

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

---

**January 25, 2016**

**CALL TO ORDER**

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

**ROLL CALL**

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

**COMMUNICATIONS**

County Commissioner Frank Gordon – Westport Marina Dredging

Commissioner Frank Gordon spoke regarding the county request for funding from the state for the Westport Marina Dredging. He is asking for support from the City Council.

Lisa Chapel invited the citizens and council to attend a public meeting on Youth Issues in our Community. It will be held on January 26<sup>th</sup> at the First Baptist Church at 729 Eklund in Hoquiam. The meeting starts at 7:00 and will focus on what the community can do to help support the youth in our community.

DOT Funding

Alan Richrod, Aberdeen City Councilmember stated that he has met with DOT and he will be taking Kevin Dayton, from DOT on a tour of Cosmopolis, Aberdeen and Hoquiam on January 28<sup>th</sup> to show them our funding needs.

Democratic Caucus

Robin Moore, 1019 Monroe, representing the Democratic party, invited the Council, Mayor and citizens to attend their caucus on March 26<sup>th</sup>.

Shorebird Festival

Arnie Martin, Audubon Society President and Chair of the Shorebird Committee, invited everyone to attend the upcoming Shorebird Festival on May 6-8, 2016. He also stated that they appreciate the support of the City for the festival.

**CONSENT AGENDA**

Councilmember Wilson moved to approve consent agenda items a through d as written and the motion was seconded. Those items appearing on the consent agenda were as follows:

- The City Council Minutes of December 14, 2015;
- The Regulatory Committee report recommending approval and payment of claim check numbers 83700 through 83877 in the amount of \$818,201.49;
- Notice of Completion, Acceptance and Release of Retainage and Bonds – Gable Park Project;
- Notice of Completion, Acceptance and Release of Retainage and Bonds – Dangerous Buildings Demolition.

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

---

**January 25, 2016**

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

**OFFICER REPORTS**

Gambling Tax Penalty  
Changes

Mr. Folkers explained new changes to the Gambling Tax Penalties and stated that there is an ordinance before the Council later on the agenda.

**LEGAL BUSINESS**

**Ordinances**

EMS Levy

An Ordinance of the City of Hoquiam, Washington, providing for the submission to the voters of the City at a special election to be held therein on April 26, 2016, in conjunction with the special election to be held on the same date, of a proposition authorizing the City to impose an additional regular property tax levy pursuant to RCW 84.52.069; in an amount equal to fifty cents per thousand dollars of the assessed value of the property within the City, each year for six consecutive years, to be used only for the provision of emergency medical care of emergency medical services. Councilmember Livingston moved to approve the ordinance and the motion was seconded. Following a brief discussion, Mr. Folkers read the ordinance by title a second time and the motion passed by unanimous roll call vote.

Gambling Tax Penalties

An Ordinance relating to taxation of bingo, raffles and amusement games, amending Section 4.52.085 of the Hoquiam Municipal Code; and creating an effective date. Councilmember Winkelman moved to approve the ordinance and the motion was seconded. Following a brief discussion, Mr. Folkers read the Ordinance by title a second time after which the motion passed by a roll call vote of 6 to 1 with Councilmember Winkelman voting no.

Utility Regulations

An Ordinance relating to utility regulations; amending Sections 8.08.100, 8.12.005, 8.12.130, 8.12.300, 8.12.305, 8.12.310, 8.12.312, 8.12.315, 8.12.330, and 8.12.345 of the Hoquiam Municipal Code; and creating an effective date. Councilmember Grun moved for adoption of the ordinance and the motion was seconded. Mr. Folkers explained the changes that have been made. Following a brief discussion, Mr. Folkers read the ordinance by title a second time after which the motion for approval passed by unanimous roll call vote.

**Resolutions**

Repealing E-Verify Program

A Resolution repealing Resolution No. 2013-03, which established and adopted a policy requiring that public works contracts provide that all public works contractors must utilize the

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

**January 25, 2016**

Federal E-Verify program to verify that each employee of the contractor and any sub-contractor are legally authorized to be employed in the United States. Councilmember Grun moved to approve the Resolution and the motion was seconded. A lengthy discussion followed regarding the laws for people to legally work and the financial burden it puts on the city. Following this discussion, the motion failed by voice vote.

**Other Legal**

Fire District #8 Ambulance Services Agreement

Included in the packet was an Agreement with Fire District #8 for Ambulance Services. Councilmember Grun moved for the adoption of the Agreement. The motion was seconded and following a brief discussion, passed by voice vote.

**NEW BUSINESS**

Billing Utilities by Meter Size

Councilmember Winkelman moved to refer the issue of water billing being determined by meter size to the Public Utilities Committee for their review and recommendation to the council. Councilmember Carlstrom seconded and motion for referral passed by voice vote.

Demolition of Homes on Queets

Councilmember Wilson reminded staff that the areas where the homes were demolished on Queets need to be reseeded to keep the dirt from washing off onto the roadway and surrounding areas.

Council Committees

Councilmember Winkelman moved to recess for 5 minutes to allow the Committee on Committees to finalize the Council Committee assignments.

Call Back To Order

Council reconvened at 8:03 p.m. The following Council Committee Assignments were made:

**Public Utilities**

Councilmember Anderson  
Councilmember Simera  
Councilmember Pellegrini  
Councilmember Pennant

**Regulatory Committee**

Councilmember Livingston  
Councilmember Pellegrini  
Councilmember Grun  
Councilmember Carlstrom

**Public Safety and Law**

Councilmember Swope  
Councilmember Nelson  
Councilmember Carlstrom  
Councilmember Pennant

**Committee on Committees**

Councilmember Livingston  
Councilmember Winkelman  
Councilmember Grun

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

**January 25, 2016**

---

**Watershed**

Councilmember Grun  
Councilmember Nelson  
Councilmember Wilson, Sr.  
Councilmember Swope

HBA Board Assignment

Mayor Dickhoff asked for council concurrence to appoint Councilmember Winkelman as the Council representative on the HBA board. Councilmember Swope moved for council concurrence and the motion was seconded and passed by voice vote.

**COMMUNICATIONS**

E-Verify

Bill Wieland, 600 Washington Court, stated he appreciated the discussion the Council held on the E-Verify requirements.

Utility Rates

Lisa Chappel, Hoquiam, stated that some of the fees charged by the utility department are a lot for those with no money.

Excuse Absent Member

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

**ADJOURNMENT**

Councilmember Winkelman moved to adjourn at 8:12 p.m. The motion was seconded and passed by voice vote.

---

JASMINE DICKHOFF – Mayor

---

TRACY WOOD – Council Secretary

**CITY OF HOQUIAM  
Council Meeting Minutes**

---

**January 25, 2016**