

CITY OF HOQUIAM
Council Meeting Minutes

July 14, 2014

CALL TO ORDER

Mayor Durney called the meeting to order at 7:00 p.m. and Council Secretary Tracy Wood led the flag salute

ROLL CALL

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

Staff in attendance were Police Chief Jeff Myers, Fire Chief Paul Dean, City Librarian Mary Thornton, City Attorney Steve Johnson, City Administrator Brian Shay, Finance Director Mike Folkers and Council Secretary Tracy Wood.

COMMUNICATIONS

Robin Moore

Ms. Robin Moore, 1019 Monroe, asked the Councilmember to please speak into their microphones so audience can hear.

Mr. Arnie Martin, Chenault, provided information to the Council regarding the support of the Washington State Firefighters Association on a moratorium on oil transport in Washington.

CONSENT AGENDA

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

- The Hoquiam City Council Minutes of June 23, 2014;
- The Regulatory Committee report recommending approval and payment of claim check numbers 80154 through 80175 in the amount of \$209,842.73; ACH and EFT's in the amount of \$350,157.73 and \$184,761.69 respectively and payroll check numbers 27051 through 27088 in the amount of \$176,207.18.

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

OFFICERS REPORTS

Timber Sale 2014-1

The City recently sent out a request for bids for Timber Sale 2014-1. Four bids were received as follows: Murphy Company \$642,189.58; Sierra Pacific Industries \$657,780.00; Hampton Trees \$753,900.00; and WF Timber \$951,146.00. Staff recommends that Council award the bid to WT Timber as the highest apparent bidder and that Council authorize the Mayor to sign any necessary paperwork. Councilmember McMillan moved to accept bid and staff recommendation. The motion was seconded and passed by voice vote.

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WWTP Mixer Bids The City made a formal call for bids to purchase 2 submersible mixers for use in the Wastewater Treatment Plant. Only one bid was received from Landia Inc. for \$61,600. Staff recommends that Council award the bid to Landia, Inc. and authorize the Mayor to sign any necessary paperwork. Councilmember McMillan moved for approval of the bid and the staff recommendation. The motion was seconded and passed by voice vote.

MAYORS REPORTS

Employee Barbeque Mayor Durney reminded the Council to please pay Councilmember Diehm for the Employee Barbeque coming up on August 28, 2014.

Tully's Mayor Durney announced that there is a new owner of Tully's and they hope to open August 1, 2014.

Summerhaven Mayor Durney spoke briefly regarding the new owners of Summerhaven and their building plans.

Revision Hoquiam Mayor Durney spoke briefly about the new group that has formed - Revision Hoquiam. They will be holding a meeting on Wednesday at 7:00 p.m. in the Council chambers.

National Night Out Mayor Durney reminded Council and the citizens that National Night Out is August 5, 2014; please contact Chief Myers or Tracy Wood if you would like to host a block party.

City-wide Garage Sale The City will hold their second annual City-wide Garage Sale on August 23, 2014. Forms are available in the Community Services office.

Youth Baseball Mayor Durney congratulated the youth baseball teams in their success in the State tournament.

COUNCIL REPORTS

Council of Governments Councilmember Pellegrini spoke briefly regarding a presentation made by Dave Ward, General Manager of the PUD, at a recent COG meeting.

Fun Runs Councilmember McMillan encouraged each Councilmember to volunteer to help at one of the upcoming fun runs.

HBA Councilmember Winkelman spoke briefly about a recent Business Association board retreat. The Business Association is revisiting the Hometown Hoquiam concept – and will be in attendance at the

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meeting on Wednesday. He also talked briefly about Tully's reopening and that they will be hiring. Oceancrest has reopened and is advertising for employment; Denny's will also be reopening in the near future and will be hiring. The new owner of the Chevron station is hoping to open late August.

Mayor Durney stated that the old firestation is getting a new roof and the owners are hoping to locate business there.

LEGAL BUSINESS
ORDINANCES

**Transfer of Property on
Highways and Streets**

An Ordinance relating to the unlawful transfer of property on a highway, road or street; adding a new Chapter 5.70 to the Hoquiam Municipal Code. Councilmember McMillan moved for adoption of the Ordinance and the motion was seconded. Councilmember Winkelman asked if the Ordinance could be amended to offer an exception for organized fundraisers. Mr. Johnson stated that it would make the ordinance unconstitutional. Mr. Johnson also spoke about an Ordinance adopted in 1992 regarding throwing candy from floats, etc. during parades. These ordinances are intended for public safety. Mr. Folkers read the ordinance by title a second time after which the motion for approval passed by a vote of 10 to 1 with Councilmember Winkelman voting no.

RESOLUTIONS

**Hoquiam Register of
Historic Places**

A Resolution listing 621 3rd Street, on the Hoquiam Register of Historic Places. Councilmember McMillan moved for adoption of the Resolution. The motion was seconded and passed by voice vote.

OTHER LEGAL

**DOC Addendums to
Contract with City**

Council was provided with two DOC Contract addendums for their consideration. The addendums deal with compliance and monitoring provisions required by the Prison Rape Elimination Act (PREA) and extending the terms of the current contract through 2017. Councilmember McMillan moved to authorize the Mayor to sign the addendums and the motion was seconded. Chief Myers provided background on the two addendums after which the motion for approval and to authorize the Mayor to sign passed by voice vote.

Coffee Stand – Riverside

The yearly lease for the Tinderbox Coffee Stand is expiring. The lease provided for a one-year option to renew. Councilmember McMillan moved to authorize the Mayor to sign a lease with Tinderbox Coffee Roasters for the coffee stand located on Riverside Avenue. The lease will be in effect from July 1, 2014

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through June 30, 2015. The motion was seconded and following a brief discussion, passed by voice vote.

OLD BUSINESS

Fireworks

Councilmember Moir moved to have the possible ban of Fireworks in the City of Hoquiam referred to the Public Safety committee for their review. The ban would include the sale and use of fireworks within City limits and would take effect July 1, 2016. The motion was seconded and following a brief discussion passed by voice vote.

DVD Crude Oil Transport

Councilmember Pennant provided a copy of DVD to each Councilmember regarding a recent televised program on crude oil transport.

PUBLIC COMMENT

Fireworks

Mr. Bill Whelan, 600 Washington Court, stated his support for the Council reviewing fireworks within the city. It is very hard for returning vets and also very hard on family pets.

EXECUTIVE SESSION

**Real Estate and
Personnel/Labor
Negotiations**

Mayor Durney called for a 3 minutes recess after which the Council will adjourn to Executive session to discuss real estate and Personnel/Labor Negotiations for approximately 30 minutes. Possible action could be taken following the session.

Regular Session

Council reconvened in regular session at 8:32 p.m.

Excuse Absent Members

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

ADJOURNMENT

Councilmember Moir moved to adjourn the meeting at 8:33 p.m. The motion was seconded and passed by voice vote.

JACK DURNEY – Mayor

TRACY WOOD – Council Secretary

