

CITY OF HOQUIAM
Council Meeting Minutes

June 27, 2016

CALL TO ORDER

Mayor Dickhoff called the meeting to order at 7:00 p.m. Councilmember Swope led the flag salute.

ROLL CALL

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

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

Recognizing the Hoquiam Grizzlies

Mr. Folkers read a Proclamation recognizing the accomplishments of the Hoquiam Grizzlies and their Coaches for their baseball season and declaring June 27 through July 3, 2016, as Hoquiam Grizzlies Week in the City of Hoquiam.

COMMUNICATIONS

Swearing In PSO Jesus Martinez-Lopez

Chief Myers introduced Officer Martinez-Lopez who just completed the academy and Mayor Dickhoff swore him in as the newest addition to our Police Department.

Westway Terminal

Ms. Tammy Dimitke, Hoquiam, provided information regarding Westway Terminal and again asked that the City deny the expansion permit and keep oil terminals out of Hoquiam.

CONSENT AGENDA

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

- The City Council Minutes of June 13, 2016;
- The Regulatory Committee report recommending approval and payment of claim check numbers 84538 through 84903 in the amount of \$1,984,461.21; ACE and EFT deposits in the amount of \$347,743.78 and \$179,232.77 respectively; and payroll check numbers 27854 through 27888 in the amount of \$179,736.99.

The motion for approval passed by voice vote.

OFFICER REPORTS

Cemetery Mower

Mr. Shay provided a written report to the Council regarding the replacement of the primary mower at the Cemetery. There is currently \$17,000 in the cemetery maintenance fund and by purchasing the mower from the Washington State Contract through the local John Deere Dealership, the cost would be

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approximately \$13,000.00. Councilmember Pellegrini moved to approve the report and authorize the purchase of the mower. The motion was seconded and following a brief discussion, passed by voice vote.

Location of Marijuana businesses

Staff provided a written report on hearings held before the Planning commission regarding the location of Marijuana Businesses and Single Family dwellings. Staff requested that the Council set a public hearing to consider the recommendations of the Planning Commission. Councilmember Pellegrini moved to set the hearing for July 11, 2016, at 7:00 p.m. and the motion was seconded and passed by voice vote.

MAYORS REPORTS

Criminal Justice Sale Tax

Mayor Dickhoff asked Chief Myers to explain the proposed 3/10% Criminal Justice Sales Tax which will be on the next ballot. Chief Myers explained that the State allows for a 3/10% sales tax by a vote of the public and if passed it would be split through the county and cities. If the Council approves to support this ballot measure, staff can provide a resolution at the next meeting. Councilmember Grun moved to have staff prepare a resolution in support of the ballot measure and the motion was seconded and passed by voice vote.

COUNCIL REPORTS

Regulatory committee

Councilmember Grun provided a brief report on items discussed at the Regulatory meeting earlier in the evening. Staff is currently working on the 2017-18 budget and reviewing the best options for replacement of ambulances. He also stated that the State Auditor is currently on site and announce that finance director Folkers will leave the city officially on July 15th.

LEGAL BUSINESS
ORDINANCES

International Energy Conservation Code 2015 Edition

An Ordinance relating to Building regulations; adopting the "International Energy Conservation Code", 2015 edition; amending Section 2.38.010 of the Hoquiam Municipal Code; and establishing an effective date. Mr. Folkers read the ordinance by title after which Councilmember Pellegrini made a motion to adopt the ordinance. The motion was seconded and following the second reading passed by unanimous roll call vote.

International Plumbing Code 2015 Edition

An Ordinance relating to Building regulations; adopting the "Uniform Plumbing Code", 2015 edition; amending Section 2.16.010 of the Hoquiam Municipal Code; and establishing an effective date. Mr. Folkers read the ordinance by title and Councilmember Pellegrini made a motion to approve the ordinance. The motion was seconded and following the second

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- International Fire Code 2015 Edition reading, passed by unanimous roll call vote. An Ordinance relating to Building regulations; adopting the “International Fire Code”, 2015 edition; amending Section 2.38.010 of the Hoquiam Municipal Code; and establishing an effective date. Mr. Folkers read the ordinance by title and Councilmember Pellegrini moved for approval. The motion was seconded and following its second reading, the motion for approval passed by unanimous roll call vote.
- International Building Code 2015 Edition An Ordinance relating to Building regulations; adopting the “International Building Code”, 2015 edition; amending Section 2.08.010 of the Hoquiam Municipal Code; and establishing an effective date. Mr. Folkers read the ordinance by title and Councilmember Pellegrini moved for approval. The motion was seconded. Mr. Johnson reviewed the one amendment recommended by the Building Code Council after which Mr. Folkers read the Ordinance by title a second time. Following the second reading, the motion to approve passed by unanimous roll call vote.
- International Mechanical Code 2015 Edition An Ordinance relating to Building regulations; adopting the “International Mechanical Code”, 2015 edition; amending Section 2.23.010 of the Hoquiam Municipal Code; and establishing an effective date. Mr. Folkers read the ordinance by title and Councilmember Pellegrini made a motion to approve the ordinance. The motion was seconded and following the second reading, passed by unanimous roll call vote.
- Ambulance Equipment Ballot Proposition Mr. Folkers requested that this Ordinance be removed from the agenda. Staff is currently reviewing the best option for replacement of the ambulance equipment and will bring this issue back before the council at a later date.

RESOLUTIONS

- Surplus Property 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 for adoption of the resolution and the motion was seconded. Following a brief discussion, the motion for approval of the resolution passed by voice vote.
- Shorelines Master Plan Staff requested that this Resolution be removed from the agenda until a public hearing can be held. It will be brought back before the Council following that hearing.

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Councilmember Wilson moved to set a public hearing date of July 25, 2016 at 7:00 p.m. to consider the Shorelines Master Plan. The motion was seconded and passed by voice vote.

Grant Funding – Fry Creek
Habitat Restoration and Flood
Risk Reduction

A Resolution authorizing the submission of grant funding application(s) to the Washington Coast Restoration Initiative (WCRI) for design, permitting, property acquisition and construction, for habitat restoration and flood risk reduction of Fry Creek. Councilmember Pellegrini moved for adoption of this resolution and the motion was seconded. Mr. Shay stated the next Timberworks Public Meeting would be on July 25th – the time and place has not been announced at this time. Following a brief discussion, the motion for approval of the resolution passed by voice vote.

Grant Funding – Moon Island
Road Relocation – Feasibility
Analysis

A Resolution authorizing the submission of grant funding application(s) to the Washington Coast Restoration Initiative (WCRI) for a feasibility analysis to remove the riprap from the shoreline and potentially relocate Moon Island Road away from the shoreline. Councilmember Pellegrini moved for adoption of the resolution and the motion was seconded. Mr. Shay stated that if funded this grant would be used to remove asphalt and concrete from the shoreline and restore the shoreline. Moon Island Road would potentially be relocated if feasible. Following a brief discussion, the motion for approval passed by voice vote.

OLD BUSINESS

Library Remodel

Councilmember Grun asked staff to provide an update on the library remodel. Mr. Shay stated that plans and specs have been developed to replace the roof. Due to the use of Federal Commerce Funds, the project needs to go through environmental review. The City hopes to have environmental clearances within the next 30 days.

NEW BUSINESS

Sidewalks

Councilmember Wilson stated that he received a complaint about the sidewalks located at 921 1st Street or 912 1st Street. Asked if staff could look at these.

COMMUNICATIONS

Opposition to Demonstration

Mr. Ray Brown, 421 Elizabeth, Westport, spoke to the Council regarding the Quinault Nation event which will be held on July 8th in Hoquiam. He stated his opposition to allowing the demonstration.

Crossfit GH

Christi Boora, co-owner of Crossfit GH stated that they have presented a proposal to purchase their leased building and hopes

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Shared Waters/Shared Values Event that Council will consider their offer.
Mr. Arnie Martin, 631 Chenault, stated that if anyone would like more information regarding the event on July 8th it can be found at QUIN.org, Shared Waters/Shared Values.

Mowing and Debris in Lagoon \ Mr. Bill Wieland, 600 Washington Court, asked about the status of the brush mower. Mr. Shay stated that it is still out for repair for several more weeks. Mr. Wieland also asked if the debris that is in the lagoon will be cleaned up. Mr. Shay stated that the city of Aberdeen will be removing the debris this summer.

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

EXECUTIVE SESSION Councilmember Pellegrini moved to take a five minute recess at 8:03 after which the Council will convene in Executive Session for 20 minutes to discuss Real Estate. The motion was seconded and passed by voice vote.

ADJOURN Council reconvened in regular session at 8:21 p.m. Councilmember Pellegrini moved to adjourn the meeting and the motion was seconded and passed by voice vote.

Jasmine Dickhoff -- Mayor

Tracy Wood – Council Secretary

