



**CITY OF HOQUIAM  
Council Meeting Minutes**

**September 24, 2012**

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**CALL TO ORDER**

Mayor Pro-Tem Winkelman called the meeting to order at at 6:00 p.m. Councilmember Swope led the flag salute.

**ROLL CALL**

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

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

**PUBLIC HEARING –  
2013 Revenues**

Councilmember McMillan moved to open the Public Hearing to discuss the revenues for the 2013 Fiscal Year at 6:01 p.m. The motion was seconded and passed by voice vote. Mr. Folkers reviewed the anticipated revenues for the 2013 Budget. Following his presentation and a brief discussion, Councilmember McMillan moved to close the hearing at 6:14 p.m. The motion was seconded and passed by voice vote.

**PROCLAMATION**

Mr. Folkers read a Proclamation from the City of Hoquiam, requesting that the State consider the city's application to name one of the new Ferries after the City of Hoquiam.

**CONSENT AGENDA**

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

- The City Council minutes of September 10, 2012;
- The Regulatory Committee report recommending approval and payment of claim check numbers 75562 through 75782 in the amount of \$373,860.27.

The motion for approval passed by voice vote.

**COMMITTEE REPORTS**

**Naming of Ferry**

The Public Safety Committee made a recommendation that the City submit an application to the Washington State Transportation Commission advocating a new State Ferry be named "Hoquiam"; applications are due by September 26<sup>th</sup> and the City may submit the application with a resolution in support. Councilmember McMillan moved for the adoption of the committee report and the motion was seconded and passed by voice vote.



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**Stop Signs J & 3<sup>rd</sup>**

The Public Safety Committee made a recommendation that stop signs be placed at 3<sup>rd</sup> and J Street; two signs North and South on J and 3<sup>rd</sup>; one stop sign on 3<sup>rd</sup> with J, making this a three way stop as 3<sup>rd</sup> St. is one way from J St. to Emerson. Councilmember McMillan moved for adoption of the Committee report and the motion was seconded and following a brief discussion, passed by voice vote.

**Dogs In City Parks**

The Public Safety Committee made a recommendation that no dogs be allowed in any City owned fenced in park, e.g., Central Playfield, Richie Park, Olympic Stadium and Gable Park. The 1<sup>st</sup> Offence will be a fine of no less than \$50 and no more than \$150; 2<sup>nd</sup> Offence within a one year time frame will be a fine of no less than \$75 and no more than \$250 and the 3<sup>rd</sup> Offence will be the charge of a misdemeanor. Councilmember McMillan moved for approval of the committee report, the motion was seconded and was followed by a brief discussion. Councilmember Grun stated he would like to table the issue to allow for public comment. There was no second to the table motion. The main motion to approve the committee report passed by voice vote.

**MAYOR'S REPORTS**

**Upcoming Events**

Mayor Pro-tem Winkelman reminded council of the following upcoming events:

- Crossing Bridges Luncheon – September 26<sup>th</sup> at the Elk's Lodge (Noon) Food Provided by CasaMia; please notify Tracy if you would like to attend;
- **THE GREAT SHAKEOUT** International Earthquake Exercise on October 18, 2012;
- Haunted Hoquiam – October 27, 2012 (Downtown Trick or Treating and Haunted Hoquiam Run)

**COUNCIL REPORTS**

**COG**

Councilmember Pellegrini stated that two projects from the City of Hoquiam are in the COG Resolution for recommendation for funding. These projects are the sidewalks on K Street, and Culvert and Trails at John Gable Park. Mr. Shay provided a summary of both projects.

**LEGAL BUSINESS  
RESOLUTIONS**

**Dual Medical Insurance**

A Resolution adopting amendments to the City of Hoquiam personnel Policies and Procedures Manual; adding a new Section 9.65, pertaining to a Dual Medical Insurance Incentive Agreement Policy. Councilmember Dickhoff moved for adoption of the Resolution. The motion was seconded and following a brief discussion, passed by voice vote.



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**NEW BUSINESS**

**Public Safety Meeting**

Councilmember McMillan announced that there would be a Public Safety Meeting on Monday, October 1, 2012, at 5:00 at the fire station.

**ADJOURNMENT**

Councilmember McMillan moved to adjourn the meeting at 6:32 p.m. The motion was seconded and passed by voice vote.

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BEN WINKELMAN – Mayor Pro-Tem

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TRACY WOOD – Council Secretary