



CITY COUNCIL AGENDA

JUNE 27, 2016

7:00 P.M.

1. **PROCMATION**
 - a. Recognizing Hoquiam Grizzlies
2. **COMMUNICATION**
 - a. Swearing In PSO Jesus Martinez-Lopez
 - b. Public Comment: This is the time for anyone wishing to speak before the council to do so.
PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.
3. **CONSENT AGENDA**
 - a. Council Minutes of June 13, 2016
 - b. Claims & Payroll
4. **COUNCIL ACTION/DISCUSSION**
 - a. COMMITTEE REPORTS
 - b. OFFICER REPORTS
 1. Cemetery Mower
 2. Set Hearing Date: Planning Commission – Separation Between Marijuana Businesses and Parcels Containing Single Family Residences
 - c. MAYOR REPORTS
 - d. COUNCIL REPORTS
5. **LEGAL BUSINESS**
 - a. **ORDINANCES**
 1. International Energy Conservation Code
 2. International Plumbing Code
 3. International Fire Code
 4. International Building Code
 5. International Mechanical Code
 6. Ambulance Equipment Ballot Proposition
 - b. **RESOLUTIONS**
 1. Surplus Property
 2. Shorelines Master Plan
 3. Grant Application – Fry Creek Habitat Restoration
 4. Grant Application – Moon Island Road Relocation
 - c. **OTHER LEGAL**
6. **OLD BUSINESS**
7. **NEW BUSINESS**
8. **Public Comment:** This is the time for anyone wishing to speak before the council to do so. *The duration for public comment may have a time limit so that all interested parties may be heard. The public comment period may also be moved or continued to another portion of the meeting to facilitate city business on the agenda.*
9. **EXECUTIVE SESSION:** To consider the acquisition, sale or lease of real estate, to discuss with the City Attorney matters relating to agency enforcement action, litigation or potential litigation, to receive and evaluate complaints or charges brought against a public officer or employee, and/or any other purpose permitted by RCW 42.30.110 (NOTE: Actual topics to be discussed will be announced at the Council meeting, as well as the estimated time when the session will conclude.) No action will be taken during the Executive Session.
10. **ADJOURN**

If you require special accommodations during your attendance at the Council meeting please contact us at 360-538-3970 at least 48 hours in advance of the meeting

**Regulatory Committee will meet at 6:15 p.m.
Watershed Committee will meet following the regular meeting**



PROCLAMATION

A PROCLAMATION honoring the athletes and coaches of the Hoquiam High School Boys Baseball team, and declaring June 27, 2016 through July 3, 2016, as “Hoquiam Grizzlies Week” in the City of Hoquiam.

WHEREAS, the Hoquiam High School Grizzlies Boys Baseball team has accomplished the phenomenal feat of winning Second Place in the Washington State Class 1A Baseball Championship, after amassing a record of 17 wins and 8 losses; and

WHEREAS, the Boys Baseball team includes Jeff Capoeman, Jackson Folkers, Marques Rivera, Sean McAllister, Zac Spradlin, Skyler Jump, Garrett Bradley, Jack Skinner, Brody Bennett, Hunter Hinchey, Jerod Steen, Francis Sweeney, Payton Quintanilla, and Walker Dunn, and is coached by Head Coach Steve Jump and Assistant Coaches Zac Reynvaan and Curtis Eccles;

NOW THEREFORE, I Jasmine Dickhoff, Mayor of the City of Hoquiam do hereby recognize and honor the athletes and coaches of the Hoquiam High School Boys Baseball team, and do proclaim June 27, 2016 through July 3, 2016, as “Hoquiam Grizzlies Week,” in the City of Hoquiam.

Jasmine Dickhoff – Mayor

ATTEST:

Mike Folkers – Finance Director

CITY OF HOQUIAM
Council Meeting Minutes

June 13, 2016

CALL TO ORDER

Mayor Dickhoff called the meeting to order at 7:00 a.m. and asked that following the flag salute, a moment of silence be observed in memory of the victims in the Pulse Nightclub shooting in Orlando.

ROLL CALL

In attendance at the meeting were Mayor Dickhoff and Councilmembers Carlstrom, Forkum, Grun, Livingston, Nelson, Pellegrini, Pennant, Simera, Swope, Wilson and Winkelman. Absent from the meeting was Councilmember Anderson.

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

PUBLIC HEARING

6 Year Transportation Improvement Plan

Councilmember Pellegrini moved to open the public hearing to review the 6 Year TIP at 7:02 p.m. The motion was seconded and passed by voice vote. Mr. Shay explained the changes to the plan, as well as those projects that were completed and removed from the 6 Year TIP. Councilmember Wilson asked if projects could still be added. Mr. Shay responded that we could amend the plan and make additions. Councilmember Wilson moved to include Woodlawn area sidewalks in the 6 Yr. TIP. The motion was seconded and following a brief discussion, passed by voice vote. Councilmember Pellegrini moved to close the hearing at 7:07 p.m. and the motion was seconded and passed by voice vote.

PUBLIC HEARING

Homeless Encampments Recommendations – Planning Commission

Councilmember Pellegrini moved to open the public hearing to discuss the planning commission recommendations for the Homeless Encampments. The motion was seconded and passed by voice vote.

Support of Draft C

Pastor Michelle Beaucamp from the Saran Lutheran Church spoke in support of Ordinance Draft C. She believes this draft will work for the city as well as for the clergy. She also stated that she appreciates the willingness of staff to meet with the local clergy group to discuss the issues surrounding the regulations for the camps. She hopes the next step would be for the City to start thinking about transitional housing.

Support of Draft C

Ms. Linda Chapel, Hoquiam, stated that although she is not clergy she feels Draft C is also the best choice and encouraged the City Council to adopt the Draft C ordinance.

Homeless Encampments

Ms. Robin Moore 1019 Monroe, stated she is glad that everyone is happy with Draft C, but she still believes that there doesn't need to

be further restrictions. Often hear about smaller government, less regulation, and she believes this might be one of those places where that is true. She believes that this is a solution to no problem as the State regulations take care of the issues.

Councilmember Winkelman stated that he received Ms. Moore's letter and has also received phone calls over the last few weeks and he believes that Draft C is what he also supports. In conversations it has been shared that there was some concern with Clergy confidentiality and appreciates the work that has gone into the several different drafts and those concerns being addressed in Draft C.

Councilmember Pellegrini stated that he appreciate how staff has worked with those concerned citizens and clergy in coming up with something that works for everyone.

Councilmember Forkum stated that she believes the City needs to think about transitional housing. She also spoke about other cities who have provided small jobs for those living in the encampments and that might be something to look at.

Councilmember Pellegrini moved to close public hearing at 7:16 p.m. The motion was seconded and passed by voice vote.

COMMUNICATIONS

Oil Train Derailment

Tammy Dimitke, Hoquiam, spoke to the council regarding the recent train derailment in Oregon and the damage it has caused.

CONSENT AGENDA

Councilmember Grun moved to approve consent agenda item a as presented and the motion was seconded. Consent agenda item a is as follows:

- The Hoquiam City Council Minutes of May 23, 2016.

The motion for approval passed by voice vote.

OFFICER REPORTS

Homeless Encampments

Mr. Johnson provided a written report that spoke about the three draft ordinances that will be before the council for consideration tonight and explained the differences. Draft A is the original ordinance that was sent to the Planning Commission for review. Draft B is the Ordinance that was sent from the Planning Commission after their hearing and Draft C is a combination of both Ordinances after hearing the input from the citizens who

CITY OF HOQUIAM
Council Meeting Minutes

June 13, 2016

attended the public hearing and members of the religious community.

Surplus of City Property

Mr. Shay provided a written report to the council regarding City owned buildings. He explained that by declaring the properties as surplus, it would allow for more options to either lease and/or sell those buildings. Councilmember Pellegrini moved to declare 524 & 526 8th Street as surplus and adopt the staff report as presented. The motion was seconded. Mr. Shay explained that any viable option for sale or lease would come before council. The motion to declare surplus and adopt the staff report passed by voice vote.

Ambulance Levy

Mr. Folkers provided a written report to the Council recommending that Council approve an Ambulance Levy to purchase future equipment. He presented three different options that could be considered. The cost to put it on the next ballot would be nominal and the deadline is August 2nd. Councilmember Forkum moved to approve placing an Ambulance Levy on the next ballot and the motion was seconded. Councilmember Pellegrini stated that after reviewing the options, he believes option 2 would be the best choice. Following a brief discussion on burdening the tax payers and the costs for the equipment, Councilmember Pellegrini stated that he would be in support of Option 2 going on the ballot. . Option 3 was discussed in length and when asked staff recommended that Option 3 be supported. Councilmember Forkum moved to amend her original motion and place Option 3 on the next election ballot. Following further discussion, the main motion as amended by Councilmember Forkum passed by voice vote.

Chief for a Day

Chief Myers presented information on the child selected as Chief for a Day. He spoke briefly about the program and what the program does for the child selected and their family.

MAYORS REPORTS

**LTAC and Build Code
Council Appointments**

Mayor Dickhoff asked for Council concurrence on the appointment of Councilmember Forkum to the Lodging Tax Advisory Board and the appointment of Bo Chappin to the Building Code Council. Council concurred with these appointments.

COUNCIL REPORTS

HBA Monthly forum

Councilmember Winkelman announced that the Hoquiam Business Association monthly forum will be June 29, 2016, at 5:00 p.m. at the Domestic Violence center on Sumner.

LEGAL BUSINESS

ORDINANCES

Homeless Encampments
Regulations

An Ordinance relating to land use regulations and development standards, concerning temporary homeless encampments hosted by a religious organization; adding a new section 10.05.062 to Chapter 10.05 of the Hoquiam Municipal code. Councilmember Pellegrini moved to adopt Draft C and the motion was seconded. A brief discussion was held regarding how long encampments could stay at one place and how violations would be handled. Following the discussion, Mr. Folkers read the ordinance by title a second time after which the motion to approve passed by a vote of 10 to 1, with Councilmember Wilson voting no. unanimous roll call vote.

RESOLUTIONS

Six year TIP

A Resolution adopting the comprehensive street program prepared by the City Administrator pursuant to RCW 35.77. Councilmember Pellegrini moved for the adoption of this resolution and the motion was seconded. Following a brief discussion, the motion passed by voice vote.

OTHER LEGAL

IT Services – Service
Agreement

Included in the Council packet was a service agreement with Bobby Jackson to provide IT Services for the City at a cost of \$2,650 per month. Councilmember Nelson moved for the approval of the contract and the motion was seconded. Following a brief discussion, the motion passed by voice vote.

Interlocal Agreement - Sewer
Sludge Disposal

Included in the Council packet was an Interlocal Agreement between the City of Hoquiam and the City of Aberdeen, to allow the City of Aberdeen to dispose of approximately 350,000 gallons of sewer sludge into the Hoquiam sewage lagoon at a cost of \$4,200. The City of Hoquiam could also have the option of disposing of our sludge at the Aberdeen facility at no cost in lieu of the \$4,200. Councilmember Winkelman moved for the approval of this agreement and the motion was seconded. Following a brief discussion, the motion for approval passed by voice vote.

OLD BUSINESS

Woodlawn Water and Sewer
Lines

Mr. Shay provided an update on the new sewer line and water line crossing the river for the Woodlawn area. The water line will be connected later in the week and the sewer line next week as the City is waiting for parts for this portion of the project.

Dory and Lighthouse Beacon

Councilmember Winkelman asked that staff look at the repair of the lights on the beacon and dory.

CITY OF HOQUIAM
Council Meeting Minutes

June 13, 2016

NEW BUSINESS

Watershed and Regulatory Committee Meetings Councilmember Grun announced that the Watershed Committee will meet following the next regular council meeting; it was also announced that the Regulatory Committee will meet at 6:15 p.m. prior to the next Council meeting on June 27, 2016.

Employee appreciation BBQ Councilmember Winkelman referred to the letter submitted by Councilmember Anderson regarding the date for the employee BBQ that the Council sponsors each year. It will be on September 1, 2016, and he asked that each Councilmember donate \$25 towards the cost of putting this on for the employees.

Recognizing Grizzly Baseball Team Councilmember Wilson asked that a Proclamation be done recognizing the accomplishments of the HS Baseball Team this year.

Providing Work for Homeless Encampment Residents Councilmember Forkum asked that the City be creative in helping the residents of the Encampment feel more a part of our community.

Excuse Absent member Councilmember Pellegrini moved to excuse the absent member. The motion was seconded and passed by voice vote.

COMMUNICATIONS

Appreciation of City Lisa Chapel stated that she cherishes Hoquiam and appreciates the staff, the services and willingness in working to help the homeless.

ADJOURN

Councilmember Pellegrini moved to adjourn the meeting at 8:15 p.m. The motion was seconded and passed by voice vote.

Jasmine Dickhoff -- Mayor

Tracy Wood – Council Secretary

REPORT OF COMMITTEE

Date: 27-Jun-16

To the Honorable Mayor and City Council of the City of Hoquiam

We hereby recommend approval of the following:

Claims Check Numbers 84538 through 84903 for \$ \$1,984,461.21

ACH for \$ \$347,743.78

EFT for \$ \$179,232.77

Direct Pay (26-27) for \$ _____

Payroll Check Numbers 27854 through 27888 for \$ \$ 179,736.99

Payroll and benefits for the month of _____ be approved and issued at the proper time.

Interdepartmental transfers _____ for \$ _____

Finance Director

Regulatory Committee:

_____, Chairperson



**Office of the City Administrator
CITY OF HOQUIAM**

609 – 8th Street, Hoquiam, WA 98550
(360) 532-5700 – FAX (360) 538-0938
Email: bshay@cityofhoquiam.com

Report From Officer

DATE: June 23, 2016
TO: Mayor Jasmine Dickhoff and Council Members
FROM: Brian Shay, City Administrator
SUBJECT: Cemetery Tractor Replacement

The City maintenance staff needs to replace the primary mower at the cemetery. The current mower was purchased in 2008 and often requires repairs due to the amount of wear and tear on the machine.

There is currently \$17,000 in the cemetery maintenance fund which could be utilized to pay for a new mower. The total cost of a new machine, similar to the one purchased in 2008 is a little over \$13,000 and can be purchased of the Washington State contract through our local John Deere dealership.

Recommendation:

Staff recommends that the Council authorize the purchase of the new mower.



**Office of the Building and Planning Department
CITY OF HOQUIAM**

609 – 8th Street, Hoquiam, WA 98550
(360) 532-5700 ext. 251– FAX (360) 538-0938
Email: ohowell@cityofhoquiam.com

Report from Officer

DATE: June 22, 2016
TO: Mayor Dickhoff and City Council
FROM: Lon Howell, Building Official
SUBJECT: Planning Commission Recommendation – Separation between Marijuana business and a parcel containing single family residence.

On May 23, 2016 the Hoquiam City Council requested the Planning Commission conduct a public hearing to take testimony regarding a proposed amendment to the City Code relating to separation between a marijuana business and a parcel containing single family residence.

A notice of public hearing was published in the Vidette on June 9, 2016 announcing the Hoquiam Planning Commission Public Hearing for June 22, 2016.

On June 22, 2016, the Planning Commission conducted a public hearing, heard testimony from members of the public, considered public comment, reviewed a draft ordinance and made a recommendation.

The Planning Commission recommends adopting the attached draft ordinance and adding to the last paragraph so it reads “ (8) No marijuana business of any kind shall be located within one thousand feet, measured by the shortest straight distance, from property line to property line, of the perimeter of a parcel which has on it a single-family residence, a church or a retirement facility.”

Action item: Staff recommends that Council set a public hearing for July 11, 2016 at 7:00 p.m. to consider the recommendation of the Planning Commission to adopt the proposed Ordinance related to Marijuana Businesses.

ORDINANCE NO. 2016 – _____

AN ORDINANCE relating to building regulations; adopting the “International Energy Conservation Code,” 2015 Edition; amending Section 2.38.010 of the Hoquiam Municipal Code; and establishing an effective date..

THE CITY COUNCIL OF THE CITY OF HOQUIAM, WASHINGTON DO ORDAIN AS FOLLOWS:

SECTION 1. Section 2.38.010 of the Hoquiam Municipal Code is amended to read as follows:

2.10.010 International Energy Conservation Code adopted.

The International Energy Conservation Code, Residential Provisions, ~~2012~~ 2015 Edition, with Statewide amendments as written by the Washington State Building Code Council and filed as Chapter 51-11R WAC, is adopted, incorporated and made a part of this chapter by reference. One copy of the International Energy Conservation Code, Residential Provisions, ~~2012~~ 2015 Edition, shall be maintained at City Hall for use and examination by the public.

The International Energy Conservation Code, Commercial Provisions, ~~2012~~ 2015 Edition, as amended and adopted by the Washington State Building Code Council and filed under Chapter 51-11C WAC as the Washington State Energy Code, Commercial Provisions, is adopted, incorporated and made a part of this chapter by reference. One copy of the Washington State Energy Code, Commercial Provisions, shall be maintained at City Hall for use and examination by the public.

SECTION 2. EFFECTIVE DATE. This ordinance shall take effect on July 1, 2016.

ADOPTED by the Mayor and City Council on _____, 2016.

JASMINE DICKHOFF – MAYOR

ATTEST:

MIKE FOLKERS – FINANCE DIRECTOR

PUBLISHED:

ORDINANCE NO. 2016 – _____

AN ORDINANCE relating to building regulations; adopting the “Uniform Plumbing Code,” 2015 Edition; amending Section 2.16.010 of the Hoquiam Municipal Code; and establishing an effective date.

THE CITY COUNCIL OF THE CITY OF HOQUIAM, WASHINGTON DO ORDAIN AS FOLLOWS:

SECTION 1. Section 2.16.010 of the Hoquiam Municipal Code is amended to read as follows:

2.16.010 Uniform Plumbing Code adopted — Exceptions.

The ~~2012~~ 2015 Edition of the Uniform Plumbing Code, including Appendix A, B, and I, except Chapters 12 (fuel piping) and ~~15~~, 14 and those requirements relating to venting and combustion air of fuel-fired appliances as found in Chapter 5, and those portions of the code addressing building sewers, published by the International Association of Plumbing and Mechanical Officials, is hereby adopted by reference as the official plumbing code of the city of Hoquiam together with amendments by the State Building Code Council filed as Chapter 51-56 WAC. One copy of the ~~2012~~ 2015 Edition of the Uniform Plumbing Code shall be maintained at City Hall for use and examination by the public.

SECTION 2. EFFECTIVE DATE. This ordinance shall take effect on July 1, 2016.

ADOPTED by the Mayor and City Council on _____, 2016

JASMINE DICKHOFF – MAYOR

ATTEST:

MIKE FOLKERS – FINANCE DIRECTOR

PUBLISHED:

ORDINANCE NO. 2016 – _____

AN ORDINANCE relating to building regulations; adopting the “International Fire Code,” 2015 Edition; amending Section 2.38.010 of the Hoquiam Municipal Code; and establishing an effective date. .

THE CITY COUNCIL OF THE CITY OF HOQUIAM, WASHINGTON DO ORDAIN AS FOLLOWS:

SECTION 1. Section 2.38.010 of the Hoquiam Municipal Code is amended to read as follows:

2.38.010 International Fire Code adopted.

The International Fire Code, ~~2012~~ 2015 Edition, as published by the International Code Council, Inc., is adopted by reference as the official fire code of the city of Hoquiam, together with state amendments filed as Chapter 51-54A WAC, ~~and including the International Wildland Urban Interface Code (Section 4800) with amendments provided in Appendix Chapter K and Appendix B, C, and D.~~ One copy of the International Fire Code, ~~2012~~ 2015 Edition, shall be maintained at City Hall for use and examination by the public.

SECTION 2. EFFECTIVE DATE. This ordinance shall take effect on July 1, 2016.

ADOPTED by the Mayor and City Council on _____, 2016.

JASMINE DICKHOFF – MAYOR

ATTEST:

MIKE FOLKERS – FINANCE DIRECTOR

PUBLISHED:

ORDINANCE NO. 2016 – _____

AN ORDINANCE relating to building regulations; adopting the “International Building Code,” 2015 Edition, and the “International Residential Code,” 2015 Edition; amending Section 2.08.010 of the Hoquiam Municipal Code; and establishing an effective date. .

THE CITY COUNCIL OF THE CITY OF HOQUIAM, WASHINGTON DO ORDAIN AS FOLLOWS:

SECTION 1: Section 2.08.010 of the Hoquiam Municipal Code shall be amended as follows:

2.08.010 International Building Code adopted – International Residential Code adopted

(1) The 2012 2015 Edition of the International Building Code, including Appendix E; Supplementary Accessibility Requirements, ANSI A17.1-2009, the 2012 Existing Building Code and Appendix J; Grading, are adopted by reference as the official building code of the City of Hoquiam, with the following exceptions: ~~that~~

(a) Section 107.1 of the International Building Code shall be amended to read as follows: Submittal documents consisting of construction documents, statement of special inspections, geotechnical report and other data shall be submitted in two or more sets with each permit application. The construction documents shall be designed and prepared by or under the direct supervision of an architect or structural engineer licensed to practice under the laws of the State of Washington. Each set of construction documents shall bear the original seal and original signature of the registered design professional before a permit is issued. Where special conditions exist, the building official is authorized to require additional construction documents to be prepared by a registered design professional licensed to practice under the laws of the State of Washington. ~~and with the exception that~~

(b) Section 105.2 shall be amended to allow fences up to 6 feet high as work exempt from a building permit.

(c) Section 105.5 shall be amended to read as follows: Every permit shall become invalid unless the work on the site authorized by such permit is commenced and completed within one-hundred-eighty (180) days after its issuance.

(d) Section 109.7 shall be amended to read as follows: When submittal documents are required, a plan review fee shall be paid at the time of submitting the submittal documents for plan review. Said plan review fee shall be equal to sixty-five (65) percent of the building permit fee.

(e) Section 110.1 shall be amended to add a new sentence to read as follows: A

survey of the lot may be required by the City Building Official to verify that the structure is located in accordance with the approved plans.

~~(2) and the~~ The 2012 2015 Edition of the International Residential Code, including Appendix F; Radon Control Methods, Appendix G; Swimming Pools, Spas & Hot Tubs, and Appendix R Q Dwelling Unit Fire Sprinkler Systems, except chapters 11, and 25 through 43, as published by the International Code Council, Inc., together with amendments by the State Building Code Council, filed as Chapters 51-50 and 51-51 WAC, are adopted by reference as the official residential building code of the City of Hoquiam, with the following exceptions: ~~that~~

(a) Section R105.2 (work exempt from permit) of the International Residential Code shall be amended to exempt one-story detached accessory structures used as tool and storage sheds, playhouses and similar uses, provided the floor area does not exceed one hundred twenty square feet, not two hundred square feet as provided in Section R105.2, and to exempt fences not over six feet high.

(b) Section R106.1 shall be amended to read as follows: Submittal documents consisting of construction documents, statement of special inspections, geotechnical report and other data shall be submitted in two or more sets with each permit application. The construction documents shall be designed and prepared by or under the direct supervision of an architect or structural engineer licensed to practice under the laws of the State of Washington. Each set of construction documents shall bear the original seal and original signature of the registered design professional before a permit is issued. Where special conditions exist, the building official is authorized to require additional construction documents to be prepared by a registered design professional licensed to practice under the laws of the State of Washington.

(c) Section R108.7 shall be amended to read as follows: When submittal documents are required, a plan review fee shall be paid at the time of submitting the submittal documents for plan review. Said plan review fee shall be equal to sixty-five (65) percent of the building permit fee.

(3) One copy each of the International Building Code, 2012 2015 Edition, and the International Residential Code, 2012 2015 Edition, shall be maintained at City Hall for use and examination by the public

SECTION 2. EFFECTIVE DATE. This ordinance shall take effect July 1, 2016.
ADOPTED by the Mayor and City Council on _____, 2016.

JASMINE DICKHOFF – MAYOR

ATTEST:

MIKE FOLKERS – FINANCE DIRECTOR

PUBLISHED:

ORDINANCE NO. 2016 – _____

AN ORDINANCE relating to building regulations; adopting the “International Mechanical Code,” 2015 Edition; amending Section 2.23.010 of the Hoquiam Municipal Code; and establishing an effective date.

THE CITY COUNCIL OF THE CITY OF HOQUIAM, WASHINGTON DO ORDAIN AS FOLLOWS:

SECTION 1. Section 2.23.010 of the Hoquiam Municipal Code is amended to read as follows:

2.23.010 International Mechanical Code adopted.

The International Mechanical Code, ~~2012~~ 2015 Edition, including the ~~2012~~ 2015 International Fuel Gas Code, ~~–2011–NFPA58, and NFPA54_~~ is adopted by reference as the official mechanical code of the city of Hoquiam, together with amendments and exceptions adopted by the State Building Code Council filed as Chapter 51-52 WAC. One copy of the International Mechanical Code, ~~2012~~ 2015 Edition, shall be maintained at City Hall for use and examination by the public.

SECTION 2. EFFECTIVE DATE. This ordinance shall take effect on July 1, 2016.

ADOPTED by the Mayor and City Council on _____, 2016.

JASMINE DICKHOFF – MAYOR

ATTEST:

MIKE FOLKERS – FINANCE DIRECTOR

PUBLISHED:

RESOLUTION NO. 2016 – _____

A **RESOLUTION** declaring certain personal property owned by the City to be surplus items pursuant to Hoquiam Municipal Code Sections 1.64.005, 1.64.010 and 1.64.020.

WHEREAS, the City of Hoquiam has several items of personal property which are no longer material to nor needed in the operations of the City of Hoquiam,

NOW THEREFORE,

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HOQUIAM, WASHINGTON, IN REGULAR MEETING DULY ASSEMBLED, AS FOLLOWS:

SECTION 1. The following items are all hereby declared to be surplus and no longer material to nor needed in the operations of the Hoquiam Water Department or the City of Hoquiam:

Canon Digital Camera Model ELPH 150	Serial #. 722060003033	No City Inventory No.
Brother Printer Model HL 3070	Serial # Unknown	No City Inventory No.
Homelite Pressure Washer Model 3040H	Serial # 402akgo728	No City Inventory No.
Dewalt Cordless Drill Model DC987	Serial # 985011	No City Inventory No.
Milwaukee Cordless Drill	Serial # 951A598180108	No City Inventory No.
Milwaukee Electric Hammer Model 5347	Serial # 68899906	No City Inventory No.
Metrotech Pipe Locater Model 480	Serial # 16673	No City Inventory No.
Metrotech Pipe Locater Model 480	Serial # 12896	No City Inventory No.
Metrotech Valve Box Locator Model 220	Serial # 38686	No City Inventory No.
Shitl Chain Saw Model 036	Serial # 228143266	No City Inventory No.

SECTION 2. The following items are all hereby declared to be surplus and no longer material to nor needed in the operation of the Hoquiam Community Services/Cemetery Department or the City of Hoquiam:

Husqvarna Lawn Mower	Serial # Unknown	City Inventory No. 0000024
John Deere Diesel Mower Model 455	Serial # Unknown	City Inventory No. 0000025
John Deer Diesel Mower Model 455	Serial # Unknown	City Inventory No.0000027
John Deer Mower Model 425	Serial # Unknown	City Inventory No. 0000094

SECTION 3. The Finance Director is hereby authorized and instructed to sell the items listed in Sections 1 and 2, above, at public auction or by public sale on a date or dates to be set by the Finance Director. A report of said sale shall be submitted to the Mayor and the City Council. Those items which have no material value shall be discarded, as determined by the Finance Director.

ADOPTED by the Mayor and City Council on
, 2016.

JASMINE DICKHOFF – Mayor

ATTEST:

MIKE FOLKERS – Finance Director

RESOLUTION NO. 2016 – _____

A RESOLUTION adopting the updated Shoreline Master Program, and directing staff to submit the Shoreline Master Program to the State Department of Ecology for its review and approval.

WHEREAS, in 2013 the cities of Aberdeen, Cosmopolis and Hoquiam received a grant from the State Department of Ecology (Ecology) to conduct a comprehensive Shoreline Master Program (SMP) update; and

WHEREAS, the three cities worked collaboratively throughout the process of updating their respective SMP's; and

WHEREAS, a draft SMP update has been created and presented to the Hoquiam City Council for its review; and

WHEREAS, the City Council of the City of Hoquiam has reviewed the revised draft SMP update and believes that it should be adopted, subject to the review and approval of Ecology; now therefore,

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HOQUIAM, WASHINGTON, IN REGULAR MEETING DULY ASSEMBLED, AS FOLLOWS:

SECTION 1. The Shoreline Master Program update is hereby adopted, subject to the review and approval of the State Department of Ecology.

SECTION 2. That a copy of the Shoreline Master Program update shall be submitted to the State Department of Ecology, for its review.

ADOPTED by the Mayor and City Council on June 27, 2016.

Jasmine Dickhoff – Mayor

ATTEST:

Mike Folkers – Finance Director

CITY OF HOQUIAM RESOLUTION NO. 2016 – _____

**WASHINGTON COAST RESTORATION INITIATIVE
AUTHORIZING RESOLUTION**

Project Name: Fry Creek Habitat Restoration and Flood Risk Reduction

A RESOLUTION authorizing the submission of grant funding application(s) to the Washington Coast Restoration Initiative (WCRI) for design, permitting, property acquisition and construction, for habitat restoration and flood risk reduction, of Fry Creek.

WHEREAS, the Hoquiam City Council supports the submission of a grant funding application through the Washington Coast Restoration Initiative (WCRI) for a project which would include design and permitting, property acquisition, and construction, to restore aquatic habitat and reduce the flood risk to the community in the flood plain of Fry Creek; and

WHEREAS, the Hoquiam City Council finds and agrees that the project as currently proposed is likely to have a net benefit to the local environment and community, as identified in the City's Shoreline Master Program; and

WHEREAS, the Hoquiam City Council considers it in the best public interest to complete the currently proposed project described in the application;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Hoquiam City Council supports the project as currently proposed and agrees and finds that the project is likely to have a net benefit to the local environment and community, as identified in the City's Shoreline Master Program.
2. The Mayor shall be authorized to make formal application through the WCRI for grant funding for the currently proposed project, as described above.
3. This resolution becomes part of a formal application to the WCRI for grant assistance.
4. The City of Hoquiam provided appropriate opportunity for public comment on this application.

This resolution was adopted during the City Council meeting held at Hoquiam City Hall, June 27, 2016.

Signed and approved by the following authorized representatives:

Signed _____

Jasmine Dickhoff – Mayor of Hoquiam

Attest: _____

Mike Folkers – Finance Director

Approved as to form: _____

Steve Johnson – City Attorney

CITY OF HOQUIAM RESOLUTION NO. 2016 – _____

**WASHINGTON COAST RESTORATION INITIATIVE
AUTHORIZING RESOLUTION**

Project Name: Moon Island Road Relocation – Feasibility Analysis

A RESOLUTION authorizing the submission of grant funding application(s) to the Washington Coast Restoration Initiative (WCRI) for a feasibility analysis to remove the riprap from the shoreline and potentially relocate Moon Island Road away from the shoreline.

WHEREAS, the shoreline side of Moon Island Road has been extensively rippedraped with waste concrete and asphalt slabs, which prevents riparian vegetation establishment and disrupts natural geomorphic processes, decreasing the ecological functioning of the shoreline; and

WHEREAS, Moon Island Road currently floods during storms; and

WHEREAS, the Hoquiam City Council supports the submission of a grant funding application through the Washington Coast Restoration Initiative (WCRI) for a feasibility analysis with respect to the removal of riprap from the shoreline and to potentially relocate Moon Island Road away from the shoreline a distance of approximately 20 to 30 feet; and

WHEREAS, the Hoquiam City Council finds and agrees that the project as currently proposed is likely to have a net benefit to the local environment and community, as identified in the City's Shoreline Master Program; and

WHEREAS, the Hoquiam City Council considers it in the best public interest to complete the currently proposed project described in the application;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Hoquiam City Council supports the project as currently proposed and agrees and finds that the project is likely to have a net benefit to the local environment and community, as identified in the City's Shoreline Master Program.
2. The Mayor shall be authorized to make formal application through the WCRI for grant funding for the currently proposed project, as described above.
3. This resolution becomes part of a formal application to the WCRI for grant assistance.
4. The City of Hoquiam provided appropriate opportunity for public comment on this application.

This resolution was adopted during the City Council meeting held at Hoquiam City Hall, June

27, 2016.

Signed and approved by the following authorized representatives:

Signed _____

Jasmine Dickhoff – Mayor of Hoquiam

Attest: _____

Mike Folkers – Finance Director

Approved as to form: _____

Steve Johnson – City Attorney