

CITY OF HOQUIAM
Council Meeting Minutes

January 23, 2017

CALL TO ORDER

Mayor Dickhoff called the meeting to order at 7:03 p.m. City Attorney Johnson led the flag salute.

ROLL CALL

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

Staff in attendance were Police Chief Jeff Myers, Deputy Police Chief Don Wertanen, City Librarian Mary Thornton, City Attorney Steve Johnson, City Administrator Brian Shay, Finance Director Corri Schmid and Council Secretary Tracy Wood.

COMMUNICATIONS

Jail Presentation

Chief Myers spoke briefly regarding the jail expansion and the contracts that the City holds with DOC, the city of Ocean Shores and the City of Cosmopolis for housing prisoners. He then asked that Deputy Chief Wertanen stand and be recognized for the work that he did on the design and overseeing the expansion of the jail. He was presented with a plaque from the City.

CFM Flood Zone Updates
French Wetmore

Mr. French Wetmore, who is on contract with the Chehalis Basin Flood Authority spoke to the council about the proposed flood control regulation updates that will be considered later in the meeting and the importance of adopting the new standards. If approved the new ordinance will help alleviate some of the burden of the costs associated with flood insurance.

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 agenda were as follows:

- The City Council Minutes of January 9, 2017;
- The Regulatory Committee Report recommending approval and payment of claim check numbers 86128 through 86291 in the amount of \$786,786.82; claim auto pays and EFT numbers 116 through 121 in the amount of \$20,134.32; and claim treasurer check numbers 11000 through 11001 in the amount of \$17,338.71.

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

OFFICER REPORTS

Unlawful Littering

Included in the packet was a report from Chief Myers requesting the Council to adopt the current State law on dumping on private property. The current City Code only addresses littering/dumping

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on public property. Councilmember Grun moved to adopt the staff report and the motion was seconded and passed by voice vote.

MAYORS REPORTS

Appointment to HBA

Mayor Dickhoff asked for Council concurrence on the appointment of Councilmember Livingston as the city representative to the Hoquiam Business Association. Councilmember Swope moved for the concurrence and the motion was seconded and passed by voice vote.

COUNCIL REPORTS

Council of Governments

Councilmember Pellegrini provided a brief update on the Council of Governments. The new funding letter just went out to the cities last week.

LEGAL BUSINESS

Ordinances

Flood Control Regulations

AN ORDINANCE relating to flood control regulations; amending Sections 11.16.050, 11.16.070, 11.16.100, 11.16.120, 11.16.130, 11.16.160, 11.16.170, 11.16.200, 11.16.230, 11.16.240, 11.16.250, 11.16.260, 11.16.270, 11.16.280, and 11.16.290 of the Hoquiam Municipal Code; adding new Sections 11.16.085, 11.16.105, 11.16.115, 11.16.225, and 11.16.235 to the Hoquiam Municipal Code; repealing Sections 11.16.180 and 11.16.320 of the Hoquiam Municipal Code; and providing an effective date. Ms. Schmid read the ordinance by title and Councilmember Pellegrini moved for the adoption of the ordinance and his motion was seconded. Mr. Shay provided a brief update on the proposed changes after which Councilmember Pellegrini moved to amend the ordinance to reflect an effective date of February 1, 2017. The motion to amend was seconded and passed. Ms. Schmid read the ordinance by title a second time and the motion for approval of the Ordinance, as amended, passed by unanimous roll call vote.

Littering

AN ORDINANCE relating to Littering; adding a new Chapter 5.55 to the Hoquiam Municipal Code. Councilmember Pellegrini moved for adoption of the ordinance and the motion was seconded. Following the second reading the motion passed by unanimous roll call vote.

RESOLUTIONS

Surplus Property

A Resolution declaring certain real property owned by the City to be surplus items pursuant to Hoquiam Municipal code Section 1.64.005, 1.64.010 and 1.64.020. The real property is located at 901 Wheeler Avenue. Councilmember Pellegrini moved for adoption of the resolution and the motion was seconded. Following a brief discussion, the motion passed by voice vote.

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not heard anything from DOE. Contanda would need to put together a plan showing how they will meet all of the requirements (if they decide to move forward).

OLD BUSINESS

Council Code of Conduct and Election of Council President

Councilmember Winkelman spoke briefly regarding the Council Code of Conduct. The issue was referred to the Committee on Committees at an earlier meeting. The Committee will need to meet to discuss this policy.

Councilmember Nelson moved to elect Ben Winkelman to serve as Council President for 2017. The motion was seconded and passed by voice vote. Councilmember Winkelman stated that the Committee on Committee's will meet before the next Council meeting.

COMMUNICATION

HBA Appointment

Kyle Pauley, Cosmopolis, thanked the Council for their appointment of Councilmember Livingston to the HBA. He thanked Councilmember Winkelman for his service with the association for the past 10 years.

Oppose Oil by Rail and Expansion Project

The following individuals spoke in opposition to the proposed expansion of Contanda as well as their opposition to oil by rail:
Kyle Davis, Aberdeen, Dr. Francis Estilla 1720 Sumner Avenue Aberdeen, Eric Sandgren, Aberdeen and Arnie Martin, 631 Chenault, Hoquiam.

Excuse Absent Members

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

ADJOURN

Councilmember Pellegrini moved to adjourn the meeting at 8:22 p.m. The motion was seconded and passed by voice vote.

Jasmine Dickhoff – Mayor

Tracy Wood – Council Secretary

