

CITY OF HOQUIAM
Council Meeting Minutes

April 13, 2015

- CALL TO ORDER** Councilmember Grun led the flag salute and Mayor Durney called the meeting to order at 7:00 p.m.
- ROLL CALL** In attendance at the meeting were Mayor Durney and Councilmembers Anderson, Dickhoff, Diehm, Grun, McMillan, Nelson, Pellegrini, Pennant, Simera, Swope, Tibbetts and Winkelman.
- 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.
- PROCLAMATION** Mayor Durney issued a proclamation declaring April 24, 2015 as “Arbor Day” in the City of Hoquiam.
- COMMUNICATIONS**
- Broadway Avenue Issues Ms. Sue Phillips, 715 Broadway Avenue, spoke to the council regarding dips, potholes and runoff water on Broadway. She stated it is in terrible condition and would like to see the city fix some of the problems. Mr. Shay explained that there has been several thousands of dollars spent on sections of this road over the past 6 to 8 years.
- James McQuade Way Mr. Dan Descher, 612 9th Avenue, Aberdeen, spoke in support of the renaming of two blocks of Queets Avenue after 1st Lt. James McQuade. He provided some history on Lt. McQuades service and his years growing up in Hoquiam.
- Legal Publications Mr. Arnie Martin, 631 Chenault Avenue, spoke regarding the publication of Ordinances by title only and why they are being published in the Vidette. Staff stated that this has been the practice for several years and that anyone wishing to obtain a full copy can contact the finance director. The Vidette is listed as the official newspaper of the City of Hoquiam.
- Issues with Run-off Water Stella Southern, 720 Rayonier, Hoquiam, spoke regarding problems she is having on her property due to the adjacent lots owned by the City. Mr. Shay will have staff look into this.
- CONSENT AGENDA** Councilmember McMillan moved that consent agenda items a and b be approved as written with one change to the minutes. Replace the \$20 from Councilmembers for the city barbeque to \$25.00. The motion was seconded. Those items appearing on the agenda were as follows:

- The City Council minutes of March 23, 2015;
- The Regulatory Committee report recommending approval and payment of claim check numbers 81736 through 81905 in the amount of \$1,154,600.50; ACH and EFT deposits in the amount of \$332,634.75 and \$171,835.72 respectively; and payroll check numbers 27366 through 27399 in the amount of \$166,508.17.

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

COMMITTEE REPORTS

Historic Preservation
Commission – McQuade
Way

The Historic Preservation Commission made a recommendation that the Council deny the application to rename the 2400 and 2500 blocks of Queets Avenue as McQuade Way. Councilmember McMillan moved to deny the Commission's recommendation and that Council approve the application to rename the 2400 and 2500 block to McQuade Way. The motion was seconded. Councilmember Tibbetts stated that he would like to have it referred back to the historic preservation committee and have them review this issue again. The motion was seconded but failed by voice vote. Following a brief discussion, the main motion passed by voice vote.

OFFICER REPORTS

John Gable Park Project Bids

Mr. Shay provided a written report to the Council regarding the recent request for bids on the John Gable Culverts and Trails project. Three bids were received as follows: Rognlin's, Inc. \$363,742.00; Quigg Brothers \$443,082.00; and Nova Construction \$690,005.00. Staff recommends that the Council accept the bid from Rognlin's as the apparent low bidder and authorize the Mayor to sign the contract once the grant agencies give the City authorization to proceed. Councilmember McMillan moved to approve the bid and authorize the Mayor to sign the contract. The motion was seconded. A brief discussion followed regarding the project after which the motion for approval and acceptance of the bid passed by voice vote.

Port of Grays Harbor
Easement – Lagoon

Mr. Shay provided a written report to the council regarding a request from the Port of Grays Harbor to dispose of approximately 22,000 cubic yards of dredge material at the City decommissioned sewer lagoon. Staff recommends that the Council authorize the Mayor to sign the necessary easement and agreements so that the City can receive the free fill during the dredging project. Councilmember McMillan moved to approve

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the easement and the motion was seconded. A brief discussion followed on core sampling, the amount of material and the time frame that the disposal will take place. Following this discussion, the motion to approve the easement passed by voice vote.

Set Public Hearing Date –
Final Project Completion –
Eastside Fire Station

Staff requests that Council set a Public Hearing Date for the Eastside Fire Station Final Project Performance for the 27th of April at 7:00 p.m. Councilmember McMillan moved to set hearing as requested and the motion was seconded and passed by voice vote.

MAYORS REPORTS

125th Anniversary

Mayor Durney reminded Council that the City is celebrating their 125th anniversary this year. There are several events being planned over the next several months.

7th St. Theatre – Urban
Renewal

Mayor Durney encouraged council and staff to attend the Urban Renewal program being offered at 7th St. Theatre on Saturday. John Larson from Polson Museum is putting on the program.

PDC Forms

Mayor Durney reminded Councilmembers that their PDC forms are due by Wednesday.

Police Officer of the Year

Mayor Durney announced that Jeff Salstrom has been selected as the Police Officer of the Year by the Daily World. The City is very proud of Officer Salstrom and his service to our community.

Elks Citizen of the Year

Mayor Durney stated that Tracy Wood was selected as the Elks Citizen of the Year and congratulated her on this award.

COUNCIL REPORTS

Loggers Playday

Councilmember Diehm and Councilmember McMillan briefly reported that the Loggers Playday committee has had good discussion regarding the future of Loggers Playday. They are interested in obtaining more volunteers to assist with the event.

OLD BUSINESS

Workshop

Councilmembers were reminded that a Workshop has been set for April 20, 2015, at 7:00 p.m. to discuss the Zoning Amendment proposals.

Sign for Olympic Stadium

Councilmember McMillan asked if the Marlow sign is going to be placed at the stadium. Staff reported that the sign has been received and that as soon as some of the maintenance work is completed it will be installed.

NEW BUSINESS

Watershed Meeting

It was announced that the Watershed Committee will meeting following the next council meeting on the 27th.

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