

CITY OF HOQUIAM
Council Meeting Minutes

September 28, 2015

CALL TO ORDER

Councilmember Simera led the flag salute and Mayor Pro-tem Dickhoff called the meeting to order at 7:00 p.m. She asked for a moment of silence for past Councilmember Clevenger.

ROLL CALL

In attendance at the meeting were Mayor Pro-tem Dickhoff and Councilmembers Anderson, Diehm, Grun, McMillan, Nelson, Pellegrini, Pennant, Simera, Swope, Tibbetts, and Winkelman. Absent from the meeting was Mayor Durney.

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.

COMMUNICATIONS

**Proclamation – Fire
Prevention Week**

Mr. Folkers read a Proclamation declaring the week of October 4-10, 2015 as Fire Prevention Week in the City of Hoquiam.

**Change in Traffic Flow –
Ocean Protein**

Mr. Folkers read a letter from Al Carter, representing Ocean Protein, requesting the council to consider a change in the traffic flow on 22nd and 23rd Street to allow for easier access of trucks to their business. They also requested that Council approve the addition of a second entrance into their facility. Councilmember McMillan moved to refer this request to the Street and Sewer Foreman, Police Chief and City Administrator for their consideration and recommendation back to the council. The motion was seconded and passed by voice vote.

**Public Hearings – Draft EIS
on Expansion Permits**

Tammy Domike, 823 Bluff, reminded everyone that the public hearings on the Draft EIS for the Westway Expansion will be held in Elma on October 1st and at the D&R Theatre in Aberdeen on October 8th.

CONSENT AGENDA

Councilmember McMillan moved to accept consent agenda items a and b, as presented and the motion was seconded. Those items appearing on the consent agenda were as follows

- The City Council Minutes of September 14, 2015;
- The Regulatory Committee Report recommending approval and payment of claim check numbers 82879 through 83031 in the amount of \$667,062.89.

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

OFFICER REPORTS

LTAC Recommendations

The Lodging Tax Advisory Committee (LTAC) met on Tuesday, September 22nd to consider applications for funding. The City received \$18,250 in proposals and recommends that Council

approve those requests. Councilmember McMillan moved for adoption of the recommendations and the motion was seconded. Following a brief discussion, the motion passed by voice vote.

COUNCIL REPORTS

My Town Coalition

Councilmember McMillan spoke briefly about the My Town Coalition and the Bring It Up Program. They would like to see a policy instituted at Olympic Stadium limiting where alcohol can be consumed.

**Hoquiam Shows Its Best
Auction and City Website**

Councilmember Winkelman reminded Council that the Hoquiam Shows Its Best Auction will be on October 17th at the Elks Lodge. Tickets are available through HBA members and also on line.

LEGAL BUSINESS

Other Legal

**Drive Thru Lease – Farmers
Market**

Included in the Council packet was a Lease Agreement between the City and Loretta Eagans for the Drive Thru located at the Farmers Market. Mr. Shay provided a summary of the agreement. The Eagans' would like to put a drive thru restaurant at the location. Councilmember McMillan moved to approve the lease and authorize the Mayor to sign the agreement. Following a brief discussion on the lease payment, improvements to the building and the term of the lease, the motion for approval passed by voice vote.

ADJOURNMENT

Councilmember McMillan moved to adjourn the meeting at 7:25 p.m. The motion was seconded and passed by voice vote.

JACK DURNEY – Mayor

MIKE FOLKERS – Finance Director