

CITY OF HOQUIAM
Council Meeting Minutes

June 8, 2015

CALL TO ORDER

City Attorney Steve Johnson 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, McMillan, Pellegrini, Pennant, Simera, Swope, Tibbetts and Winkelman. Absent from the meeting were Councilmember Grun and Nelson.

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

Honoring the Grizzly State Athletes

Mr. Folkers read a Proclamation honoring the Grizzly State Athletes and coaching staff from Hoquiam High School, and proclaiming the week of June 8, 2015, as “Hoquiam Grizzlies Week” in the City of Hoquiam. Coach Steve Jump and Coach Keith Reynvaan thanked the City for having all of the athletes at the Council meeting and for honoring them.

COMMUNICATIONS

Crude Oil

Ms. Linda Orgel, 112 State Route 105, Aberdeen, concerned with a comment that was made that it was okay to locate terminals in east Hoquiam. They are a threat to everyone in the community and county.

Out and Proud Grays Harbor

Ms. Miki Cabell, 2312 Sumner Avenue, Hoquiam, spoke regarding the Out and Proud Grays Harbor organization. Their goal is to bring equity and diversity to Grays Harbor. Supreme Court Justice Mary I. Yu has blocked out July 27th to come to Hoquiam and speak if the City would welcome her to facilitate a law and justice meeting or town hall meeting.

League of Women Voters

Ms. Robin Moore, 1019 Monroe Street, Hoquiam, stated that the League of Women Voters would like to hold a meet and greet social for the candidates in July. She will provide further information on the date and location when that is confirmed.

Woodlawn Area

Sue Phillips, 715 Broadway Avenue, thanked the City for getting the sides of the roads mowed along Broadway. She also spoke regarding the condition of the roadway.

Imperium Renewables

Steve Grenam, representing Imperium, 3122 Port Industrial Road. He stated that Imperium would like to offer a tour to the Council of their facilities for next Monday.

CITY OF HOQUIAM
Council Meeting Minutes

June 8, 2015

Summerhaven Grand
Opening

Mr. Mike Vallani, representing Summerhaven Homes, thanked the City for the support they have received at Summerhaven. He extended a personal invitation to the City Council and staff to attend their Grand Opening scheduled for June 13th from 1:00 to 5:00. They will be holding a fundraiser during the opening for those citizens affected by the floods in January and the money will come back to the City to assist those who need help with repairs.

Crude Oil and Truck Route

Mr. Dave Forbes, 2216 Aberdeen Avenue, commended the Mayor for keeping the anti-crude discussions going. He also spoke again regarding the truck traffic while the Simpson Bridge repair is going on later this summer. He again stated his opposition to using Aberdeen Avenue as part of the truck route for access to Ocean Protein.

Ward 1 Council Position

Mr. Dave Wilson, 1501 C Street, Hoquiam, introduced himself and stated that he is running for Ward 1 Council. Mayor Durney cautioned Mr. Wilson that he cannot campaign at city Council meetings.

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 May 11, 2015;
- The Regulatory Committee report recommending approval and payment of claim check numbers 82105 through 82284 in the amount of \$1,931,384.71; ACH and EFT deposits in the amount of \$341,717.43 and \$174,951.86 respectively; and payroll check numbers 27432 through 27465 in the amount of \$165,442.33.

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

COMMITTEE REPORTS

Public Safety Committee –
Inattentive Driving

The Public Safety Committee made a recommendation that the Council adopt an Ordinance regarding inattentive driving. Councilmember McMillan moved to adopt the committee recommendation and the motion was seconded. Following a brief discussion, the motion to approve the committee report passed by voice vote.

CITY OF HOQUIAM
Council Meeting Minutes

June 8, 2015

Public Safety Committee –
Driving through Standing
Water

The Public Safety Committee made a recommendation that the Council adopt an Ordinance to make it a misdemeanor to drive through standing water causing a wake that causes damage to any building structure or property. Councilmember McMillan moved for the adoption of the Committee recommendation. The motion was seconded and following a brief discussion the motion to approve the committee recommendation passed by voice vote.

OFFICERS REPORTS

Public Hearing – 6 Year TIP

Staff requests that Council set a Public Hearing Date of June 22, 2015 for review and approval of the 6 Year TIP report prepared by staff. Councilmember McMillan moved to set the hearing as requested and the motion was seconded and passed by voice vote.

MAYORS REPORTS

Grays Harbor Gulls

Mayor Durney spoke briefly regarding the Grays Harbor Gulls. Their opening night was well attended and enjoyable. Unfortunately, due to funding, the Gulls have disbanded.

Locomotive Returns to
Hoquiam

Polson Engine 45 has arrived at the museum where it belongs. Mayor Durney thanked all of those who have been involved with getting it here and volunteering to repair it at the museum. He also thanked Tim Quigg for providing the funding for its return.

COUNCIL REPORTS

Locomotive

Councilmember Anderson thanked Gary Mathis for all of his work on the Engine.

LEGAL BUSINESS

Resolutions

21st Street Vacation

A Resolution pertaining to the vacation of a graveled portion of 21st Street, North of Cherry Street; and setting a public hearing for the proposed vacation procedure. Councilmember McMillan moved for the approval of the Resolution which sets the hearing for July 13, 2015 at 7:00 p.m. The motion was seconded and passed by voice vote.

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. Following a brief discussion the motion passed by voice vote.

OTHER LEGAL

Jail Services Contract

An Interlocal Agreement between the City of Wapato, Washington and the City of Hoquiam, Washington for the housing of inmates in the Wapato City Jail. Councilmember McMillan moved for the approval of the agreement and to

CITY OF HOQUIAM
Council Meeting Minutes

June 8, 2015

authorize the Mayor to sign the agreement. Staff explained that the City will use the space only on an as needed basis. The cost per day for housing will be \$55.00. Following a brief discussion, the motion for approval passed by voice vote.

Lease – Grays Harbor
Fitness LLC

Staff presented Council with a lease for a portion of the old Senior Center where Crossfit Ghost is currently located. Crossfit has expressed their desire to terminate their lease and are selling their business to Grays Harbor Fitness. The lease for Grays Harbor Fitness will be a two year lease at a cost of \$800.00 per month. Councilmember McMillan moved for adoption and to authorize the Mayor to sign. The motion was seconded and followed by a brief discussion regarding the new lessee. Councilmember Winkelman stated that he represents Grays Harbor Fitness LLC and will abstain from voting on this lease. The motion for approval passed by voice vote.

OLD BUSINESS

Zoning Ordinances

Councilmember McMillan spoke briefly regarding the workshop that was held regarding definitions, etc., for oil. Staff has created two new ordinances per the discussions at the workshop. Councilmember McMillan moved that the two new Ordinances, H and I, be included on the next agenda. The motion was seconded and passed by voice vote. Staff stated that these ordinances have been sent to all of the council via email. Staff will distribute hard copies in the council boxes.

EXECUTIVE SESSION

It was announced that Council will adjourn to Executive Session following following regular business for approximately 10 minutes to discuss possible property acquisition. No action will be taken following the session.

NEW BUSINESS

Police Department and
Officers

A letter to the Council from a citizen thanking the police department and officers for their actions during a family emergency,.

Excuse Absent Members

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

COMMUNICATIONS

Clarification on Jail Contract

Mr. Dave Forbes, 2216 Aberdeen Avenue, asked staff for clarification on the jail contract with Wapato. Staff explained that this service is only used on an as needed basis when our facility is full.

CITY OF HOQUIAM
Council Meeting Minutes

June 8, 2015

Tammy Dolmile, 923 Bluff, reminded Council of the forum sponsored by the Citizens for a Clean Harbor and speaker that will be at the High School on Wednesday at 6:30. She encouraged Council to attend.

Executive Session

Council moved to recess for two minutes after which they will convene in executive session for approximately 10 minutes. The motion was seconded and passed by voice vote.

ADJOURN

Council came back to order in regular session at 8:10 p.m. Councilmember McMillan moved to adjourn the meeting and the motion was seconded and passed by voice vote.

JACK DURNEY – Mayor

TRACY WOOD – Council Secretary

**CITY OF HOQUIAM
Council Meeting Minutes**

June 8, 2015