

CITY OF HOQUIAM
Council Meeting Minutes

February 8, 2016

CALL TO ORDER

City Administrator Shay led the flag salute and Mayor Dickhoff called the meeting to order at 7:01 p.m.

ROLL CALL

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

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

COMMUNICATIONS

There were no public comments.

CONSENT AGENDA

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

- The Hoquiam City Council Minutes of January 25, 2016;
- The Regulatory Committee report recommending approval and payment of claim check numbers 83878 through 83898 in the amount of \$57,420.72.

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

MAYOR REPORTS

Committee and Board
Appointments

Mayor Dickhoff asked for council concurrence on the reappointment of several committee and board members (see attached). Councilmember Pellegrini moved for concurrence and the motion was seconded and passed by voice vote.

OFFICER REPORTS

Timber Sale 2016-1 Bids

Mr. Shay provided a written report to the council regarding the recent opening of bids on timber sale 2016-1. Two bids were received as follows: Sierra Pacific Industries \$2,026,820.00 and WT Timber \$2,170,200.00. Staff recommends that Council award the sale to WT Timber as the apparent high bidder. Councilmember Pellegrini moved to award the sale to WT Timber and authorize the Mayor to sign any necessary documents and the motion was seconded. Councilmember Wilson asked to recuse himself from voting on the issue as he is employed by one of the companies. Following a brief discussion, the motion passed by voice vote.

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Joint Shorelines Workshop Staff requested that Council set a Joint Council Shorelines Workshop with the City of Aberdeen and Cosmopolis on Wednesday, March 2nd from 6:00 p.m. to 8:00 p.m. at the Rotary Log Pavilion. Councilmember Pellegrini moved to set the workshop and the motion was seconded and passed by voice vote

SAGA Family & Dahlstrom Rezone Application 15-1 Included in the council packet was the Land Use Hearing Examiner recommendation regarding Rezone Application 15-1. Staff requested that Council set a public hearing for February 22, 2016 at 7:00 p.m. to act on the hearing examiners recommendation. Councilmember Pellegrini moved to set the public hearing and the motion was seconded and passed by voice vote.

LEGAL BUSINESS

Other Legal

Jail Contract - Forks Included in the Council packet for review was in Interlocal Agreement between the City of Forks and the City of Hoquiam for housing of prisoners at the Forks jail. Councilmember Pellegrini moved to approve the agreement and the motion was seconded. Following a brief discussion, the motion was approved by voice vote.

OLD BUSINESS

Committee Chairs Councilmember Winkelman encouraged the council committees to meet and elect their chairmen.

Billing Utilities by Meter Size Councilmember Winkelman asked that staff look at the process of billing of water dependent on the meter size.

NEW BUSINESS

Watershed Committee Councilmember Grun announced that the Watershed Committee will meet at 6:00 on February 22, 2016.

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

ADJOURNMENT

Councilmember Pellegrini moved to adjourn the meeting at 7:17 p.m. The motion was seconded and passed by voice vote.

JASMINE DICKHOFF – Mayor

TRACY WOOD – Council Secretary

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City of Hoquiam Board/Commission	Appointed		Expires
<u>Civil Service (3 yr. term)</u>			
Pete Hegg	2/8/2016	-	2/8/2019
Paul McMillan	2/8/2016	-	2/8/2019
Roger Smith	2/8/2016	-	2/8/2019
<u>Library Board (5 yr. term)</u>			
VACANT			
VACANT			
VACANT			
Nicolas Moir(Student)	2/1/2014	-	2/1/2019
<u>Planning Commission (4 yr. term)</u>			
Linda Hurd	2/8/2016	-	2/8/2020
Denise Burke	2/8/2016	-	2/8/2020
Nancy Taylor	2/8/2016	-	2/8/2020
Jennifer Winkelman	2/8/2016	-	2/8/2020
Dave Murnen	2/8/2016	-	2/8/2020
VACANT			
<u>Building Code Council (4 yr. term)</u>			
Tom Morrissey	2/8/2016	-	2/8/2020
Bob Robson	2/8/2016	-	2/8/2020
Bill Peak	2/8/2016	-	2/8/2020
Ed Coyle Jr.	2/8/2016	-	2/8/2020
Wes Patton	2/8/2016	-	2/8/2020
VACANT			
VACANT			
<u>Cemetery Board (5 yr term)</u>			
Hoki Moir	2/2012	-	2/2017
Robert Reime	2/2012	-	2/2017
VACANT			
VACANT			
<u>Community Services Board (4 yr. term)</u>			
Shannon Webster	2/8/2016	-	2/8/2020
Rick Strom	2/8/2016	-	2/8/2020
Lorna White	2/8/2016	-	2/8/2020
Tom Bougher	2/8/2016	-	2/8/2020
VACANT			
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Historic Preservation (2, 3 & 4 yr. terms)

Nikki Gallagher (2 yr.)	2/8/2016	-	2/8/2018
Al Gozart (2 yr.)	2/8/2016	-	2/8/2018
Mickey Thurman (3 yr.)	2/8/2016	-	2/8/2019
Jim Larrison (3 yr.)	2/8/2016	-	2/8/2019
John Larson (4 yr.)	2/8/2016	-	2/8/2020
Alissa Shay (2 yr.)	2/8/2016	-	2/8/2018
VACANT (4 yr.)			

Urban Forestry Board (4 yr. term)

Judy Carter	2/8/2016	-	2/8/2020
Rick Strom	2/8/2016	-	2/8/2020
Annette Moir	2/1/2013	-	2/1/2017
Glennis Stamon	2/1/2013	-	2/1/2017
Kurt Estes	3/1/2013	-	3/1/2017
VACANT			

OTHER MAYOR APPOINTMENTS

Cemetery Board

Councilmember Grun

Community Services Board

Councilmember Swope

Councilmember Anderson

Loggers Playday

Councilmember Livingston

Councilmember Swope (Alt)

Hoquiam Business Association

Councilmember Winkelman

Council of Governments

Councilmember Pellegrini

Mayor Dickhoff (Alt)

911 Board

Councilmember Livingston

Library Board

Councilmember Carlstrom

Greater Grays Harbor Inc.

Mayor Dickhoff