

CITY OF HOQUIAM
Council Meeting Minutes

April 25, 2016

CALL TO ORDER

Councilmember Pennant led the flag salute and Mayor Pro-tem called Winkelman called the meeting to order at 7:00 p.m.

ROLL CALL

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

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

Arbor Day

Mr. Folkers read a proclamation declaring April 29th as Arbor Day in the City of Hoquiam and the month of April as Arbor month in the City of Hoquiam. Mr. Shay stated that in honor of Arbor Day there will be a tree planting at the corner of N and 8th at 3:30 on Friday, April 29th.

COMMUNICATIONS

Water Testing

Dave Forbes, 2216 Aberdeen Avenue, asked if city was testing for lead in our water system. Mr. Shay stated that we do test every year as required and that results of the tests are mailed out to the customers with their utility bill. The city actually tests for many other things besides lead and also does random testing throughout several homes and lines as well.

Film – This Changes

Everything

Tammy Domike, 823 Bluff, representing Citizens for a Clean Grays Harbor, invited everyone to attend a movie that they will be showing at the 7th Street Theatre on Tuesday called This Changes Everything. It will be shown at 7:00.

CONSENT AGENDA

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

- The City Council Minutes of March 28, 2016;
- The Regulatory Committee report recommending approval and payment of claim warrant numbers 82484 through 84500 in the amount of \$895,455.27; ACH and ETF deposits in the amount of \$331,188.78 and \$179,136.95 respectively; and payroll check numbers 27784 through 27818 in the amount of \$181,188.11;
- A Notice of Completion of Project and Request for Approval of Acceptance and Release of Retainage & Bonds for Western Washington Construction on the Police

Department Jail Addition

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

OFFICER REPORTS

Watershed Bridges

The city issued a call for bids for the Watershed Bridges Project and three proposals were submitted as follows:

- Stellar J. Construction in the amount of \$737,436.53;
- Rognlin's Inc. Construction in the amount of \$620,299.93;
- Quigg Brothers Inc. Construction in the amount of \$542,516.93;

Staff recommends that the Council award the bid to Quigg Brothers as the apparent low bidder and authorize the Mayor and Staff to sign the necessary agreements. Councilmember Pellegrini moved to approve the staff recommendation and award the bid. The motion was seconded and following a brief discussion, passed by voice vote.

MAYORS REPORTS

Council Retreat

Mayor Pro-tem Winkelman stated that there was good attendance at the Council retreat and thanked all of those who attended. There were also some high school students who attended and offered feedback.

Hoquiam Business
Association

The Hoquiam Business Association will be meeting on Wednesday at the Hoquiam Grand Central, 427 7th Street, at 5:00 p.m. They will be discussing the Hoquiam Sign Ordinance, the Timberworks Project, the Active Shooter Drill that the Police will be participating in, the Cascadia Rising Drill, and available property development opportunities. They are also looking at the Levee Street boat launch Ribbon Cutting.

COUNCIL REPORTS

Council Retreat

Councilmember Pellegrini attended the recent Council of Governments meeting. Various funding opportunities were discussed as well as the bike and pedestrian elements of the Regional plan.

HBA Evening Forum

Councilmember Pennant stated that he appreciates the HBA scheduling an evening forum. The morning sessions are often difficult to attend.

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LEGAL BUSINESS

Resolutions

Surplus Equipment

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 to adopt the resolution. The motion was seconded and passed by voice vote.

NEW BUSINESS

Committee Meetings

It was again announced that the Public Safety and Law and Public Utilities Committee will meet following the meeting.

Excuse Absent Members

Councilmember Pellegrini moved to excuse absent members who notified staff, the motion was seconded and passed by voice vote.

ADJOURN

Councilmember Pellegrini moved to adjourn the meeting at 7:20 p.m. The motion was seconded and passed by voice vote.

Ben Winkelman – Mayor Pro-Tem

Tracy Wood – Council Secretary

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