat Storm Water. He will keep the council informed of any changes.

ADJOURNMENT

Councilmember Dickhoff moved to adjourn the meeting at 7:28 p.m. The motion was seconded and passed by voice vote.

JACK DURNEY - Mayor

ADJOURN

TRACY WOOD – Council Secretary