

CITY OF HOQUIAM
Council Meeting Minutes

July 28, 2014

CALL TO ORDER Mayor Durney called the meeting to order at 7:00 p.m. and Finance Director Mike Folkers led the flag salute

MOMENT OF SILENCE Council observed a moment of silence in honor of past councilmember Fred Kogin and citizen Greg Simera.

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
Summerhaven

Mr. Michael Vellani and Mr. Michael Zblewski spoke to the council regarding their plans for Summerhaven. They recently purchased the property and plan to no longer have it restricted to a 55 and older development. They are looking at Single Family homes and the possible addition of apartments. They believe they will add a lot of value to the community and can help stabilize the housing valuations. They are also looking to put people to work and would like to encourage local contractors who might be interested to contact them. They are hoping to have a community gathering in the near future.

The Youth Baseball organization submitted a written request to the council requesting that the City consider renaming the minor league field in honor of the Standstipher family. Councilmember McMillan requested staff to review past records as he believes the minor and major league fields have already been renamed in honor of past Mayor Roger Jump. Mr. Folkers also stated that our policy indicates fields can be renamed in honor of a person who has been deceased for two years.

Fireworks Ban on Illegal Fireworks

Cliff Eberwein, 421 11th Street, asked the council to consider a ban on illegal fireworks and not to punish those who are following the city policy. He has reviewed the police records and there have only been two citations issued since 2008.

Marijuana Retailing Ordinances

Mr. Jim Eddy, 700 Beacon Hill Drive, representing the Washington Marijuana League stated that he hopes council will act on the marijuana zoning tonight. Out of the 5 ordinance options before the council tonight, he does not want the council to

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consider option B, C or E. A would allow for retailing in industrial zones and D would allow for retailing in the industrial and commercial zones.

CONSENT AGENDA

Councilmember McMillan moved to approve 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 City Council Minutes of July 14, 2014
- The Regulatory Committee report recommending approval and payment of claims check numbers 80176 through 80342 in the amount of \$331,780.59.

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

OFFICERS REPORTS

Recreational Marijuana Zoning

Included in the packet was an officers report from City Attorney Steve Johnson regarding licensing and location of recreational marijuana businesses and gardens.

MAYORS REPORTS

Mayor Durney wished City Attorney Johnson a happy birthday.

Recreational Marijuana Businesses and Collective Gardens

Included in each packet was a report from the Mayor summarizing what each of the 5 draft ordinances on Recreational Marijuana retailing and gardens would do. Mayor Durney had Mr. Folkers read the Mayor's report and asked that the Council take some type of action on the issue. The current moratorium ends August 10, 2014.

Re-vision Hoquiam

The Re-vision Hoquiam group held their first meeting with approximately 15 to 20 people in attendance. They will be meeting at City Hall in the council chambers. Mayor Durney will notify the council of the next meeting date.

**LEGAL BUSINESS
ORDINANCES**

Parking for Persons with Disabilities

An Ordinance relating to parking for persons with disabilities; amending Section 7.60.100 of the Hoquiam Municipal Code; amending Section 7.80.120 of the Hoquiam Municipal Code; and amending Subsection (3) of Section 7.80.140 of the Hoquiam Municipal Code. Councilmember McMillan moved for adoption of the Ordinance with #9 under Section 2 stricken as it is repeat of #6. The motion was seconded. Councilmember Winkelman stated that the address listed in #6 under Section 2 is the Law Office on Levee and he believes the request for a disabled parking

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spot in that area was on the opposite side of Levee. He moved that the ordinance be postponed until the next meeting to allow for a correction of the address. The motion to postpone was seconded and passed by voice vote.

**Zoning – Marijuana
Businesses and Gardens**

Councilmember Winkelman moved to adopt draft C regarding marijuana retailing and gardens as follows. An Ordinance relating to zoning; amending 10.03.112 of the Hoquiam Municipal Code; amending Section 10.03.116 of the Hoquiam Municipal Code; adding a new Section 10.05.076 to Chapter 10.05 of the Hoquiam Municipal Code; adding a new Section 10.05.077 to Chapter 10.05 of the Hoquiam Municipal Code, and amending Section 10.09.140 of the Hoquiam Municipal Code. The motion was seconded. A lengthy discussion followed regarding the location of retail businesses, after which the motion to adopt draft C failed by a vote of 5 to 3.

Councilmember Grun moved to adopt draft A regarding marijuana retailing and gardens and the motion was seconded. Mr. Folkers read the Ordinance by title and a lengthy discussion followed. Councilmember Dickhoff moved to postpone voting on this issue until the next meeting. The motion to postpone was seconded and passed by voice vote.

**Moratorium – Marijuana
Businesses**

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 Grun moved for the adoption of the ordinance and the motion was seconded. After a brief discussion Mr. Folkers read the ordinance by title a second time and the motion to extend the moratorium failed by a vote of 5 to 3.

Councilmember Grun moved to amend the Ordinance to extend the moratorium for an additional 30 days. The motion was seconded but after a brief discussion, failed by a vote of 6 to 2.

**Moratorium – Collective
Gardens**

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 the adoption of the ordinance and the motion was seconded. Mr. Folkers read the ordinance by title a second time after which the motion failed by a vote of 6 to 2.

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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 and passed by voice vote.

NEW BUSINESS

Excuse Absent Members

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

PUBLIC COMMENTS

Microphones

Ms. Robin Moore, 1019 Monroe, thanked the Mayor for reminding the Council to use their microphones.

Council Discussion

Jim Eddy, 300 Beacon Hill Drive, informed the council that he was proud of them for the discussion they had on the Ordinances. The Council needs to make something happen.

Public Access to Information

Bill Whelan 600 Washington Court, stated that he would like to know where information is available for the public before the meetings. Councilmember Dickhoff stated that she would like to see the packets available on line for the public to review. They are also available to view in the lobby of City Hall and at the Library.

Upcoming Events

Councilmember McMillan reminded Council of the upcoming Fun Runs and the City-wide Garage Sale and Pride Festival on August 23, 2014. Also, the employee Barbeque is scheduled for August 28th.

Outdoor Seating

Mr. Bullick asked that the City look into more outdoor seating in town.

Ban on Fireworks

Councilmember Pennant briefly discussed the Fireworks ban issue and stated that the citizens he has talked to seem to be in support.

ADJOURNMENT

Councilmember McMillan moved to adjourn the meeting at 8:24 p.m. The motion was seconded and passed by voice vote.

JACK DURNEY – Mayor

TRACY WOOD – Council Secretary

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