



**CITY OF HOQUIAM
Council Meeting Minutes**

April 9, 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, Moir and Wiedl. Absent from the meeting were Councilmembers Nelson, Pellegrini, Smith, Swope and Winkelman.

Staff in attendance were Acting Fire Chief Paul Dean, Police Chief Jeff Myers, City Librarian Mary Thornton, City Attorney Steve Johnson, Finance Director Mike Folkers and Council Secretary Tracy Wood.

COMMUNICATIONS

**Recognition of Crime
Watch Volunteers**

Chief Myers recognized the Crime Watch Volunteer and stated they have provided over 6,860 hours of service to the City of Hoquiam. Betsy Seidel introduced the 13 current members of crime watch to the council. Chief Myers and Mayor Durney recognized each member by providing them with a plaque and small gift. Two special awards were given to Ms. Betsy Seidel and Ms. Linda Goings for reaching 500 hours of volunteer service to the Crime Watch program.

CONSENT AGENDA

Councilmember McMillan moved to approve items a and b on the consent agenda as presented and the motion was seconded. Councilmember McMillan moved to amend the minutes to excuse the absent members from the last meeting. The motion to amend was seconded and passed. The main motion as amended, passed by voice vote. Those items appearing on the consent agenda were:

- Council Minutes March 26, 2012;
- The Regulatory Committee made a recommendation that council approve and authorize payment of claim warrant number 74512 through 74530 in the amount of \$85,361.44;
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COMMITTEE REPORTS

**LTAC Proposals and
Purchase of Cubby Race
Timing System**

The Lodging Tax Advisory Board will be accepting proposals for tourism related promotions for 2012. Proposals are due in May. Also, the Board made a recommendation to the Council that LTAC funds be approved to purchase a Jaguar Cubby Race Timing System. The City is currently putting on at least one run per month and drawing approximately 100 visitors to our downtown during each of these runs. Cost for the system and



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chips will be approximately \$8,500. Councilmember McMillan moved for approval of the purchase of the race timing system. The motion was seconded. Mayor Durney spoke briefly about Central School recently winning the Mayor's Cup Trophy for the Mayor's Cup race. He attended an assembly at the school with Ms. Wood and presented the Trophy and a \$150 donation from Anchor Mutual Bank, as well as a donation from he and Mrs. Durney to their library. The runs are doing very well. The motion to approve the purchase of the race system passed by voice vote.

OFFICER REPORTS

**Senior Center
Improvements**

A written report was provided to the Council regarding recent bids received for the Senior Center Improvements. Four bids were received as follows: Rognlins Inc. \$32,343.31; Christensen Inc. \$33,604.00; Lupo Construction \$39,431.24 and Berschauer Construction for \$47,516.06. Staff recommends Council award the bid to Rognlins Inc. as the apparent low bidder. They further recommend that possible amendments to the bid be mad to a total of \$52,000 which was the budgeted amount for this project. Councilmember McMillan moved to approve the award of the bid to Rognlin's as the apparent low bidder in the amount of \$32,343.31 and the possibility of other wall repair at a cost of \$9.95 per square foot up to a total of \$52,000. The motion for approval was seconded and passed by voice vote.

MAYOR REPORTS

**Security Camera
Installation**

Mayor Durney asked Mr. Folkers to report on recent improvements to City Hall. Mr. Folkers stated that the City has the new phone system, the capability of coordination of calendars, 8 active security cameras that we monitor at City Hall. We also have wi fi for the city buildings and now have back-up tapes for all of the financial system at the cemetery. Chief Myers spoke briefly regarding the camera system at the police station and the needed upgrades. They are also looking at upgrading their phones so each officer will be able to access voice mail, return calls, etc. In car computer upgrades are being looked at also as the system they have is no longer dependable.

Mayor Durney stated that fundraising for Pocklington Central Play Park is going well. Several personal donations from citizens have been received and the city recently received \$23,500 from the Forest Foundation.

The City has been awarded the Tree City USA designation for 2011.



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The Hoquiam Liquor Store will be an independent store.

The County looking for Councilmembers to serve on the Solid Waste Advisory Committee. He also reported that the city crews recently cleaned up the property at 359 Karr. The City will put this property out for sale in the future.

It was announced the Councilmember Paul McMillan recently received a Certification of Municipal Leadership through the Association of Washington Cities. Mayor Durney congratulated Paul for this accomplishment.

**LEGAL BUSINESS
ORDINANCES**

Supplemental Budget 12-1

An Ordinance adopting supplemental budget 12-1 and appropriating funds. Councilmember McMillan moved for adoption of the ordinance and the motion was seconded. Mr. Folkers read the ordinance by title a second time after which the motion passed by unanimous roll call vote.

OLD BUSINESS

**Ride A-long with Hoquiam
Police Department**

Councilmember McMillan reported on his ride along last Friday evening. The Ride A-Longs are a good opportunity for all councilmembers to see how well the officers work together and what they do on the street.

NEW BUSINESS

Excuse Absent Members

Councilmember McMillan moved to excuse the absent members that called in. The motion was seconded and passed by voice vote.

**Loggers Playday
Scholarship Buttons**

Councilmember McMillan stated that he has the new Loggers Playday Scholarship buttons available for purchase. They are \$5.00 each and honor local residents. The money from these sales goes back into the scholarship fund for local students.

ADJOURNMENT

Councilmember Dickhoff moved to adjourn the meeting at 7:48 p.m. The motion was seconded and passed by voice vote.

JACK DURNEY - Mayor

TRACY WOOD – Council Secretary