

**CITY OF HOQUIAM**  
**Council Meeting Minutes**

**September 22, 2014**

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**CALL TO ORDER**

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

**ROLL CALL**

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

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

**PROCLAMATION**

**Public Power Week**

Mr. Folkers read a Proclamation declaring the week of October 5-11, 2014, as Public Power Week in the City of Hoquiam. Dave Ward from Grays Harbor PUD invited everyone to attend an open house on October 8<sup>th</sup> at the PUD.

**COMMUNICATIONS**

**Honoring the Girls U12**

**Fast Pitch All Stars**

Mayor Durney recognized the Hoquiam Girls U12 Fast Pitch All-Stars for their accomplishments of being Washington State and Pacific Northwest Regional Champions.

**Crude by Rail**

Ms. Robin Moore, 1019 Monroe, stated that the City of Aberdeen will be proposing a resolution on Wednesday prohibiting crude by rail through their town.

**Minor Street**

Mr. Edward Journ, 1425 Minor Street, spoke to the Council regarding traffic in his neighborhood. He believes it has become a safety problem for the children and pedestrians in that area. He asked if there could be a Police presence there in the morning between 8:00 a.m. and 9:00 a.m. He is also concerned with prowling and vandalism at night

**CONSENT AGENDA**

Councilmember McMillan asked to correct the agenda to indicate the minutes of September 8<sup>th</sup> are included in the packet. He moved that the consent agenda items, as presented, be approved and the motion was seconded. Those items appearing on the consent agenda were as follows:

- The City Council Minutes of September 8, 2014;
- The Regulatory Committee report recommending approval and payment of claim check numbers 80552 through 80565 in the amount of \$1,900,628.52.

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

**MAYOR REPORTS**

**2015-2016 Budget**

Mayor Durney stated that staff and administration have met regarding the 2015-2016 budget.

**50<sup>th</sup> Class Reunion**

The class of 1964 recently took a walking tour of Hoquiam. Brian and Tracy put together brochure regarding what has been accomplished in Hoquiam over the past few years. Copies are available if anyone would like them.

**COUNCIL REPORTS**

**Re-vision Hoquiam**

It was announced that the Walk-Bike your City event will be held on October 4, 2014, which was one of the ideas that has come from the Re-vision Hoquiam meetings.

**OLD BUSINESS**

**Excuse Absent Member**

Councilmember McMillan stated that the Quigg Building on Riverside is near completion. They have fulfilled their agreement with the City to have the repairs done by the end of October.

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

**ADJOURNMENT**

Councilmember McMillan moved to adjourn the meeting at 7:35 p.m. The motion was seconded and passed by voice vote.

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JACK DURNEY – Mayor

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TRACY WOOD – Council Secretary

