

CITY OF HOQUIAM
Council Meeting Minutes

April 10, 2017

CALL TO ORDER

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

ROLL CALL

In attendance at the meeting were Mayor Dickhoff and Councilmembers Anderson, Carlstrom, Forkum, Grun, Livingston, Pellegrini, Pennant, Simera, Swope, Wilson and Winkelman. Absent from the meeting was Councilmember 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 Corri Schmid and Council Secretary Tracy Wood

PROCLAMATIONS

Comcast Cares Day

Ms. Schmid read a Proclamation declaring April 22, 2017, as Comcast Cares Day in the City of Hoquiam. Aaron Medford, representing Comcast stated that this is the 16th year that they have held Comcast Cares Day in the communities. They will be working with the Youth Baseball organization to do field rehabilitation and minor repairs on the minor and major league fields and buildings. Anyone who would like to volunteer is welcome and can sign up at their website.

Arbor Day

Ms. Schmid read a Proclamation declaring April 28, 2017, as Arbor Day in the City of Hoquiam and April as Arbor Month in the City of Hoquiam. Mr. Shay stated that this is our 10 year as a Tree City USA and will be our 9th year of holding an Arbor Day event. The event will be held at the police station at 4:00 on April 28th.

COMMUNICATIONS

There were no public comments.

CONSENT AGENDA

Councilmember Grun moved to approve 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 March 13, 2017;
- The Regulatory Committee report recommending approval and payment of claim check numbers 86490 through 86673 in the amount of \$484,307.29; Auto Pays and EFTS numbers 129 through 134 in the amount of \$19,380.70; payroll check numbers 28186 through 28223 in the amount of \$174,620.33; Payroll ACH and EFT in the amount of \$297,990.51 and \$179,539.54 respectively.

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The main motion to approve the consent agenda passed by voice vote.

LEGAL BUSINESS

Resolutions

Surplus Property – John Deere Mower

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. The item being surplus is a 2001 John Deere Mower, Model 455 Diesel, Serial Number M00455C091092, used by the Hoquiam Cemetery Department which no longer runs. Councilmember Pellegrini moved to approve the Resolution and the motion was seconded. Following a brief discussion, the motion to approve the Resolution passed by voice vote.

Surplus Property –
Miscellaneous Computer
Equipment and Other Items

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. The items being surplus consist of several pieces of computer equipment, printers and other miscellaneous items. Councilmember Pellegrini moved for the approval of the Resolution and the motion was seconded and passed by voice vote.

NEW BUSINESS

Mayoral Appointments

Mayor Dickhoff asked for Council concurrence on the appointments of Barb George, Brady Dier, and Greg Larson to the Urban Forestry board and Kevin Spivey to the Planning Commission. Councilmember Pellegrini moved to concur with the appointments and the motion was seconded and passed by voice vote.

Updated Abatement List

Councilmember Winkelman asked if staff could provide an updated abatement list of properties to the council. Councilmember Carlstrom asked staff if anyone knew what the status was of the apartments on the corner of Chenault and Monroe. Mr. Shay stated that the new owners did some renovation and then stopped and it is still vacant.

Timberworks Project

Councilmember Winkelman asked if there was a map that shows the boundaries of the Timberworks Project, particularly the area in the North end. Mr. Shay provided information on where the preliminary map can be viewed.

Ambulance Rate Study

Councilmember Grun asked what the status of the Ambulance Study is. Ms. Schmid stated they had reviewed this in Regulatory previous to the Council meeting. The City has been in contact with two companies and we will be getting quotes on the project.

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Once those are received the funding would need to be allocated to move forward.

COMMUNICATION

Contanda Permits

Arnie Martin, 631 Chenault, stated that Contanda has still not resubmitted the information requested to move forward on their permitting. He would think that the City should be able to deny the permits as they have not acted on the ruling. Mr. Shay stated that there was no due date as part of the ruling and that is where it currently stands.

Oil Transportation and Storage

Elizabeth Davis, 2950 E. Hoquiam Road, stated that she moved here over a year ago because of the beautiful area and does not believe issuing permits for the new storage or that crude oil transport is worth the risk to our area or children.

Rayonier Property

Councilmember Grun asked about the status of the Rayonier property as it has a For Sale sign on it. Mr. Shay provided a brief update and Councilmember Pellegrini answered questions about the property.

EXECUTIVE SESSION

Mayor Dickhoff stated at 7:30 p.m. that council would take a 5 minute recess after which they would adjourn to executive session for 15 minutes to discuss labor negotiations. No action will be taken on the session when council reconvenes in regular session.

Excuse Absent Member

Council reconvened in regular session at 7:50 p.m. Councilmember Pellegrini moved to excuse the absent member and the motion was seconded and passed.

ADJOURN

Councilmember Pellegrini moved to adjourn the meeting at 7:50 p.m. and the motion was seconded and passed by voice vote.

Jasmine Dickhoff – Mayor

Tracy Wood – Council Secretary

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