

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

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**June 13, 2016**

**CALL TO ORDER**

Mayor Dickhoff called the meeting to order at 7:00 a.m. and asked that following the flag salute, a moment of silence be observed in memory of the victims in the Pulse Nightclub shooting in Orlando.

**ROLL CALL**

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

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.

**PUBLIC HEARING**

6 Year Transportation Improvement Plan

Councilmember Pellegrini moved to open the public hearing to review the 6 Year TIP at 7:02 p.m. The motion was seconded and passed by voice vote. Mr. Shay explained the changes to the plan, as well as those projects that were completed and removed from the 6 Year TIP. Councilmember Wilson asked if projects could still be added. Mr. Shay responded that we could amend the plan and make additions. Councilmember Wilson moved to include Woodlawn area sidewalks in the 6 Yr. TIP. The motion was seconded and following a brief discussion, passed by voice vote. Councilmember Pellegrini moved to close the hearing at 7:07 p.m. and the motion was seconded and passed by voice vote.

**PUBLIC HEARING**

Homeless Encampments Recommendations – Planning Commission

Councilmember Pellegrini moved to open the public hearing to discuss the planning commission recommendations for the Homeless Encampments. The motion was seconded and passed by voice vote.

Support of Draft C

Pastor Michelle Beaucamp from the Saran Lutheran Church spoke in support of Ordinance Draft C. She believes this draft will work for the city as well as for the clergy. She also stated that she appreciates the willingness of staff to meet with the local clergy group to discuss the issues surrounding the regulations for the camps. She hopes the next step would be for the City to start thinking about transitional housing.

Support of Draft C

Ms. Linda Chapel, Hoquiam, stated that although she is not clergy she feels Draft C is also the best choice and encouraged the City Council to adopt the Draft C ordinance.

Homeless Encampments

Ms. Robin Moore 1019 Monroe, stated she is glad that everyone is happy with Draft C, but she still believes that there doesn't need to

be further restrictions. Often hear about smaller government, less regulation, and she believes this might be one of those places where that is true. She believes that this is a solution to no problem as the State regulations take care of the issues.

Councilmember Winkelman stated that he received Ms. Moore's letter and has also received phone calls over the last few weeks and he believes that Draft C is what he also supports. In conversations it has been shared that there was some concern with Clergy confidentiality and appreciates the work that has gone into the several different drafts and those concerns being addressed in Draft C.

Councilmember Pellegrini stated that he appreciate how staff has worked with those concerned citizens and clergy in coming up with something that works for everyone.

Councilmember Forkum stated that she believes the City needs to think about transitional housing. She also spoke about other cities who have provided small jobs for those living in the encampments and that might be something to look at.

Councilmember Pellegrini moved to close public hearing at 7:16 p.m. The motion was seconded and passed by voice vote.

**COMMUNICATIONS**

Oil Train Derailment

Tammy Dimitke, Hoquiam, spoke to the council regarding the recent train derailment in Oregon and the damage it has caused.

**CONSENT AGENDA**

Councilmember Grun moved to approve consent agenda item a as presented and the motion was seconded. Consent agenda item a is as follows:

- The Hoquiam City Council Minutes of May 23, 2016.

The motion for approval passed by voice vote.

**OFFICER REPORTS**

Homeless Encampments

Mr. Johnson provided a written report that spoke about the three draft ordinances that will be before the council for consideration tonight and explained the differences. Draft A is the original ordinance that was sent to the Planning Commission for review. Draft B is the Ordinance that was sent from the Planning Commission after their hearing and Draft C is a combination of both Ordinances after hearing the input from the citizens who

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attended the public hearing and members of the religious community.

**Surplus of City Property**

Mr. Shay provided a written report to the council regarding City owned buildings. He explained that by declaring the properties as surplus, it would allow for more options to either lease and/or sell those buildings. Councilmember Pellegrini moved to declare 524 & 526 8<sup>th</sup> Street as surplus and adopt the staff report as presented. The motion was seconded. Mr. Shay explained that any viable option for sale or lease would come before council. The motion to declare surplus and adopt the staff report passed by voice vote.

**Ambulance Levy**

Mr. Folkers provided a written report to the Council recommending that Council approve an Ambulance Levy to purchase future equipment. He presented three different options that could be considered. The cost to put it on the next ballot would be nominal and the deadline is August 2<sup>nd</sup>. Councilmember Forkum moved to approve placing an Ambulance Levy on the next ballot and the motion was seconded. Councilmember Pellegrini stated that after reviewing the options, he believes option 2 would be the best choice. Following a brief discussion on burdening the tax payers and the costs for the equipment, Councilmember Pellegrini stated that he would be in support of Option 2 going on the ballot. . Option 3 was discussed in length and when asked staff recommended that Option 3 be supported. Councilmember Forkum moved to amend her original motion and place Option 3 on the next election ballot. Following further discussion, the main motion as amended by Councilmember Forkum passed by voice vote.

**Chief for a Day**

Chief Myers presented information on the child selected as Chief for a Day. He spoke briefly about the program and what the program does for the child selected and their family.

**MAYORS REPORTS**

**LTAC and Build Code  
Council Appointments**

Mayor Dickhoff asked for Council concurrence on the appointment of Councilmember Forkum to the Lodging Tax Advisory Board and the appointment of Bo Chappin to the Building Code Council. Council concurred with these appointments.

**COUNCIL REPORTS**

**HBA Monthly forum**

Councilmember Winkelman announced that the Hoquiam Business Association monthly forum will be June 29, 2016, at 5:00 p.m. at the Domestic Violence center on Sumner.

**LEGAL BUSINESS**

**ORDINANCES**

Homeless Encampments  
Regulations

An Ordinance relating to land use regulations and development standards, concerning temporary homeless encampments hosted by a religious organization; adding a new section 10.05.062 to Chapter 10.05 of the Hoquiam Municipal code. Councilmember Pellegrini moved to adopt Draft C and the motion was seconded. A brief discussion was held regarding how long encampments could stay at one place and how violations would be handled. Following the discussion, Mr. Folkers read the ordinance by title a second time after which the motion to approve passed by a vote of 10 to 1, with Councilmember Wilson voting no. unanimous roll call vote.

**RESOLUTIONS**

Six year TIP

A Resolution adopting the comprehensive street program prepared by the City Administrator pursuant to RCW 35.77. Councilmember Pellegrini moved for the adoption of this resolution and the motion was seconded. Following a brief discussion, the motion passed by voice vote.

**OTHER LEGAL**

IT Services – Service  
Agreement

Included in the Council packet was a service agreement with Bobby Jackson to provide IT Services for the City at a cost of \$2,650 per month. Councilmember Nelson moved for the approval of the contract and the motion was seconded. Following a brief discussion, the motion passed by voice vote.

Interlocal Agreement - Sewer  
Sludge Disposal

Included in the Council packet was an Interlocal Agreement between the City of Hoquiam and the City of Aberdeen, to allow the City of Aberdeen to dispose of approximately 350,000 gallons of sewer sludge into the Hoquiam sewage lagoon at a cost of \$4,200. The City of Hoquiam could also have the option of disposing of our sludge at the Aberdeen facility at no cost in lieu of the \$4,200. Councilmember Winkelman moved for the approval of this agreement and the motion was seconded. Following a brief discussion, the motion for approval passed by voice vote.

**OLD BUSINESS**

Woodlawn Water and Sewer  
Lines

Mr. Shay provided an update on the new sewer line and water line crossing the river for the Woodlawn area. The water line will be connected later in the week and the sewer line next week as the City is waiting for parts for this portion of the project.

Dory and Lighthouse Beacon

Councilmember Winkelman asked that staff look at the repair of the lights on the beacon and dory.

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**NEW BUSINESS**

Watershed and Regulatory Committee Meetings      Councilmember Grun announced that the Watershed Committee will meet following the next regular council meeting; it was also announced that the Regulatory Committee will meet at 6:15 p.m. prior to the next Council meeting on June 27, 2016.

Employee appreciation BBQ      Councilmember Winkelman referred to the letter submitted by Councilmember Anderson regarding the date for the employee BBQ that the Council sponsors each year. It will be on September 1, 2016, and he asked that each Councilmember donate \$25 towards the cost of putting this on for the employees.

Recognizing Grizzly Baseball Team      Councilmember Wilson asked that a Proclamation be done recognizing the accomplishments of the HS Baseball Team this year.

Providing Work for Homeless Encampment Residents      Councilmember Forkum asked that the City be creative in helping the residents of the Encampment feel more a part of our community.

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

**COMMUNICATIONS**

Appreciation of City      Lisa Chapel stated that she cherishes Hoquiam and appreciates the staff, the services and willingness in working to help the homeless.

**ADJOURN**

Councilmember Pellegrini moved to adjourn the meeting at 8:15 p.m. The motion was seconded and passed by voice vote.

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Jasmine Dickhoff -- Mayor

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Tracy Wood – Council Secretary

