



## CITY COUNCIL AGENDA

JULY 11, 2016

7:00 P.M.

1. **PUBLIC HEARING**
  - a. Marijuana Businesses
  - b. 3/10 Public Safety Sales Tax
2. **COMMUNICATION**
  - a. Swear In Chief For The Day
  - b. Introduction of Firefighter Tyler Lundy
  - c. 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 27, 2016
  - b. Notice of Completion – Pre-Commercial Thinning Mt. St. Helens Reforestation
4. **COUNCIL ACTION/DISCUSSION**
  - a. COMMITTEE REPORTS
  - b. OFFICER REPORTS
    1. Purchase of New Police Vehicle
  - c. MAYOR REPORTS
  - d. COUNCIL REPORTS
5. **LEGAL BUSINESS**
  - a. **ORDINANCES**
    1. Ambulance Equipment Ballot Proposition
    2. Marijuana Businesses
  - b. **RESOLUTIONS**
    1. Surplus Property
    2. 3/10 Public Safety Sales Tax
  - c. **OTHER LEGAL**
    1. Notice of Decision – Marijuana Businesses
    2. Real Estate
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.
  - a. TO CONSIDER THE MINIMUM PRICE AT WHICH REAL ESTATE WILL BE OFFERED FOR SALE
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*

**CITY OF HOQUIAM**  
**Council Meeting Minutes**

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**June 27, 2016**

**CALL TO ORDER**

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

**ROLL CALL**

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

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.

**PROCLAMATION**

Recognizing the Hoquiam Grizzlies

Mr. Folkers read a Proclamation recognizing the accomplishments of the Hoquiam Grizzlies and their Coaches for their baseball season and declaring June 27 through July 3, 2016, as Hoquiam Grizzlies Week in the City of Hoquiam.

**COMMUNICATIONS**

Swearing In PSO Jesus Martinez-Lopez

Chief Myers introduced Officer Martinez-Lopez who just completed the academy and Mayor Dickhoff swore him in as the newest addition to our Police Department.

Westway Terminal

Ms. Tammy Dimitke, Hoquiam, provided information regarding Westway Terminal and again asked that the City deny the expansion permit and keep oil terminals out of Hoquiam.

**CONSENT AGENDA**

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

- The City Council Minutes of June 13, 2016;
- The Regulatory Committee report recommending approval and payment of claim check numbers 84538 through 84903 in the amount of \$1,984,461.21; ACE and EFT deposits in the amount of \$347,743.78 and \$179,232.77 respectively; and payroll check numbers 27854 through 27888 in the amount of \$179,736.99.

The motion for approval passed by voice vote.

**OFFICER REPORTS**

Cemetery Mower

Mr. Shay provided a written report to the Council regarding the replacement of the primary mower at the Cemetery. There is currently \$17,000 in the cemetery maintenance fund and by purchasing the mower from the Washington State Contract through the local John Deere Dealership, the cost would be

**CITY OF HOQUIAM**  
**Council Meeting Minutes**

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**June 27, 2016**

approximately \$13,000.00. Councilmember Pellegrini moved to approve the report and authorize the purchase of the mower. The motion was seconded and following a brief discussion, passed by voice vote.

Location of Marijuana businesses

Staff provided a written report on hearings held before the Planning commission regarding the location of Marijuana Businesses and Single Family dwellings. Staff requested that the Council set a public hearing to consider the recommendations of the Planning Commission. Councilmember Pellegrini moved to set the hearing for July 11, 2016, at 7:00 p.m. and the motion was seconded and passed by voice vote.

**MAYORS REPORTS**

Criminal Justice Sale Tax

Mayor Dickhoff asked Chief Myers to explain the proposed 3/10% Criminal Justice Sales Tax which will be on the next ballot. Chief Myers explained that the State allows for a 3/10% sales tax by a vote of the public and if passed it would be split through the county and cities. If the Council approves to support this ballot measure, staff can provide a resolution at the next meeting. Councilmember Grun moved to have staff prepare a resolution in support of the ballot measure and the motion was seconded and passed by voice vote.

**COUNCIL REPORTS**

Regulatory committee

Councilmember Grun provided a brief report on items discussed at the Regulatory meeting earlier in the evening. Staff is currently working on the 2017-18 budget and reviewing the best options for replacement of ambulances. He also stated that the State Auditor is currently on site and announce that finance director Folkers will leave the city officially on July 15<sup>th</sup>.

**LEGAL BUSINESS**  
**ORDINANCES**

International Energy Conservation Code 2015 Edition

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. Mr. Folkers read the ordinance by title after which Councilmember Pellegrini made a motion to adopt the ordinance. The motion was seconded and following the second reading passed by unanimous roll call vote.

International Plumbing Code 2015 Edition

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. Mr. Folkers read the ordinance by title and Councilmember Pellegrini made a motion to approve the ordinance. The motion was seconded and following the second

**CITY OF HOQUIAM**  
**Council Meeting Minutes**

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**June 27, 2016**

- International Fire Code 2015 Edition reading, passed by unanimous roll call vote. 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. Mr. Folkers read the ordinance by title and Councilmember Pellegrini moved for approval. The motion was seconded and following its second reading, the motion for approval passed by unanimous roll call vote.
- International Building Code 2015 Edition An Ordinance relating to Building regulations; adopting the “International Building Code”, 2015 edition; amending Section 2.08.010 of the Hoquiam Municipal Code; and establishing an effective date. Mr. Folkers read the ordinance by title and Councilmember Pellegrini moved for approval. The motion was seconded. Mr. Johnson reviewed the one amendment recommended by the Building Code Council after which Mr. Folkers read the Ordinance by title a second time. Following the second reading, the motion to approve passed by unanimous roll call vote.
- International Mechanical Code 2015 Edition 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. Mr. Folkers read the ordinance by title and Councilmember Pellegrini made a motion to approve the ordinance. The motion was seconded and following the second reading, passed by unanimous roll call vote.
- Ambulance Equipment Ballot Proposition Mr. Folkers requested that this Ordinance be removed from the agenda. Staff is currently reviewing the best option for replacement of the ambulance equipment and will bring this issue back before the council at a later date.

**RESOLUTIONS**

- Surplus Property 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. Councilmember Pellegrini moved for adoption of the resolution and the motion was seconded. Following a brief discussion, the motion for approval of the resolution passed by voice vote.
- Shorelines Master Plan Staff requested that this Resolution be removed from the agenda until a public hearing can be held. It will be brought back before the Council following that hearing.

**CITY OF HOQUIAM**  
**Council Meeting Minutes**

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**June 27, 2016**

Councilmember Wilson moved to set a public hearing date of July 25, 2016 at 7:00 p.m. to consider the Shorelines Master Plan. The motion was seconded and passed by voice vote.

Grant Funding – 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. Councilmember Pellegrini moved for adoption of this resolution and the motion was seconded. Mr. Shay stated the next Timberworks Public Meeting would be on July 25<sup>th</sup> – the time and place has not been announced at this time. Following a brief discussion, the motion for approval of the resolution passed by voice vote.

Grant Funding – 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. Councilmember Pellegrini moved for adoption of the resolution and the motion was seconded. Mr. Shay stated that if funded this grant would be used to remove asphalt and concrete from the shoreline and restore the shoreline. Moon Island Road would potentially be relocated if feasible. Following a brief discussion, the motion for approval passed by voice vote.

**OLD BUSINESS**

Library Remodel

Councilmember Grun asked staff to provide an update on the library remodel. Mr. Shay stated that plans and specs have been developed to replace the roof. Due to the use of Federal Commerce Funds, the project needs to go through environmental review. The City hopes to have environmental clearances within the next 30 days.

**NEW BUSINESS**

Sidewalks

Councilmember Wilson stated that he received a complaint about the sidewalks located at 921 1<sup>st</sup> Street or 912 1<sup>st</sup> Street. Asked if staff could look at these.

**COMMUNICATIONS**

Opposition to Demonstration

Mr. Ray Brown, 421 Elizabeth, Westport, spoke to the Council regarding the Quinault Nation event which will be held on July 8<sup>th</sup> in Hoquiam. He stated his opposition to allowing the demonstration.

Crossfit GH

Christi Boora, co-owner of Crossfit GH stated that they have presented a proposal to purchase their leased building and hopes

**CITY OF HOQUIAM**  
**Council Meeting Minutes**

---

**June 27, 2016**

Shared Waters/Shared Values Event      that Council will consider their offer.  
Mr. Arnie Martin, 631 Chenault, stated that if anyone would like more information regarding the event on July 8<sup>th</sup> it can be found at QUIN.org, Shared Waters/Shared Values.

Mowing and Debris in Lagoon \      Mr. Bill Wieland, 600 Washington Court, asked about the status of the brush mower. Mr. Shay stated that it is still out for repair for several more weeks. Mr. Wieland also asked if the debris that is in the lagoon will be cleaned up. Mr. Shay stated that the city of Aberdeen will be removing the debris this summer.

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

**EXECUTIVE SESSION**      Councilmember Pellegrini moved to take a five minute recess at 8:03 after which the Council will convene in Executive Session for 20 minutes to discuss Real Estate. The motion was seconded and passed by voice vote.

**ADJOURN**      Council reconvened in regular session at 8:21 p.m. Councilmember Pellegrini moved to adjourn the meeting and the motion was seconded and passed by voice vote.

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Jasmine Dickhoff -- Mayor

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Tracy Wood – Council Secretary





# **Notice of Completion of Public Works Project and Request for Approval of Acceptance and Release of Retainage and Bonds**

Date	July 11, 2016
Contractor	Mt St Helens Reforestation Inc
Project Title	Pre-commercial Thinning in Watershed
Contract Total	\$99,269.00

The above named contractor has satisfactorily completed the project listed above. It is recommended that this project be accepted as complete and that the Finance Department release any retainage and/or performance/payment bonds after the appropriate releases are received from the Departments of Revenue and Labor & Industries (if such releases are required) and after any contractor/supply liens, if any, are satisfied.

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**City Administrator**

## Contract Automobile Request System (CARS)



## Create Vehicle Quote

## Contract &amp; Dealer Information

<b>Contract #:</b> 03713 - Police Vehicles View Contract		
<b>Dealer:</b> Columbia Ford - W403 700 7th Avenue Longview WA 98632	<b>Dealer Contact:</b> Marie Tellinghuisen <b>Dealer Phone:</b> (360) 423-4321 Ext: 187 <b>Dealer Email:</b> mariet@colford.com	
<b>Order Code</b>	<b>Vehicle Description</b>	<b>Base Price</b>
2017-502-001	2017 Ford Police Interceptor Utility/SUV AWD (K8A/500A) View contract standard specifications	\$27,433.00

## Organization Information

<b>Organization:</b>	HOQUIAM CITY OF - 21404	▼ My org is not listed
<b>Email Address:</b>	<input type="text"/>	

## Color Options

Color Name	Qty	
Ingot Silver Metallic	1	Edit
-- Select vehicle color --		Add Color

**Tax Exempt:**  Yes

## Vehicle Options

Order Code	Option Description	Unit Price
<input type="checkbox"/> 2017-502-002	Credit for pickup from Dealer (Orders for Eastern Washington) (Deduct)(DLR)	(\$130.00)
<input type="checkbox"/> 2017-502-003	Credit for pickup from Dealer (Orders for Western Washington) (Deduct)(DLR)	(\$30.00)
<input checked="" type="checkbox"/> 2017-502-004	Alternative Engine, 3.5L V6 EcoBoost with 6-speed Automatic Transmission (131mph top speed)( 99T/44C)	\$3,135.00
<input type="checkbox"/> 2017-502-005	Enhanced PTU Cooler - Power Transfer Unit (Recommended Usage: EVOC Training; Continuous / Extended Track Usage) (PTU Cooler is not required for day to day patrol usage)(Must also order 3.5L V6 EcoBoost Engine #99T)(52B)	\$2,783.00
<input type="checkbox"/> 2017-502-006	Ready for the Road Package. [Includes contents of Front Headlamp Lighting Solution #66A, Tail Lamp Lighting Solution #66B, Rear Lighting Solution #66C; plus: Whelen Cencom Light Controller Head with dimmable backlight; Whelen Cencom Relay Center/Siren/Amp with Traffic Advisor mounted behind 2nd row seat; Light controller/relay cencom wiring with additional input/output pigtailed; high current pigtail; Whelen Specific WECAN cable (console to cargo area) connects Cencom to Control Head; Pre-wiring for grille LED lights, siren and speaker #60A, Rear console Plate #85R: Grille linear LED lights (Red/Blue); 100—Watt Siren/Speaker; Hidden Door-Lock Plunger/Rear Door Handles Inoperable #52P; Wiring Harness with two)(2) 50-Amp battery and ground circuits in RH rear quarter](Not available with Cargo Wiring Upfit Package #67G or Ultimate Wiring Package #67U)(67H)	\$3,248.00
<input type="checkbox"/> 2017-502-007	Cargo Wiring Upfit, Includes Rear Console Plate #85R; wiring overlay harness with lighting and siren interface connections; Vehicle Engine Harness: two (2) light connectors to support up to six (6) LED lights, two (2) grille light connectors, two (2) 50-amp battery ground circuits in right hand rear-quarter power distribution junction block, one (1) 10-amp siren/speaker circuit (engine to cargo area); Whelen Lighting PCC8R Control Head; Whelen PCC8R Light Relay Center mounted behind 2nd row seat; Light controller/relay center wiring (jumper harness): Whelen Specific Cable (console to cargo area)(Connects PCC8R to Control Head); Pre-wiring for grille LED lights, siren and speaker #60A) (Does not include LED Lights; Recommend Police Wire Harness Connector Kits #47C and 21P) (Not available with Ready for the Road Package #67H or Ultimate Wiring Package #67U) (67G)	\$1,274.00
<input type="checkbox"/> 2017-502-008	Ultimate Wiring Package [Includes Rear Console Mounting Plate #85R, Pre-wiring for grille LED lights, siren and speaker #60A, Plus: Wiring harness I/P to Rear (overlay): two (2) light cables – supports up to six (6) LED lights (engine compartment/grille), two (2) 50-amp battery and ground circuits in RH rear-quarter, one (1) 10-amp siren/speaker circuit engine cargo area; rear hatch/cargo area wiring – supports up to six (6) rear LED lights] (Recommend Police Wire Harness Connector Kits #47C and #21P) (Does "not" include LED lights, side connectors or controller) (Not available with Interior Upgrade Pkg #65U, Cargo Wiring Upfit Pkg #67G or Ready for the Road Pkg #67H)( 67U)	\$525.00
	Front Headlamp Lighting Solution [Includes base LED Low Beam/Incandescent (Halogen) High Beam Headlamp with High	\$813.00

<input type="checkbox"/>	2017-502-009 Beam Wig-Wag function and two (2) white rectangular LED side warning lights; Pre-wire for grille LED lights, siren and speaker #60A; Wiring, LED lights are included; Controller "not" included] (Included with Ready for the Road Package)(When ordered as a stand-alone option, recommend also ordering Cargo Wiring Upfit Package #67G or Ultimate Wiring Package #67U) (66A)	
<input checked="" type="checkbox"/>	2017-502-010 Front Headlamp Housing Only (includes pre-drilled hole for side marker police use and pre-molded side warning LED holes with standard sealed capability)(does not include LED installed lights)(Not available with Ready for the Road Package #67H) (86P)	\$119.00
<input type="checkbox"/>	2017-502-011 Rear Lighting Solution [Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red/passenger side blue) mounted to inside liftgate glass, two (2) backlit flashing linear high-intensity LED lights (driver's side red/passenger side blue) installed on inside lip of liftgate (lights activate when liftgate is open)( LED lights only. Wiring, controller not included) (Included with Ready for the Road Package #67H)(66C)	\$434.00
<input checked="" type="checkbox"/>	2017-502-012 Tail Lamp/Housing Only (Includes pre-existing holes with standard twist lock sealed capability) (does not include LED installed lights) (Not available with Tail Lamp Lighting Solution #66B or Ready for the Road Package #67H) (86T) (NEW)	\$58.00
<input type="checkbox"/>	2017-502-013 Tail Lamp Lighting Solution [Includes base LED lights plus two (2) rear integrated hemispheric lighthouse white LED side warning lights in tail lamps; LED lights only. Wiring and controller "not" included.] (Recommend also ordering Cargo Wiring Upfit Package #67G or Ultimate Wiring Package #67U) (Included with Ready for the Road Package #67H) (66B)	\$404.00
<input type="checkbox"/>	2017-502-014 Police Wire Harness Connector Kit – Front (For connectivity to Ford PI Package Solutions)[Includes two (2) male 4-pin connectors for siren, five (5) female 4-pin connectors for lighting/siren/speaker, one (1) 4-pin IP connector for speakers, one (1) 4-pin IP connector for siren-controller-connectivity, one (1) 8-pin sealed connector, one (1) 14-pin IP connector](47C)	\$99.00
<input type="checkbox"/>	2017-502-015 Police Wire Harness Connector Kit – Rear (For connectivity to Ford PI Package Solutions)[Includes one (1) 2-pin connector for rear lighting, one (1) 2-pin connector, six (6) female 4-pin connectors, six (6) male 4-pin connectors, one (1) 10-pin connector](21P)	\$124.00
<input type="checkbox"/>	2017-502-016 Front Warning Auxiliary Light (Driver side - Red / Passenger side - Blue) (Located below head lamps, above bumper fascia) (Must also order Pre-wiring for grille lamp, siren and speaker #60A) (21L)	\$525.00
<input type="checkbox"/>	2017-502-017 Forward Indicator Pocket Warning Light - Warn, Park, Turn (Driver side - Red / Passenger side - Blue) (Located in headlamp area) (Must also order Pre-wiring for grille lamp, siren and speaker #60A) (21W)	\$608.00
<input checked="" type="checkbox"/>	2017-502-018 Side Marker LED, Sideview Mirrors (Driver side - Red / Passenger side - Blue) (Located on backside of exterior mirror housing) (LED lights only. Wiring and controller "not" included.) (Must also order Pre-wiring for grille lamp, siren and speaker #60A) (63B)	\$277.00
<input type="checkbox"/>	2017-502-019 Rear Quarter Glass Side Marker Lights (Driver side - Red / Passenger side - Blue) (63L)	\$547.00
<input type="checkbox"/>	2017-502-020 NEW - Front Interior Windshield Warning Lights (Red/Blue with take down)(96W)	\$1,060.00
<input checked="" type="checkbox"/>	2017-502-021 Interior Upgrade, (Includes full carpeting, carpeted floor mats, center floor console w/ cupholders)(retains column shifter) (deletes standard console mounting plate between front seats) (Not available with Ready for the Road, Ultimate Wiring or Cargo Wiring Packages)(65U)	\$372.00
<input type="checkbox"/>	2017-502-022 Full carpeting, includes 1st & 2nd row floor mats (included with Interior Upgrade Package #65U)(16C)	\$120.00
<input checked="" type="checkbox"/>	2017-502-023 Pre-Wiring for grille lamp, siren and speaker (60A)	\$49.00
<input checked="" type="checkbox"/>	2017-502-024 Siren/Speaker 100 Watt (includes bracket & pigtail) (18X)	\$286.00
<input type="checkbox"/>	2017-502-025 Noise Suppression Bonds (Ground Straps)(60R)	\$95.00
<input type="checkbox"/>	2017-502-026 Auto Headlamps (86L)	\$108.00
<input type="checkbox"/>	2017-502-027 Auxiliary Air-Conditioning (N/A with Cargo Storage Vault #63V) (17A)	\$581.00
<input type="checkbox"/>	2017-502-028 Ballistic Door Panel (Level III) - Driver only (90D)	\$1,509.00
<input type="checkbox"/>	2017-502-029 Ballistic Door Panels (Level III) - Driver & Passenger Front Door (90E)	\$3,016.00
<input type="checkbox"/>	2017-502-030 NEW - Ballistic Door Panels (Level IV+) Driver Front Door Only (90F)	\$2,296.00
<input type="checkbox"/>	2017-502-031 NEW - Ballistic Door Panels (Level IV+) Driver & Passenger Front Doors Only (90G)	\$4,593.00
<input type="checkbox"/>	2017-502-032 NEW - Police Engine Idle Feature (47A)	\$248.00
<input type="checkbox"/>	2017-502-033 Badge Delete (16D)	\$0.00
<input type="checkbox"/>	2017-502-034 BLIS Blind Spot Monitoring with Cross-traffic Alert DELETE (also deletes Heated Sideview Mirrors)(May be ordered separately, see 2017-502-030) (D55B)(Deduct)	(\$415.00)
<input type="checkbox"/>	2017-502-035 Heated Sideview Mirrors (only order if deleting BLIS #55B)(549)	\$58.00
<input type="checkbox"/>	2017-502-036 Cap, Locking Gas (19L)	\$20.00
<input type="checkbox"/>	2017-502-037 Daytime Running Lights (942)	\$43.00
<input checked="" type="checkbox"/>	2017-502-038 Dark Car Feature (courtesy lamp disable when any door is opened) (43D)	\$20.00
<input type="checkbox"/>	2017-502-039 Delayed Warranty Start, customer submits request at www.fordwsd.com	\$0.00
<input checked="" type="checkbox"/>	2017-502-040 Dome Lamp – Red/White in Cargo Area(17T)	\$49.00
<input type="checkbox"/>	2017-502-041 Doors/Locks: Rear Door Handles Inoperable / Locks Operable (68L)	\$33.00
<input type="checkbox"/>	2017-502-042 Doors/Locks: Rear Door Handles Inoperable / Locks Inoperable (68G)	\$33.00
<input type="checkbox"/>	2017-502-043 Doors/Locks: Hidden Door Lock Plunger with Rear Door Handles Operable (52H)	\$133.00
<input type="checkbox"/>	2017-502-044 Doors/Locks: Hidden Door Lock Plunger with Rear Door Handles Inoperable (included with Ready for the Road Package	\$153.00

#67H)(52P)		
<input type="checkbox"/>	2017-502-045 Fleet Keyed Alike (Call dealer for available key codes)(N/A with Remote Keyless Entry #595) (KEY)	\$49.00
<input type="checkbox"/>	2017-502-046 Heater, Engine Block (41H)	\$86.00
<input type="checkbox"/>	2017-502-047 Perimeter Anti-Theft Alarm (activated by hood, door or liftgate)(Must also order Remote Keyless Entry #595)(593)	\$115.00
<input type="checkbox"/>	2017-502-048 Power Windows, Driver Control (deletes rear window power controls) (18W)	\$24.00
<input checked="" type="checkbox"/>	2017-502-049 Remote Keyless Entry w/Two Transmitters (includes Liftgate Release Button) (N/A with Fleet Keyed Alike)(595)	\$248.00
<input type="checkbox"/>	2017-502-050 Rear Console Plate (wiring conduit from front console plate to rear seat) (N/A with Interior Upgrade Package #65U or Front Console Plate Delete #85D) (85R)	\$33.00
<input type="checkbox"/>	2017-502-051 Reverse Sensing System (76R)	\$261.00
<input type="checkbox"/>	2017-502-052 SYNC Basic Voice-Activated Communications System DELETE (also deletes single USB port and single auxiliary audio input jack) (D53M) (Deduct)	(\$263.00)
<input type="checkbox"/>	2017-502-053 Remappable (4) switches on steering wheel (if ordered with SYNC, includes Voice Button) (61R/61S)	\$148.00
<input type="checkbox"/>	2017-502-054 Rearview Camera, Alternative (video will be displayed in 4" center stack instead of in rearview mirror)(D87R)(No Charge)	\$0.00
<input type="checkbox"/>	2017-502-055 Spot Lamp- driver only (incandescent bulb) (51Y)	\$204.00
<input type="checkbox"/>	2017-502-056 Spot Lamp- dual (incandescent bulbs) (51Z)	\$334.00
<input type="checkbox"/>	2017-502-057 Spot Lamp, LED Bulb, Driver Only (Unity)(51R)	\$377.00
<input type="checkbox"/>	2017-502-058 Spot Lamp, LED Bulb, Driver Only (Whelen)(51T)	\$400.00
<input type="checkbox"/>	2017-502-059 Spot Lamps, LED Bulbs, Dual (Unity)(51S)	\$591.00
<input type="checkbox"/>	2017-502-060 Spot Lamps, LED Bulbs, Dual (Whelen)(51V)	\$633.00
<input type="checkbox"/>	2017-502-061 Spot Lamp Prep Kit, Driver Side (does NOT include spot lamp housing and bulb) (51P)	\$133.00
<input type="checkbox"/>	2017-502-062 Spot Lamp Prep Kit, Dual Side (does NOT include spot lamp housing and bulbs) (51W)	\$266.00
<input type="checkbox"/>	2017-502-063 Wheel covers (18" full face wheel covers) (65L)	\$58.00
<input type="checkbox"/>	2017-502-064 18" Painted Aluminum Wheels (64E)	\$452.00
<input type="checkbox"/>	2017-502-065 Privacy Glass DELETE 2nd Row, Rear Quarter and Liftgate Window (replaces with solar-tinted glass (92G)	\$115.00
<input type="checkbox"/>	2017-502-066 Privacy Glass DELETE 2nd Row Only (replaces with solar-tinted glass (92R)	\$82.00
<input type="checkbox"/>	2017-502-067 Roof Rack Side Rails, Black (68Z)	\$148.00
<input type="checkbox"/>	2017-502-068 Deflector Plate (std on EcoBoost engine)(76D)	\$319.00
<input type="checkbox"/>	2017-502-069 Two-Tone Vinyl – Roof Only, White(91H)	\$466.00
<input type="checkbox"/>	2017-502-070 Two-Tone Vinyl, White, (RH/LH Front Doors)(91J)	\$290.00
<input type="checkbox"/>	2017-502-071 Two-Tone Vinyl Wrap Package #1, White (Roof, RH/LH Front Doors, RH/LH Rear Doors)(91A)	\$799.00
<input type="checkbox"/>	2017-502-072 Two-Tone Vinyl Wrap package #3, White (Roof, RH/LH Front Doors) (91C)	\$666.00
<input type="checkbox"/>	2017-502-073 Vinyl Word Wrap, "POLICE", non-reflective white lettering, located on LH/RH sides of vehicle(91D)	\$757.00
<input type="checkbox"/>	2017-502-074 Vinyl Word Wrap, "POLICE", reflective white lettering, located on LH/RH sides of vehicle(91F)	\$757.00
<input type="checkbox"/>	2017-502-075 Vinyl Word Wrap, "POLICE", reflective black lettering, located on LH/RH sides of vehicle(91E)	\$757.00
<input type="checkbox"/>	2017-502-076 Vinyl Word Wrap, "SHERIFF", non-reflective white lettering, located on LH/RH sides of vehicle(91G)	\$757.00
<input type="checkbox"/>	2017-502-077 Power Passenger Seat (6-Way) w/ Manual Recline and Lumbar (87P)	\$310.00
<input type="checkbox"/>	2017-502-078 2nd Row Vinyl Seats in lieu of cloth	(\$54.00)
<input type="checkbox"/>	2017-502-079 Front Console Mounting Plate Delete (N/A with Cargo Wiring Upfit Pkg #67G, Ready for the Road Pkg #67H, Ultimate Wiring Pkg #67U or Rear Console Plate #85R)(85D)(No Credit)	\$0.00
<input type="checkbox"/>	2017-502-080 Cargo Storage Vault (located in driver side rear cargo wall) (includes lockable door)(N/A with Auxiliary Air-Conditioning #17A) (63V)	\$233.00
<input type="checkbox"/>	2017-502-081 Scuff Guards (protective wrap edging located on front edge of both rear doors and top surface of rear bumper)(55D)	\$86.00
<input checked="" type="checkbox"/>	2017-502-082 NEW - Police Silent Mode (when activated, courtesy lamps, chimes and Daytime Running Lamps disabled -- user configurable)(Must also order Daytime Running Lamps #2017-502-037) (43L)	\$20.00
<input checked="" type="checkbox"/>	2017-502-083 NEW - Global Lock / Unlock Feature (door-panel switches will lock/unlock all doors and rear liftgate. Eliminates the overhead console liftgate unlock switch) (No Charge) (18D)	\$0.00
<input type="checkbox"/>	2017-502-100 VSO - Special Paint, Fire Engine Red (Not available with 3.5L EcoBoost Engine)(Add 30 days for order-to-delivery) (12R13/W4650D)	\$956.00
<input type="checkbox"/>	2017-502-101 VSO - Red/Red LEDs in lieu of Red/Blue (Grille, Liftgate, Front Marker and Rear Marker)(Only available with Ready for the Road Package #67H) (Not available with 3.5L EcoBoost Engine) (ZBS/ZBW/ZBZ/ZC2)	\$329.00
<input type="checkbox"/>	2017-502-102 VSO - Red/Red LEDs in lieu of Red/Blue (Rear Liftgate)(Only available with Rear Lighting Solution #66C) (Not available with 3.5L EcoBoost Engine) (ZBW)	\$43.00
<input type="checkbox"/>	2017-502-103 VSO - Red/Red LEDs in lieu of Red/Blue (Front Marker)(Only available with Front Lighting Solution #66A) (Not available with 3.5L EcoBoost Engine) (ZBZ)	\$201.00
<input type="checkbox"/>	2017-502-104 VSO - Red/Red LEDs in lieu of Red/Blue (Rear Marker) (Only available with Tail Lamp Lighting Solution #66B) (Not available with 3.5L EcoBoost Engine) (ZB2)	\$47.00

<input type="checkbox"/>	2017-502-105 VSO - Red/Red LEDs in lieu of Red/Blue (Front Pocket Warning)(Only available with Front Indicator Pocket Warning Light #21W) (Not available with 3.5L EcoBoost Engine) (ZBO)	\$151.00
<input type="checkbox"/>	2017-502-106 VSO - Red/Red LEDs in lieu of Red/Blue (Front Auxiliary located below headlamps)(Only available with Front Warning Auxiliary Light #21L) (Not available with 3.5L EcoBoost Engine) (ZBM)	\$151.00
<input type="checkbox"/>	2017-502-107 VSO - Red/Red LEDs in lieu of Red/Blue (Side Marker Mirrors) (Only available with Side Marker LED Sideview Mirrors #63B) (Not available with 3.5L EcoBoost Engine) (ZBU)	\$41.00
<input type="checkbox"/>	2017-502-108 VSO - Red/Red LEDs in lieu of Red/Blue (Rear Quarter Glass Markers) (Only available with Rear Quarter Glass Side Marker Lights #63L) (Not available with 3.5L EcoBoost Engine) (ZBQ)	\$43.00
<input type="checkbox"/>	2017-502-200 Keys, Set of Two Instead of Four (Deduct) (DLR)	(\$10.00)
<input type="checkbox"/>	2017-502-201 Keys, 2 Extra Keys (for a total of 6 keys)(Not available with Remote Keyless Entry)(DLR)	\$10.00
<input type="checkbox"/>	2017-502-202 1 Extra Remote Keyless Entry Fob, programmed (includes liftgate release button) (only available with Remote Keyless Entry #595)(DLR)	\$110.00
<input type="checkbox"/>	2017-502-203 2 Extra Remote Keyless Entry Fobs, programmed (includes liftgate release button) (only available with Remote Keyless Entry #595) (DLR)	\$180.00
<input type="checkbox"/>	2017-502-204 Fire Extinguisher, 2.5# Dry Chemical ABC Rated w/ Mounting Bracket, uninstalled(DLR)	\$38.00
<input type="checkbox"/>	2017-502-205 Flare Kit, 3 Piece Triangle with Storage Box for Roadside Emergency Use, uninstalled(DLR)	\$51.00
<input type="checkbox"/>	2017-502-206 Manuals, Service (CD) (DLR)	\$221.00
<input type="checkbox"/>	2017-502-207 Service Wiring Diagram, Paper (DLR)	\$87.00
<input type="checkbox"/>	2017-502-208 Mud Flaps, HD Plastic (Set of 4) (DLR)	\$90.00
<input type="checkbox"/>	2017-502-209 Undercoating(DLR)	\$95.00
<input type="checkbox"/>	2017-502-210 Extra 18" Steel Wheel (No Tire)(shipped loose)(DLR)	\$332.00
<input type="checkbox"/>	2017-502-215 Stock Vehicle Upcharge (Call dealer for availability) Delivery within 7 days when available (DLR)	\$250.00
<input type="checkbox"/>	2017-502-220 Push Bumper Upgrade, HD Fender Wraps (Setina PB5)(to be ordered with Setina Push Bumpers) (DLR)	\$364.00
<input type="checkbox"/>	2017-502-221 Push Bumper, HD w/ Welded Upper Cross Support, (Setina PB400) (DLR)	\$388.00
<input type="checkbox"/>	2017-502-222 Push Bumper, Lighted Pursuit, Front/Side Red/Blue LEDs, (Setina PB450L4) (DLR)	\$785.00
<input type="checkbox"/>	2017-502-223 Push Bumper, Lighted Pursuit, Front/Side Red/Blue LEDs, Front Center Clear Linear Strobe, installed (Setina PB450L5) (DLR)	\$885.00
<input type="checkbox"/>	2017-502-224 Door Panels, Rear Doors (TPO, Setina) (Must also order Hidden Door Lock Plunger or Inoperable Rear Door Locks #67H, #68G, #52H or #52P) (Installed) (DLR)	\$218.00
<input type="checkbox"/>	2017-502-225 Window Barriers, Rear Doors, HD Steel Bars (Setina) (Must also order Hidden Door Lock Plunger or Inoperable Rear Door Locks #67H, #68G, #52H or #52P) (Installed)(DLR)	\$178.00
<input type="checkbox"/>	2017-502-226 Window Barriers, Rear Doors, Polycarbonate Panels (Setina) (Must also order Hidden Plunger or Inoperable Rear Door Locks #67H, #68G, #52H or #52P) (Installed) (DLR)	\$195.00
<input type="checkbox"/>	2017-502-227 NEW - Window Barriers, Steel Horizontal, 3-Piece Rear Cargo Compartment, installed (Setina)	\$325.00
<input type="checkbox"/>	2017-502-228 Partition, Front Horizontal with Sliding Polycarbonate Window, installed (Setina 10VS)(DLR)	\$598.00
<input type="checkbox"/>	2017-502-229 NEW - Partition, Front Horizontal with Sliding Polycarbonate Window, including Recess Panel, installed (Setina 10VSRP) (DLR)	\$700.00
<input type="checkbox"/>	2017-502-230 Partition, Front Horizontal with Sliding Polycarbonate Window, Double Weapon System including lower recess extension panel, one standard shotgun lock, one adjustable universal lock with key override and timer)(installed)(Setina 10VSRP/DWS) (DLR)	\$955.00
<input type="checkbox"/>	2017-502-231 Partition, Front "XL" Upgrade with center and side recess panel (allows additional legroom for rear right-side passenger) (Must also order a front partition)(Setina XL)(DLR)	\$40.00
<input type="checkbox"/>	2017-502-232 Front partition upgrade, Vinyl coated metal mesh screen with poly slider (must also order a front partition)(Setina)(DLR)	\$40.00
<input type="checkbox"/>	2017-502-233 Weapons Mounting System Upgrade (Standard Shotgun Lock and Blac-Rac 1080E with Double T-Rail)(must be ordered with 2017-502-221)(DLR)	\$362.00
<input type="checkbox"/>	2017-502-234 Weapons Mounting System Upgrade (Dual T-Rail Mount, 1080E Black-Rac electric, Single Weapon Lock)(must be ordered with 2017-502-221)(DLR)	\$192.00
<input type="checkbox"/>	2017-502-235 Partition, Rear Metal Mesh (installed)(Setina 12VS)(DLR)	\$415.00
<input type="checkbox"/>	2017-502-236 Partition, Rear Polycarbonate Panel (installed)(Setina 12VS/P)(DLR)	\$440.00
<input type="checkbox"/>	2017-502-237 NEW - Seat, Setina HD TPO Full Replacement Rear Prisoner Transport Seat (includes Center-Originating Seat Belts) (Factory seat shipped loose in cargo area) (Must also order Setina Rear Partition 12VS or 12VS/P)	\$705.00
<input type="checkbox"/>	2017-502-238 Seat, Setina HD TPO Cover-Style Rear Prisoner Transport Seat (includes center-originating seat belts) (installed over factory seat) (Must order with Setina Rear Partition 12VS or 12VS/P) (SETPTSCB)(DLR)	\$705.00
<input type="checkbox"/>	2017-502-239 NEW - Setina TPO Plastic Floor Pan (only available with Setina Prisoner Transport Seat)	\$178.00
<input type="checkbox"/>	2017-502-240 Rear Cargo Storage Module, Lower Drawer, Upper Locking Box (choice of combination or key), installed (retains access to spare tire) (must also order Setina Rear Partition)(Setina)(DLR)	\$896.00
<input type="checkbox"/>	2017-502-241 NEW - Setina Easy Lift Cargo Deck with Lower Tray (removable lift-top hatch with key lock, compatible with Rear Cargo Modules, retains easy access to spare tire)	\$424.00
<input type="checkbox"/>	2017-502-250 Seat, AEDEC Rear Prisoner Transport with Center-Originating Seat Belts(Includes rear partition with metal mesh)(factory	\$967.00

seat shipped loose)(installed)(AED/CB)(DLR)

2017-502-251 Seat, AEDEC rear partition, polycarbonate upgrade installed over mesh (Only available with AEDEC Rear Seat)(DLR)	\$40.00
2017-502-252 Rear Aedec Screen DELETE when ordering AEDEC Prisoner Transport Seat (must order Setina 12VS partition)(DLR)	(\$160.00)
2017-502-253 AEDEC, Upgrade, adds Double Buckle System (to secure seatbelt to front partition when not in use)(DLR)	\$70.00

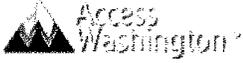
**Quote Totals**

Total Vehicles: 1  
Sub Total: **\$32,066.00**  
8.3 % Sales Tax: **\$2,661.48**  
Quote Total: **\$34,727.48**

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## CITY OF HOQUIAM, WASHINGTON

ORDINANCE NO. 2016-\_\_\_

AN ORDINANCE of the City of Hoquiam, Washington, authorizing the submission to the voters of the City at an election to be held on November 8, 2016, of a proposition authorizing the City to issue its general obligation bonds in a principal amount not to exceed \$360,000 for the purpose of financing the acquisition of a new ambulance and the reconditioning of existing City ambulances.

WHEREAS, the best interests of the City of Hoquiam (the "City") and its residents require the City to acquire a new ambulance and to recondition two of the City's existing ambulances for use by the City's fire department (the "Project"); and

WHEREAS, to provide financing for the Project it is deemed necessary and advisable that the City issue and sell its unlimited tax levy general obligation bonds in a principal amount not to exceed \$360,000 (the "Bonds"); and

WHEREAS, the constitution and laws of the State of Washington provide that the question of whether or not the City may issue the Bonds be submitted to the qualified electors of the City for their ratification or rejection;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HOQUIAM, WASHINGTON, DO ORDAIN, as follows:

**Section 1. Findings; Authorization of Project.** The City Council hereby finds that the best interests of the inhabitants of the City require the City to acquire a new ambulance and to recondition two of the City's existing ambulances for use by the City's fire department (the "Project"). The acquisition and reconditioning work will be undertaken at the time and in the manner deemed most necessary and advisable by the City Council. The estimated cost of the Project, including costs incidental to the acquisition and reconditioning, and costs related to issuing and selling the Bonds as provided in this ordinance, is estimated to be \$360,000. Without limitation, the costs of all necessary consulting services, inspection and testing, shipping, administrative expenses and other costs incurred in connection with the Project will be deemed a part of its cost.

The City Council shall determine the exact specifications for the vehicles to be acquired and reconditioned. The City may determine how to apply the Bond proceeds among portions of the Project to accomplish as nearly as may be the entire Project. If proceeds of the Bonds are insufficient to accomplish all of the Project, the City will use Bond proceeds for those portions of the Project deemed by the City most necessary and in the best interest of the City. If the entire Project has been completed or duly provided for, or if all or a portion of the Project is found to be impracticable, the City may apply the Bond proceeds or any portion thereof to other public

safety capital improvements or to the redemption of Bonds as the Council, by resolution and in its discretion, shall determine.

**Section 2. Authorization of Bonds.** To provide funds to pay costs of the Project and costs related to the issuance and sale of the Bonds, the City shall issue and sell its general obligation bonds in a principal amount not to exceed \$360,000 (the “Bonds”). The Bonds shall be issued in an amount not exceeding the amount approved by the electors of the City and not exceeding the amount permitted by the constitution and laws of the State of Washington. The balance, if any, of the cost of the Project may be paid out of any other legally available funds. The Bond proceeds shall not be used for the replacement of equipment or for other than a capital purpose.

The Bonds shall be issued in such amounts and at such time or times as found necessary and advisable by the City Council and as permitted by law. The Bonds may be issued in one or more series and shall bear interest payable at a rate or rates authorized by the City Council. The Bonds shall mature in such amounts and at such times within a maximum term of 8 years from date of issue, all as authorized by the City Council and as provided by law. The Bonds shall be general obligations of the City and, unless paid from other sources, both principal of and interest on the Bonds shall be payable out of annual tax levies to be made upon all the taxable property within the City without limitation as to rate or amount and in excess of any constitutional or statutory tax limitation. The exact date, form, terms, options of redemption, maturities, covenants and manner of sale of the Bonds, including optional purchase of the Bonds by the City, shall be as hereafter fixed by ordinance or ordinances of the City Council. After voter approval of the Bond proposition and in anticipation of the issuance of the Bonds, the City may issue short-term obligations as authorized by Chapter 39.50 RCW.

**Section 3. Bond Election.** The Council hereby finds that the best interests of the City and its residents require the submission to the qualified electors of the City of a proposition authorizing the City to issue the Bonds to pay costs of the Project at an election to be held in conjunction with the general election on November 8, 2016. The City hereby requests that the Grays Harbor County Auditor, as ex officio supervisor of elections in Grays Harbor County, conduct this election within the City on that date and submit to the qualified electors of the City the proposition in substantially the following form:

CITY OF HOQUIAM  
PROPOSITION NO. \_\_\_\_

PURCHASE AND RECONDITIONING OF AMBULANCES  
GENERAL OBLIGATION BONDS - \$360,000

The City Council of the City of Hoquiam passed Ordinance No. 2016-\_\_\_\_ concerning this proposition for improving public safety. This proposition authorizes the City to purchase a new ambulance and to recondition existing ambulances for use by the City fire department, to issue general obligation bonds in the principal amount of \$360,000, maturing within a maximum of 8 years from date of issue, and to levy property taxes annually, in addition to regular tax levies, to repay the bonds, all as provided in Ordinance No. \_\_\_\_\_. Should this proposition be:

APPROVED?.....

REJECTED? .....

The City Clerk is hereby authorized and directed to deliver a certified copy of this ordinance to the Grays Harbor County Auditor before August 2, 2016.

**Section 4. Notices Relating to Ballot Proposition.** For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Council hereby designates the (a) City Administrator, Brian Shay, telephone 360-538-3983 and email: bshay@cityofhoquiam.com, and (b) bond counsel to the District, Stradling Yocca Carlson & Rauth, P.C., David Thompson, telephone: 206-829-3006 and email: dthompson@sycr.com, as the individuals to whom the Auditor would provide such notice. The City Administrator is authorized to approve changes to the ballot proposition, if any, deemed necessary by the Auditor or the Grays Harbor County Prosecuting Attorney.

**Section 5. Severability.** If any one or more of the provisions of this ordinance are for any reason held to be invalid, such invalidity shall not affect or invalidate any other provision of this ordinance or the Bonds, but this ordinance and the Bonds shall be construed and enforced as if such invalid provision had not been contained herein; provided, however, that any provision which shall for any reason be held by reason of its extent to be invalid shall be deemed to be in effect to the extent permitted by law.

**Section 6. Effective Date.** This ordinance will become effective five days after its passage and publication, as required by law.

PASSED by the City Council of the City of Hoquiam, Washington, at a regular meeting thereof, held on July 11, 2016.

CITY OF HOQUIAM, WASHINGTON

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Mayor

ATTEST:

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City Clerk

CERTIFICATE

I, the undersigned, City Clerk of the City of Hoquiam, Washington (the "City"), DO HEREBY CERTIFY:

1. That the attached Ordinance No. 2016-\_\_\_ (the "Ordinance") is a true and correct copy of an ordinance of the Council as passed at a regular meeting of the Council held on July 11, 2016, and duly recorded in my office.

2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required bylaw, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Council voted in the proper manner for the passage of the Ordinance; that all other requirements and proceedings incident to the proper passage of the Ordinance have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_ day of \_\_\_\_\_, 2016.

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City Clerk

CITY OF HOQUIAM

OFFICIAL BALLOT

GENERAL OBLIGATION BONDS

November 8, 2016

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INSTRUCTION TO VOTERS: To vote in favor of the following proposition, place a cross (X) in the square opposite the word "APPROVED"; to vote against the following proposition, place a cross (X) in the square opposite the word "REJECTED."

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CITY OF HOQUIAM

PROPOSITION NO. \_\_\_\_

PURCHASE AND RECONDITIONING OF AMBULANCES  
GENERAL OBLIGATION BONDS - \$360,000

The City Council of the City of Hoquiam passed Ordinance No. 2016-\_\_\_\_ concerning this proposition for improving public safety. This proposition authorizes the City to purchase a new ambulance and to recondition existing ambulances for use by the City fire department, to issue general obligation bonds in the principal amount of \$360,000, maturing within a maximum of 8 years from date of issue, and to levy property taxes annually, in addition to regular tax levies, to repay the bonds, all as provided in Ordinance No. \_\_\_\_\_. Should this proposition be:

APPROVED?.....

REJECTED? .....

NOTICE OF SPECIAL ELECTION

CITY OF HOQUIAM  
PURCHASE AND RECONDITIONING OF AMBULANCES  
GENERAL OBLIGATION BONDS

November 8, 2016

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NOTICE IS HEREBY GIVEN that on Tuesday, November 8, 2016, in conjunction with the regular election, a special election will be held in the above-named city for the submission to the qualified electors of the city of the following proposition:

CITY OF HOQUIAM

PROPOSITION NO. \_\_\_\_

PURCHASE AND RECONDITIONING OF AMBULANCES  
GENERAL OBLIGATION BONDS - \$360,000

The City Council of the City of Hoquiam passed Ordinance No. 2016-\_\_\_\_ concerning this proposition for improving public safety. This proposition authorizes the City to purchase a new ambulance and to recondition existing ambulances for use by the City fire department, to issue general obligation bonds in the principal amount of \$360,000, maturing within a maximum of 8 years from date of issue, and to levy property taxes annually, in addition to regular tax levies, to repay the bonds, all as provided in Ordinance No. \_\_\_\_\_. Should this proposition be:

APPROVED?.....

REJECTED? .....

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Grays Harbor County Auditor

OFFICE OF THE COUNTY AUDITOR  
OF  
GRAYS HARBOR COUNTY, WASHINGTON

WHEREAS, the undersigned as the duly elected, qualified and acting Auditor of Grays Harbor County, Washington, has jurisdiction of and is required by law to conduct all elections for cities within the County; and

WHEREAS, the City of Hoquiam lies entirely within the boundaries of Grays Harbor County; and

WHEREAS, the City Council of Hoquiam by an ordinance adopted on July 11, 2016, a certified copy of which has been delivered to the undersigned, has authorized and directed the undersigned to assume jurisdiction of and conduct a special election in conjunction with the general election on November 8, 2016.

NOW, THEREFORE, it is authorized and ordered as follows:

The undersigned hereby assumes jurisdiction of the above-mentioned election of the City of Hoquiam, Washington, authorized and ordered by an ordinance of its City Council adopted July 11, 2016, and will conduct the special election in conjunction with the general election on November 8, 2016.

DATED at Montesano, Washington, this \_\_\_\_ day of \_\_\_\_\_, 2016.

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Grays Harbor County Auditor

**ORDINANCE NO. 2016-- \_\_\_\_\_**

**AN ORDINANCE** relating to land use regulations and development standards, concerning marijuana businesses; adding a new Subsection (8) to 10.05.077 of the Hoquiam Municipal Code.

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

**NEW SECTION. SECTION 1.** A new Subsection (8) is added to 10.05.077 is added to the Hoquiam Municipal Code, to read as follows:

**10.05.077 Marijuana businesses.**

Marijuana processing businesses, marijuana producing businesses and marijuana retailing businesses shall comply with the following provisions:

- (1) All marijuana businesses shall be state licensed and comply with all of the standards and requirements for state licensed marijuana businesses and facilities.
- (2) No marijuana business shall be allowed as a home occupation.
- (3) No more than one marijuana business shall be located on a single parcel.
- (4) Marijuana production, processing and retail businesses and facilities shall be located fully within a permanent structure designed to comply with the city building code and constructed under a building permit from the city regardless of the size or configuration of the structure.
- (5) No state licensed marijuana retail business shall be located within one thousand feet, measured as the shortest straight line distance, from property line to property line, of the perimeter of a parcel which has on it a state licensed marijuana production or processing business, nor shall a state licensed marijuana production or processing business be located within one thousand feet of the perimeter of a parcel which has on it a state licensed marijuana retail business.
- (6) No production, processing or distribution or delivery of marijuana may be visible from the outside of the structure through windows or otherwise.
- (7) All fertilizers, chemicals, gases and hazardous materials shall be handled in compliance with all applicable local, state and federal regulations. No fertilizers, chemicals, gases or hazardous materials shall be allowed to enter a sanitary sewer

or stormwater sewer system nor be released into the atmosphere outside of the structure where the business is located.

(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, church, or retirement home.

**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 real property owned by the City to be surplus pursuant to Hoquiam Municipal Code Sections 1.64.005, 1.64.010 and 1.64.020.

**WHEREAS**, the City of Hoquiam has determined that the following real property is no longer material to or needed in the operation of the City of Hoquiam:

- (1) The building and land located at 524 8<sup>th</sup> Street, Hoquiam, Washington, Assessor's Parcel Number 051804701101.
- (2) The building and land located at 526 8<sup>th</sup> Street, Hoquiam, Washington, Assessor's Parcel Number 051804701102.

**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 above described real property is declared to be surplus and no longer material to nor needed in the operation of the City of Hoquiam.

**ADOPTED** by the Mayor and City Council on July 11, 2016

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JASMINE DICKHOFF – Mayor

**ATTEST:**

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MIKE FOLKERS – Finance Director

**RESOLUTION NO. 2016 – \_\_\_\_\_**

**A RESOLUTION** of the City Council of the City of Hoquiam, Washington, demonstrating support for the passage of Grays Harbor County Proposition 1, the county-wide ballot measure placing before the voters the question of whether the sales and use tax in Grays Harbor County should be increased three-tenths of one percent (0.3%), with the proceeds to be split between the county and the incorporated cities, and with at least one-third of the proceeds used to preserve the current level of criminal justice or fire protection purposes and to provide for anticipated future needs.

**WHEREAS**, Grays Harbor County and its incorporated cities, including the City of Hoquiam, have encountered severe budget crises due to long-term adverse economic conditions ; and

**WHEREAS**, lack of adequate revenues have and will require substantial cuts to public safety services and programs, and other public services that the County and cities provide to their citizens; and

**WHEREAS**, the Hoquiam City Council believes that the voters should have a choice whether to authorize additional taxes and thereby save essential public services; and

**WHEREAS**, RCW 82.14.450 authorizes Grays Harbor County to submit a proposition to voters at a primary or general election that would authorize a sales and use tax at the rate of three-tenths of one percent (0.3%), to be collected throughout Grays Harbor County; and

**WHEREAS**, the Grays Harbor County Board of Commissioners adopted Grays Harbor Resolution No. 2016-053, authorizing the Grays Harbor County Auditor to place on the August 2, 2016 primary election ballot, a proposition, called Grays Harbor Proposition 1, for the voters to consider the imposition of a three-tenths of one percent (0.3%) sales and use tax to fund public safety services ; and

**WHEREAS**, Washington law requires that the revenue received from this sales and use tax be shared, with sixty percent (60%) being allocated to the county, and the remaining forty percent (40%) being distributed to the incorporated cities of Grays Harbor County; and

**WHEREAS, ; NOW THEREFORE,**

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

The Hoquiam City Council does hereby give its full and unqualified support for the passage of. Grays Harbor County Proposition 1, and urges the voters to vote to approve this proposition .

**ADOPTED** by the Mayor and City Council on July 11, 2016.

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JASMINE DICKHOFF – Mayor

**ATTEST:**

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MIKE FOLKERS – Finance Director

**NOTICE OF DECISION**

On July 11, 2016, an open record public hearing before the Hoquiam City Council was convened to consider the recommendation of the City of Hoquiam Planning Commission to amend Hoquiam Municipal Code Section 10.05.077 to add a new subsection (8), to read as follows:

(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, church, or retirement home.

The council heard testimony, considered the recommendation of the Planning Commission, and a majority of the council reached the decision to

- approve the code amendment recommendation.
- disapprove the code amendment recommendation
- refer the code amendment issue back to the Planning Commission for further study.

DATED: July 11, 2016.

\_\_\_\_\_  
JASMINE DICKHOFF – MAYOR

**ATTEST:**

\_\_\_\_\_  
MIKE FOLKERS – FINANCE DIRECTOR