

CITY OF HOQUIAM
Council Special Meeting Minutes

January 26, 2015

CALL TO ORDER City Attorney Steve Johnson led the flag salute and Mayor Durney called the meeting to order at 7:01 p.m.

ROLL CALL In attendance at the meeting were Mayor Durney and Councilmembers Anderson, Dickhoff, Diehm, McMillan, 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

Swearing in of Police Officers Mayor Durney swore in the two newest police officers who are now working for the City of Hoquiam, Officer Donald Grossi and Officer James Wells.

Westland Distillery – Emerson Lamb Mr. Emerson Lamb, representing Westland Distillery, made a presentation to the council regarding their new distillery located at the old Lamb site on Adams Street. He and his partner Mathew Hoffman started the business in 2009 and there are currently 3000 barrels located here in Hoquiam. They hope to expand the business here to bottling of their product.

CCAP and IMT Mr. Craig DeBlanco, CCAP, spoke briefly to the council regarding the role that CCAP has had during the flood and slide disaster. They have currently helped 25 families relocate from damaged homes with money provided from the Community Foundation and Untied Way. They have also been acting as a central location for people to call and have been referring those people to the appropriate agencies to get them assistance. Chief Myers also spoke and explained what the incident management team will be doing over the next several weeks. .

Improvements to City and Other Issues Mr. Bill Whellan, 600 Washington Court, thanked Mr. Lamb for the support that he has given Polson museum. He also spoke briefly regarding the noise from Willis Enterprise and hopes that the City will look at the problem. He stated that he was very pleased with the Quigg Building on Riverside and all of the improvements that were made to it. He also stated that Sunset Memorial Cemetery looks great

Crude Oil Mr. Arnie Martin, 631 Chenault Avenue, stated that he hopes Mr. Lamb does not mind the smell of crude oil polluting his barrels.

CITY OF HOQUIAM
Council Special Meeting Minutes

January 26, 2015

Westland Distillery Mr. Tom Quigg congratulated Mr. Lamb – he is the youngest person to ever get a distillery license in the United States.

**PROCLAMATION -
Hawkuiam** Mr. Folkers read a Proclamation declaring that our City would be called Hawkuiam for the week of January 26th through February 1st in honor of the Seahawks.

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

- The City Council Minutes of January 12, 2015;
- The Regulatory Committee report recommending approval and payment of claim check numbers 81335 through 81487 in the amount of \$1,448,877.71.

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

OFFICER REPORTS
Ambulance Funding

Mr. Folkers presented a written report to the Council regarding Ambulance Financing. Council had asked staff for information on how a new ambulance could be funded at the last Council meeting. Mr. Folkers stated that there are only 2 years' worth of payments left in the ambulance equipment rental fund at this time

MAYORS REPORTS
Flood and Slide Update

Mayor Durney reminded the citizens and media in attendance that everyone needs to fill out the FEMA damage assessment forms. Forms are available at the Library, City Hall and the Police Department. They are due by February 5th. He also reminded everyone that the City still has vouchers available for refuse disposal at LeMays.

COUNCIL REPORTS
2311 Queets

The owners of the property at 2311 Queets could use help. They had only been in the home for a short time when it was damaged by the slide.

**Hoquiam Business
Association**

The Hoquiam Business Association will hold their monthly forum on Wednesday, January 14th at the YMCA at 7:30 a.m.

**LEGAL BUSINESS – Res-
olutions**
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 adoption of the resolution and the motion was seconded and passed by voice vote.

CITY OF HOQUIAM
Council Special Meeting Minutes

January 26, 2015

OLD BUSINESS
Council Vacancy

In attendance at the Council meeting were three of the five citizens who expressed their interest in filling the Council Vacancy in the 5th Ward due to the resignation of Councilmember Moir. Council asked each of the candidates the same questions regarding why they wanted to serve on the council and their past experience. The three candidates in attendance were Brenda Carlstrom, Barb St. Louis and Ron Tibbetts. Councilmember McMillan moved to adjourn to executive session for 10 minutes to discuss the candidates at 8:15 p.m... The motion to go into executive session was seconded and passed by voice vote.

Council reconvened in regular session at 8:35 p.m. Councilmember McMillan moved to open nominations for the vacant Council position. The motion was seconded and passed by voice vote. Councilmember Pellegrini moved to nominate Ron Tibbetts he motion was seconded and passed. Councilmember Anderson moved to nominate Brenda Carlstrom and her motion was seconded and passed. Councilmember Swope moved to nominate Barb St. George and his motion was seconded and passed. A roll call vote was taken and Ron Tibbetts received 5 votes, with Brenda Carlstrom receiving 4 and Barb St. George receiving one. A second vote was taken between Ron Tibbetts and Brenda Carlstrom and Mr. Tibbetts received 6 votes and Ms. Carlstrom received 4. Mr. Tibbetts will be sworn in as the new Councilmember at the first meeting in February.

NEW BUSINESS
FEMA

As a point of information, it was explained again to the citizens and media that although FEMA will not be providing funding for the City and County for damages, citizens are still able to fill out forms and could qualify for their residences

Water-tie Between
Hoquiam and Aberdeen

A brief discussion was held regarding the water-tie between the cities of Hoquiam and Aberdeen. Any water used by the City of Aberdeen will be billed.

ADJOURNMENT

Councilmember McMillan moved to adjourn the meeting at 8:44 p.m. The motion was seconded and passed by voice vote.

JACK DURNEY – Mayor

TRACY WOOD – Council Secretary

CITY OF HOQUIAM
Council Special Meeting Minutes

January 26, 2015