

CITY OF HOQUIAM
Council Meeting Minutes

January 13, 2014

CALL TO ORDER

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

OATH OF OFFICE

Mr. Folkers issued the oath of office to the newly elected councilmembers: Richard Pennant, Denise Anderson and Kim Simera; and to the reelected councilmembers: Kay Diehm, Greg Grun, Bill Nelson, and John Pellegrini. Mayor Durney welcomed the new members.

ROLL CALL

In attendance at the meeting were Mayor Durney and Councilmembers Anderson, Dickhoff, Diehm, Grun, McMillan, Moir, Nelson, Pellegrini, Pennant, Simera, Swope 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.

PUBLIC HEARING

6 Year TIP

Councilmember McMillan moved to open the public hearing on the 6 Year Transportation Improvement Program at 7:07 p.m. The motion was seconded and passed by voice vote. Mr. Shay provided information regarding the two additions to the TIP and asked that council correct the dollar amount on the hand out they received. There were no public comments and Councilmember McMillan moved to close the hearing at 7:10 p.m. The motion was seconded and passed by voice vote.

COMMUNICATIONS

Rail Liability

Mr. Arnie Martin, Chenault Avenue, spoke to the Council about the comments that he made at an earlier meeting regarding the liability insurance requirements for oil by rail. He provided information to the council regarding the costs from recent derailments and clean-ups.

CONSENT AGENDA

Councilmember McMillan moved for the adoption of consent agenda items a and b as presented and the motion was seconded. Those items appearing on the consent agenda were as follows:

- The City Council Minutes of December 23, 2013;
- Regulatory Committee Report recommending approval and payment of claim check numbers 78943 through 78982 in the amount of \$123,275.61; payroll check numbers 26808 through 26817 in the amount of \$211,415.43; and ACH and EFT deposits in the amount of \$501370.55.

The motion for approval passed by voice vote.

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MAYORS REPORTS

HBA Appointment

Mayor Durney appointed Councilmember Winkelman to serve as the council representative for the Hoquiam Business Association.

**Council of Governments
Appointment**

Mayor Durney appointed Councilmember Pellegrini to serve as the council representative on the Council of Governments (COG).

**Ocean Protein – Traffic
Flow**

Mayor Durney provided a copy of a letter the City received from Ocean Protein for a proposed change to the traffic flow on 22nd Street. He asked that it be referred to the Public Safety Committee for their review and recommendation to the Council.

**Planning Commission
Meeting**

It was announced that the Planning Commission will be meeting on January 22nd to review the zoning changes that were referred to them at the December 23rd meeting. Their recommendations will then come back to the council for review and any changes which will then be sent to the Hearing Examiner for his review and recommendation to the Council.

COUNCIL REPORTS

Public Open Meeting

Councilmember Winkelman announced that HBA will hold a meeting January 29th at 7:00 a.m. at Newrizons Credit Union.

LEGAL BUSINESS

Resolutions

USDA Loan

Councilmember McMillan made a motion to move to Legal Business, Resolutions. The motion was seconded and passed by voice vote. A Resolution of the City Council of the City of Hoquiam authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, construction, enlarging, improving and or extending its sewer system facility to serve an area lawfully within its jurisdiction to serve. Councilmember McMillan moved to adopt the resolution and the motion was seconded and passed by voice vote.

6 Year TIP

A Resolution adopting the comprehensive street program prepared by the City Administrator pursuant to RCW 35.77. Councilmember McMillan moved to adopt the Resolution. The motion was seconded and following a brief discussion regarding the city match, the motion passed by voice vote.

ORDINANCES

**Water and Sewer Revenue
Bond, 2014**

An Ordinance of the City of Hoquiam, Washington, authorizing the issuance of a water and sewer revenue bond of the City in the

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principal amount of \$1,505,000 to finance the cost of replacing a sewer forcemain; authorizing the form and covenants for the bond; reserving the City's right to issue future revenue obligations on a parity with the bond upon compliance with certain conditions; and providing for sale of the bond to the United States of America, acting through the United States Department of Agriculture, Rural Utilities Service. Mr. Folkers read the Ordinance by title. Councilmember Dickhoff moved to adopt the ordinance and the motion was seconded. Mr. Folkers explained that this ordinance allows the City to finance the force main over a 40 year period. Following a brief discussion, Mr. Folkers read the Ordinance by title a second time after which the motion passed by unanimous roll call vote.

OLD BUSINESS

Committee on Committees

Councilmember Winkelman stated that the Committee on Committees is the current Council President, the past Council President and a Councilmember at large. He asked that each Councilmember indicate their preferences for Council Committees and return those to him following the meeting. The Committee will have a brief meeting following the regular council meeting.

Council Committees

Mayor Durney spoke briefly regarding the proposal made at the last meeting to combine the Public Utilities and Watershed Committees. Mayor Durney stated his support for combining the two committees.

**Set Public Hearing –
Endorsement of School
M&O Levy**

Councilmember McMillan moved to support the M&O levy for the School District. City Attorney Johnson stated that an endorsement on a political issue should have a public hearing. Councilmember McMillan moved to set a public hearing for January 27th at 7:00 p.m. The motion was seconded and passed by voice vote.

NEW BUSINESS

**Election of Council
President**

Councilmember Moir nominated Councilmember Dickhoff to serve as Council President for 2014. Hearing no further nominations, Councilmember McMillan moved to close the nominations. The motion was seconded and passed by voice vote. Councilmember McMillan moved to appoint Councilmember Dickhoff as Council President for 2014. The motion was seconded and passed by voice vote.

Executive Session

Mayor Durney called for a brief two minute recess at 7:38 p.m. after which the Council will convene in Executive Session to

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discuss property and labor negotiations. No action will be taken following the executive session.

ADJOURNMENT

Council came back to order in regular session at 8:16 p.m. Councilmember McMillan moved to adjourn the meeting and the motion was seconded and passed by voice vote.

JACK DURNEY – Mayor

TRACY WOOD – Council Secretary