

CITY OF HOQUIAM
Council Meeting Minutes

February 10, 2014

CALL TO ORDER

Mayor Pro-tem Dickhoff called the meeting to order at 7:03 p.m. Councilmember Swope led the flag salute.

ROLL CALL

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

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.

COMMUNICATIONS

**Flood Insurance
Requirements**

Mr. Jim Bravos, 1007 Spruce, spoke to the council regarding the new FEMA regulations and the hardship it is putting on the residents. It is devastating for the city and homeowners. He stated that he didn't know if there is anything the city can do to alleviate the burden, but would encourage help with this matter. Mayor Pro-tem Dickhoff stated that Mayor Durney is well aware of the burden it has caused and has been attending meetings and providing input to our Congressional representatives regarding the problems the new regulations are causing for the citizens.

CONSENT AGENDA

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

- The City Council Minutes January 27, 2014
- The Regulatory Committee report recommending approval and payment of claim check numbers 79164 through 79177 in the amount of \$1,533,025.99; ACH and EFT deposits in the amount of \$533,716.77; and payroll check numbers 26871 through 26917 in the amount of \$186,229.82.

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

OFFICER REPORTS

**Electrical Department
Bucket Truck**

Mr. Shay provided a written report to the Council stating that the 1981 bucket truck assigned to the Electrical Department needs to be replaced. There is currently \$105,000 budgeted for its replacement and through NJPA the City can purchase an Altek Industries truck with a 37 foot aerial lift for \$95,223 plus taxes

and recording fees. Staff recommends that Council approve this purchase to replace the truck through NJPA. Councilmember McMillan moved to authorize the purchase of the vehicle. The motion was seconded and passed by voice vote.

MAYORS REPORTS
Council Retreat

Mayor Pro-tem Dickhoff reminded Council of the Council Retreat scheduled for February 19th at 6:00 p.m.

COUNCIL REPORTS
Hoquiam Business Association

Councilmember Winkelman stated that the HBA turnout was really good. Several of the new businesses were represented. First Thursday will start on July 3rd and run through the summer. He also stated that he provided information to each councilmember regarding the show that Peter Benjamin will be performing at the 7th St. Theatre on March 1st. Mr. Benjamin has stated that if they can pre-sell 500 tickets they will allow elementary school children in for free. The 8th Street Ale House will be hosting an after show party. Tickets are available through:

- brownpapertickets.com,
- peterbenjaminmusic.com;
- 7thstreettheatre.com; and
- Grays Harbor Unders.

LEGAL BUSINESS
ORDINANCES
Marijuana Collective Gardens Moratorium

An Ordinance of the City Council of the City of Hoquiam, extending a moratorium on the licensing and permitting of Medical Marijuana Collective Gardens for an additional six months. Councilmember McMillan moved for adoption of the Ordinance and the motion was seconded. Following a brief discussion, Mr. Folkers read the ordinance by title a second time after which the motion passed by a roll vote of 8 to 3, with Councilmembers Pennant, Winkelman and Anderson voting no.

Marijuana Processing, Producing and Retailing Moratorium

An Ordinance of the City Council of the City of Hoquiam, extending a moratorium on the location, licensing, permitting and operation of Marijuana Processing, Marijuana Producing and Marijuana Retailing businesses, for an additional six months. Councilmember McMillan moved for adoption of the Ordinance and the motion was seconded. There was no discussion and Mr. Folkers read the ordinance by title for a second time after which the motion passed by a roll call vote of 8 to 2 with Councilmember Pennant abstaining from voting due to possible

conflict, and Councilmembers Winkelman and Anderson voting no.

**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 McMillan moved for the adoption of the resolution and the motion was seconded. The items being surplussed are a Taurus PT 940, .40 Cal and a Ruger Model 10, .22 Rifle, and a 2008 Ford Explorer, VIN 1FMEU73888UB32539, all owned by the Hoquiam Police Department. The motion for approval passed by voice vote.

**Investment of Monies in
LGIP**

A Resolution authorizing the investment of City of Hoquiam monies in the Local Government Investment Pool (LGIP). Councilmember McMillan moved for adoption of the resolution. The motion was seconded and following a brief discussion, passed by voice vote.

Zoning

A Resolution of the City Council of the City of Hoquiam, Washington, relating to an amendment of Title 10, pursuant to Section 10.07.140 of the Hoquiam Municipal Code concerning the development and adoption of zoning regulations and development standards for marijuana business and medical marijuana collective gardens; requesting the land use hearing examiner to set the matter for hearing. Councilmember McMillan moved for adoption of the resolution and the motion was seconded. Following a brief discussion the motion passed by voice vote.

NEW BUSINESS

Stop Sign at 9th and Levee

Councilmember Winkelman stated that the stop sign at 9th and Levee has not been installed. He also asked if there was going to be a yield sign placed below the cemetery. Mr. Shay stated staff will be notified about the stop sign, but he believes the council took no action regarding the installation of a yield sign at the Cemetery.

**Famous People from
Hoquiam**

Councilmember McMillan stated that there are many famous people from Hoquiam. He would like to have the Historic Preservation Group or a special committee look at these and honor one of them in some way each year. Councilmember McMillan moved to refer this to the Historic Preservation Commission and the motion was seconded and passed by voice vote.

**CITY OF HOQUIAM
Council Meeting Minutes**

February 10, 2014

Excuse Absent Members

Councilmember McMillan moved to excuse the absent members. The motion was seconded and passed by voice vote.

ADJOURNMENT

Councilmember McMillan moved to adjourn at 7:40 p.m. The motion was seconded and passed by voice vote.

JACK DURNEY – Mayor

TRACY WOOD – Council Secretary

