



**CITY OF HOQUIAM
Council Meeting Minutes**

June 11, 2012

CALL TO ORDER

Mayor Durney called the meeting to order at 7:02 p.m. Councilmember Dickhoff led the flag salute.

ROLL CALL

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

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

PROCLAMATION

**Hoquiam High School 2012
Track Team**

Mr. Folkers read a proclamation honoring the Hoquiam High School 2012 Track Team for winning the 1A Championship.

COMMUNICATIONS

Wild Olympics

Mayor Durney announced that the Resolution Opposing the Wild Olympics that was on the agenda for tonight's meeting has been pulled and will be brought back to the next council meeting.

Mr. Al Carter, Hoquiam, representing the Wild Olympics Coalition thanked the Mayor for helping to host the Public Forum last month at Grays Harbor College. Mr. Carter stated that Wild Olympics has been a long process and has taken over 3 years. Wild Olympics will not affect timber jobs, will not affect access to areas, etc. All of the Park conditions were dropped entirely from the proposal.

Also speaking in support of Wild Olympics were Shelly Spaulding, Pat McClaughlin and Katherine Wright.

Mr. Dave Forbes, 2216 Aberdeen Ave, Hoquiam, spoke in opposition of the Wild Olympics. He thanked the City Council for addressing the issue and drafting the resolution. If it is not broke don't fix it. Let people address the issue when there is a problem.

**Neighborhood Complaint -
Chickens**

Mr. Michael Smith, 1015 Rayonier Avenue, spoke to the council regarding a complaint he has with the chickens owned by Mr. Anthony Crumpler. Mr. Smith stated his renter cannot go outside due to the smell of manure. He also stated that he feels Mr. Crumpler has built his Coop on city right of way and it blocks clear vision to the street. There are also issues with



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Mr. Crumpler parking his vehicles the wrong way on the Street. Mayor Durney stated that Staff will look into the issues and concerns he has.

CONSENT AGENDA

Councilmember Grun moved to approve items a and b on the consent agenda, as presented. The motion was seconded. Those items appearing on the consent agenda were as follows:

- The City Council Minutes of May 14, 2012;
- The Regulatory Committee report recommending approval and payment of claim check numbers 74765 through 74960 in the amount of \$395,376.72; payroll check numbers 25478 through 25646 in the amount of \$214,022.61 and automatic ACH and EFT deposits in the amount of \$442,720.99.

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

OFFICER REPORTS

Farmers Market Bids

Mr. Shay provided a written report to the council regarding the recent bid opening for expansion of the Farmers Market. The City had budgeted \$35,000 for the project. Five bids were received on the project as follows: Quigg Brothers Construction \$154,000; Lupo Construction \$1215,239; Rognlins, Inc. \$88,319.00; Christensen Construction \$77,252.00; and Tom Morrissey Construction \$67,103.72. Staff recommends that Council award the bid to Tom Morrissey Construction as the apparent low bidder and that the remaining funds be taken from the General Capital reserves. Councilmember Dickhoff made a motion to award the bid to Morrissey Construction and that the additional funds from Capital Reserves be used to complete the project. The motion was seconded and passed by voice vote.

Update on City Projects

Mr. Shay provided a written update on projects that were outlined in the Hometown Hoquiam meetings. He outlined the status of several projects from the neighborhood parks to the Sewer Force Main project.

**Lodging Tax Funding
Recommendations**

Mr. Folkers provided a written report to the council regarding the LTAC Committee recommendations for funding from proposals submitted for 2012. The Committee recommendations are as follows: On Track Art Festival, \$2,000; 7th Street Theatre Association, \$2,000; Loggers Playday Committee, \$3,500; Elks Lodge, Loggers Playday Parade



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Committee \$2,500; Greater Grays Harbor VIC Center, \$2,000. Councilmember Moir moved for adoption of the recommendations and the motion was seconded. Councilmember Dickhoff moved to amend the funding as follows: reduce the amount to the Loggers Playday Committee to \$1,000; increase the amount to the Loggers Parade Committee to \$3,500. Also to add \$1,450 in funding to Polson Museum for a project that was scheduled for 2011, but not completed until 2012. The motion to amend was seconded and passed by voice vote. The main motion, as amended, passed by voice vote.

MAYOR REPORTS

**Going Away Get Together
for Keith Walker**

Mayor Durney announced that there would be a small reception following the Council meeting at the Ale House for Keith Walker. Keith has accepted a position at Quinault Beach Casino and will be leaving.

Park Projects

Mayor Durney spoke briefly regarding the upcoming park projects. New playground equipment has been ordered for Pocklington Central Playfield, Cottage Park, Richie Park and Vigilasky Park. The new equipment will be installed over the next few months. He stated that the City has a very aggressive plan of working towards the future and he is proud of staff for work they have done.

Park Equipment Upgrades

Mayor Durney stated that Rich Hartman from Five Star has donated a 10 x 20 event tent to the City for use at festivals and also in case of emergencies. He thanked Mr. Hartman for his donation and also thanked him and all of the others for their sponsorship for the Half Marathon coming up on the 16th. Jodesha Broadcasting, Route 16 Running, 8th St., Ale House and the Life is Tough group have also sent in sponsorships for the Half Marathon.

Upcoming Events

Listed on the agenda is a listing of the upcoming events in the City:

- Harbor Half Marathon & 5K – June 16, 2012 (Registration at 9:00, Races at 11:00);
- HDA' Clean the Corridor Project – June 23, 2012 (9:00 to Noon);
- HBA Forum at Paneltech will include tour and pizza June 27th (noon);
- Push Rods – June 30, 2012 (10:00 a.m. to 4:00 p.m.);
- HBA presents First Thursdays with local business



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extended hours, art and entertainment July 5, 2012;

- Hot Rod Rally Fun Run – July 7, 2012 (Registration at 9:00, Race at 10:00);

Fishing Derby

Mayor Durney received a letter from the Poggie Club thanking the City for the use of Failor Lake for the fishing derby.

COUNCIL REPORTS

**Pocklington Central
Playpark Project**

Councilmember Carlstrom stated that she was able to secure a \$2,000 grant through the Elks National Foundation for the Park project.

LEGAL BUSINESS

**Taxi Cab Company and
Operator Liability
Insurance**

Mr. Folkers stated that there is a draft A and draft B of the ordinance before the council. Draft A sets the liability coverage with limits not less than \$500,000 combined single limit per accident and Draft B sets the limit at not less than \$1,000,000. An Ordinance relating to the licensing of taxicab companies and taxicab operators; amending Sections 4.14.020 and 4.14.030 of the Hoquiam Municipal Code. Councilmember Moir moved for the adoption of Ordinance A. The motion was seconded. Councilmember Grun moved to amend the coverage to \$100,000 combined single limit with a \$300,000 maximum. The motion to amend was seconded. A brief discussion followed wherein Mr. Johnson explained that the \$100,000 is the State minimum and his research has indicated that most cities are following the State requirement. A discussion was also held on inspection requirements. There are several local businesses that are capable of doing these inspections. A voice vote was taken on the amendment but was undeterminable. A roll call vote was taken and the motion to amend passed by a vote of 8 to 2 with Councilmember Winkelman and Nelson voting no. Following the second reading, the motion to approve the ordinance as amended passed by a roll call vote of 8 to 2 with Councilmembers Winkelman and Nelson voting no.

Sign Code

An Ordinance relating to zoning and sign regulations; amending Subsection (7) of Section 10.05.130 to the Hoquiam Municipal Code; amending Subsection (9) (b) of Section 10.05.130 of the Hoquiam Municipal Code; amending table 10.05.130(2) of the Hoquiam Municipal Code; and amending Section 10.09.170 of the Hoquiam Municipal Code. Councilmember Moir moved for adoption of the ordinance and the motion was seconded. Following a brief discussion, Mr. Folkers read the ordinance by



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tile a second time after which the motion for approval passed by unanimous roll call vote.

RESOLUTIONS

Wild Olympics

The Resolution opposing Wild Olympics was pulled from the agenda and will be brought back to a future meeting.

Surplus Property

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

OTHER LEGAL

**Parking Agreement – ESD
113**

Mr. Shay provided background information to the Council regarding a request for a Parking Agreement with ESD 113 (Headstart). Staff suggests \$30 per car per month for a total of \$450; effective September 1st 2012. The agreement would terminate in one year and the Council could opt to extend the agreement if head start continues at the Washington School location. Councilmember Moir moved for approval of the agreement as outlined by staff. The motion was seconded and passed by voice vote. .

OLD BUSINESS

Coal

A brief discussion was held on the status of the coal project. Mr. Shay explained that the company has not submitted any permits as of this time and are still in the process of studying the project.

Excuse Absent Member

Councilmember Moir moved to excuse the absent councilmembers. The motion was seconded and passed by voice vote.

Mayor Durney announced that he would like to meet with the Executive Committee following the meeting.

ADJOURNMENT

Councilmember Moir moved to adjourn the meeting at 7:52 p.m. The motion was seconded and passed by voice vote.

JACK DURNEY - Mayor

TRACY WOOD – Council Secretary



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