

CITY OF HOQUIAM
Council Meeting Minutes

September 14, 2015

CALL TO ORDER

Councilmember McMillan 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, Grun, McMillan, Pellegrini, Pennant, Simera and Tibbetts. Absent from the meeting were Councilmembers Nelson, Swope and Winkelman.

Staff in attendance were Police Chief Jeff Myers, Fire Chief Paul Dean, City Attorney Steve Johnson, City Administrator Brian Shay, Finance Director Mike Folkers and Council Secretary Tracy Wood.

COMMUNICATIONS

Swearing In New Police Officer

Chief Myers introduced the newest police officer at the City, Officer Jared Spaur. Mayor Durney issued the oath of office to Officer Spaur.

Employee Barbeque

Mr. Folkers stated that two thank you cards were received from the City Employees and the Crime Watch Volunteers thanking the Mayor and Council for hosting the recent employee barbeque.

Residential Sidewalk Program

Mr. Folkers read a letter from Michelle Smith thanking the sidewalk crew and Mr. Watters for the job that they did on her residential sidewalks. Mr. Watters spoke briefly about the sidewalk program and introduced the sidewalk crew employees.

Riverside Place (Karr House)

Ms. Angela Silvan, Community Relations Manager for Riverside Place (the old Karr House), introduced herself to the Council and invited the Council and Mayor to attend their open house on Thursday, September 17th from 6:00 to 7:00 p.m.

CONSENT AGENDA

Councilmember McMillan moved that items a and b on the consent agenda be approved as written and the motion was seconded. Those items appearing on the consent agenda were as follows:

- The City Council Minutes of August 24, 2015;
- The Regulatory Committee report recommending approval and payment of claim check numbers 82840 through 82878 in the amount of \$88,173.84; ACH and EFT deposits in the amount of \$336,941.06 and \$179,192.49 respectively; and payroll check numbers 27544 through 27580 in the amount of \$170,360.04.

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

OFFICER REPORTS

Jail Expansion Bids

Mr. Shay provided a written report to the council on the recent request for bids for the Hoquiam Jail expansion. The bid request was for a base bid which included all of the work necessary for the jail expansion and four alternates which included needed improvements at the facility but can be done independent of the jail expansion. Seven bids were received as follows:

Contractor	Base Bid	Alt 1	Alt 2	Alt 3	Alt 4
Allen-Bradbury	\$430,000	\$53,470	\$5,090	\$5,265	\$6,200
Berschauer	\$383,000	\$39,000	\$4,800	\$5,000	\$2,250
Five Rivers	\$438,538	\$13,315	\$2,589	\$3,579	\$5,565
Big Rock	\$400,000	\$50,000	\$2,200	\$3,100	\$5,565
West WA Cons.	\$311,000	\$29,680	\$5,100	\$5,275	\$9,800
McConkey	\$544,654	\$37,515	\$4,568	\$4,725	\$2,500
Rognlin's Inc	\$329,775	\$42,835	\$2,420	\$3,410	\$2,993

Staff recommends that council approve the base bid from Washington Construction of Aberdeen, as apparent low bidder, including alternate 1. Staff further recommends that council approve the completion of alternates 2 and 4 by directly hiring individual contractors for those tasks or use city labor to complete those tasks. Staff also requests that Council approve an amendment to the contract with Alan Gozart to include additional design services including the alternates and additional services during construction, not to exceed \$6,000. Councilmember McMillan moved to approve the bid of Western Washington Construction with Alternate 1 included and also to approve additional design services with Alan Gozart not to exceed \$6,000. The motion was seconded and following a brief discussion on the other alternates the motion passed by voice vote.

MAYORS REPORTS

Loggers' Playday

Mayor Durney thanked the Loggers' Playday Committee, the Hoquiam Elks Lodge, the many volunteers and the City Staff who were involved in the Loggers' Playday event. He recognized all of the work that these individuals have done over the past year to make such a successful Playday event.

Queets Avenue

Mayor Durney reported that the City will be moving forward on the removal of the destroyed houses on Queets. Staff has been instructed to work with the Legal Department to do what is necessary to get them removed.

CITY OF HOQUIAM
Council Meeting Minutes

September 14, 2015

McQuade Way On September 11th a dedication ceremony was held to memorialize James McQuade by renaming two blocks of Queets Avenue as James McQuade way. Members of Mr. McQuades family were in attendance as well as representatives from the city.

N Street Paving Project and Project Updates The repaving of N Street will begin soon. Also, John Gable Park is almost finished and the new boat launch will go out to bid soon. The costs of Flood insurance have been discussed. The City is currently working with the other cities to see if there is something that can be done to help lower the costs to the property owners. Dikes have been discussed but will be very costly. Looking at the possibility of State and Federal funding to help with this.

Train Depot Mayor Durney also spoke about some past projects in the City. One of the successes has been the restoration of the old B&N Railroad Depot. This project was begun in the 1990's and when it was completed, the building was leased to the Department of Transportation.

Neighborhood Watch and Patrol Program Mayor Durney attended a meeting at the library last week regarding the formation of Neighborhood Watch and Patrol groups. The program seems to be well organized and several citizens have become involved. He would encourage citizens who might be interested to attend one of their meetings.

COUNCIL REPORTS

James McQuade Way Councilmember McMillan spoke briefly about the dedication for James McQuade. He also stated that there are others who were lost in Vietnam and wanted to make sure they were remembered also. Mr. McQuades family was very appreciative.

My Town Coalition – Hoquiam Proud Councilmember McMillan stated that if anyone is interested in purchasing shirts for the My Town Coalition (Hoquiam Proud) they are available at Harbor Drug.

Neighborhood Watch Meeting Councilmember Pennant stated he attended the Neighborhood Watch meeting. The next meeting will be September 30th at the Elks Lodge.

LEGAL BUSINESS

Ordinances

Text Amendments to Zoning Ordinance An Ordinance relating to zoning; amending Section 10.03.116 of the Hoquiam Municipal Code; and amending Section 10.09.130 of the Hoquiam Municipal Code. Councilmember McMillan moved for adoption of the ordinance and the motion was seconded. Mr.

CITY OF HOQUIAM
Council Meeting Minutes

September 14, 2015

Folkers read the ordinance by title a second time after which the motion passed by unanimous roll call vote.

Rescinding Moratorium on Liquefied Petroleum Storage and Sales Facilities

An Ordinance of the City Council of the City of Hoquiam, rescinding a moratorium on the licensing, regulation, location and permitting of Wholesale Liquefied Petroleum Storage and Sales Facilities. Councilmember McMillan moved for adoption of the ordinance and the motion was seconded. Following a brief discussion, the motion was read by title a second time and passed by unanimous roll call vote.

Inattentive Driving

An Ordinance relating to traffic regulation; adding a new Chapter 7.10 to the Hoquiam Municipal Code. Councilmember McMillan moved for adoption of the ordinance and the motion was seconded. Following a brief discussion and City Attorney Johnson providing some background information regarding the ordinance, the ordinance was read by title a second time, after which the motion passed by unanimous roll call vote.

Operating Motor Vehicle on Flooded Streets

An Ordinance relating to criminal law and operating a motor vehicle on flooded streets, adding a new Section 5A.95.030 to the Hoquiam Municipal Code. Councilmember McMillan moved for adoption of the ordinance and the motion was seconded. Following a brief discussion, Mr. Johnson explained that this would cover cars going through barricades and driving at high speeds causing more flooding in homes, The ordinance was read by title a second time after which the motion passed by unanimous roll call vote.

RESOLUTIONS

Fiscal Policy

A Resolution adopting an amendment to the City of Hoquiam Fiscal Policies; amending Section 13 pertaining to the City's Deposits of Public Funds. Councilmember McMillan moved for adoption of the resolution and the motion was seconded. Mr. Folkers provided some background information and answered questions regarding the changes to the policy after which the motion for approval passed by voice vote.

OTHER LEGAL

Jail Contract City of Cosmopolis

Staff requests that Council approve an Interlocal Agreement between the City of Hoquiam and the City of Cosmopolis for Jail Services. Councilmember McMillan moved to authorize the mayor to sign the interlocal agreement with Cosmopolis. The motion was seconded and passed by voice vote.

Department of Corrections – Firing Range Agreement

Staff requests that Council approve an Interlocal Agreement between the City of Hoquiam Police Department and the

CITY OF HOQUIAM
Council Meeting Minutes

September 14, 2015

Truck Traffic During Bridge Closure Department of Corrections for use of the City firing range. The agreement would be for a period of 2 years at \$15,000 per year. Councilmember McMillan moved to authorize the Mayor to sign the contract and the motion was seconded. Following a brief discussion on the improvements that would be made to the range, the motion passed by voice vote.

OLD BUSINESS

Employee Barbeque Councilmember McMillan thanked those who were able to help with the Employee barbeque. Everything went well.

Grays Harbor Paper Councilmember Grun asked for an update on the cleanup of the Grays Harbor Paper site. Councilmember Pellegrini stated that they are done with the cleanup.

NEW BUSINESS

Excuse Absent Members Councilmember McMillan moved to excuse the absent members. The motion was seconded and passed by voice vote.

LTAC Meeting Councilmember Dickhoff announced that the LTAC committee will meet on Tuesday, September 22nd at 4:00 p.m.

Watershed Tour Mr. Shay announced that staff will be providing a tour of the Watershed this Friday. If anyone is interested be at City Hall at 7:00 a.m.

Riverbank Cleanup Mayor Durney thanked the volunteer group that cleaned up along the River last week.

COMMUNICATIONS

Truck Route Mr. Dave Forbes, 2216 Aberdeen Avenue, stated that the changes to the truck route seem to be working well during the detour.

Crosswalk and Other Programs Mr. Dave Wilson, C Street, Hoquiam, stated that again that a crosswalk with lights is needed at Riverside and 16th. He also stated that he does not want to see the city cover the costs of the removal of the destroyed homes on Queets. The property owners should pay for that. He stated his appreciation for the Hoquiam Proud and Bring it Up program.

Past History Robin Moore, 1019 Monroe Street, referenced the Daily World articles on past history of our community.

Neighborhood Watch Program Jimmy Vander, 3rd Street, spoke briefly about the Neighborhood Watch Program. It was not started because of Homeless Camp, it is

**CITY OF HOQUIAM
Council Meeting Minutes**

September 14, 2015

something members of the community has wanted to do for some time. If anyone is interested in the program they can go to the website at Hoquiamonpatrol@outlook.com.

REG

Councilmen Richrod, Aberdeen, attended the “soft opening” of REG who have recently taken over ownership of Imperium Biodiesel.

ADJOURNMENT

Councilmember McMillan moved to adjourn the meeting at 8:05 p.m. The motion was seconded and passed by voice vote.

JACK DURNEY – Mayor

MIKE FOLKERS – Finance Director

