

**CITY OF HOQUIAM  
Council Meeting Minutes**

**August 11, 2014**

**CALL TO ORDER** Mayor Durney called the meeting to order at 7:00 p.m. and Councilmember McMillan led the flag salute.

Mayor Durney asked for a moment of silence in honor Ted Radford, who served as a City Councilmember in the past and past County Public Works Director Mike Daniels.

**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 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**

**Girls 16U Fast pitch Team** Coach Hyde introduced the girls from the 16U Fast pitch team and the other coaches. Mayor Durney congratulated the team for their accomplishments and each was presented with a small gift from the City to remember their recent trip to Nationals.

**City Sidewalk Program** Mr. Folkers read a letter from Terrance Moore thanking the City for the residential sidewalk program.

**Crude Oil** Mr. Arnie Martin, 631 Chenault, stated his opposition to crude oil coming to the harbor. He hopes the Council will research what type of oil is going to be processed.

**Marijuana Ordinance** Mr. David Anderson, 24 Elmonte Lane, Elma, introduced himself to the Council. He was selected by the State as the lottery winner for a marijuana retailing license in Hoquiam.

**Marijuana Ordinance** Mr. Jim Eddy, 700 Beacon Hill Drive, spoke in support of the marijuana ordinance that will be before the Council later in the meeting.

**Marijuana Ordinance** Mr. Dave Forbes, 2216 Aberdeen Avenue, stated he would like to see the Council act on the marijuana ordinance tonight

**CONSENT AGENDA** Councilmember McMillan moved to accept items a, b and c on the Consent Agenda and the motion was seconded. He noted that each member received a corrected version of the minutes. Those items appearing on the consent agenda were as follows:

- The Council Minutes of July 28, 2014
- The Regulatory Committee report recommending approval and payment of claim check numbers 80343 through 80364 in the amount of \$180,416.16; ACH and EFT deposits in the amount of \$338,405.61 and \$183,953.16 respectively; and payroll check numbers 27089 through 27127 in the amount of \$178,565.55
- A Request for Release of Timber Sale Bonds to Sierra Pacific regarding timber sale #DC-2013-1

The motion for approval of the Consent Agenda passed by voice vote.

**MAYOR REPORTS  
Update on City Projects**

Mayor Durney provided an update to the Council regarding the status of the East side fire station and culvert project, as well as the status of the water transmission line.

Mayor Durney spoke briefly regarding the new Whiskey Distillery business located in the old Lamb's building.

The next Re-vision Hoquiam Meeting will be August 20, 2014 at the Timberland Library at 7:00 p.m.

**LEGAL BUSINESS  
ORDINANCES**

**Zoning**

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. Councilmember Dickhoff moved to adopt the Ordinance and the motion was seconded. Councilmember Moir moved to amend the ordinance to prohibit retail businesses or processing within the city limits. The motion was seconded but following a brief discussion, failed by a vote of 7 to 5 with Councilmembers Moir, Diehm, Grun, McMillan and Pellegrini voting yes. After further discussion, Mr. Folkers read the Ordinance by title a second time and the motion to adopt the ordinance as presented passed by a roll call vote of 8 to 4 with Councilmembers Moir, McMillan, Pellegrini and Grun voting no.

**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

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amending Subsection (3) of Section 7.80.140 of the Hoquiam Municipal Code. Councilmember McMillan moved for the adoption of the Ordinance and the motion was seconded. Following a brief discussion, Mr. Folkers read the ordinance by title a second time and the motion for approval passed by unanimous roll call vote.

**Business Licensing**

An Ordinance relating to business licenses; and amending Section 4.05.010 of the Hoquiam Municipal Code. 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 passed by a vote of 10 to 2 with Councilmembers Moir and Pellegrini voting no.

**RESOLUTIONS**

**Denouncing  
Discrimination**

A Resolution of the Mayor and City Council of the City of Hoquiam, Washington, denouncing discrimination, harassment and bullying on the basis of race, color, religion, sex, sexual orientation, ethnic background or National origin. Councilmember McMillan moved for adoption of the resolution and the motion was seconded and passed by voice vote.

**OLD BUSINESS**

**8<sup>th</sup> St. Landing**

Councilmember Winkelman asked for an update on the status of 8th Street landing. Mr. Shay stated that the City is waiting for a written report from diving company who recently inspected it. They have indicated that it looks as if piers have rotted.

**NEW BUSINESS**

**Public Safety Meeting**

It was announced that the Public Safety Committee will meet at the Police Station on September 2<sup>nd</sup> at 5:00 p.m. They will be discussing fireworks and the certified landlord program.

**Fireworks in City Limits**

Councilmember Moir made a motion to have the city attorney draft an ordinance to prohibit the sale and use or detonation of fireworks except by licensed technicians within the city limits. The motion was seconded and following a discussion regarding the issue being referred to committee, a voice vote was taken and was undeterminable. A roll call vote was taken and ended with a vote of 6 to 6 and the Mayor voted yes.

**PUBLIC COMMENT**

**Discussion on Issues**

Mr. Dave Forbes, 2216 Aberdeen Avenue, stated he appreciates council discussing the issues.

**Marijuana Ordinance**

Mr. Jim Eddy, 700 Beacon Hill Drive thanked council for voting on the Ordinance tonight for zoning. He also talked about past Councilmembers standing when they spoke which seemed to help

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the audience hear them more clearly.

**ADJOURNMENT**

Councilmember Moir moved to adjourn the meeting at 8:03 p.m. and the motion was seconded and passed by voice vote.

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JACK DURNEY – Mayor

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TRACY WOOD – Council Secretary

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