

CITY OF HOQUIAM
Council Meeting Minutes

April 24, 2017

CALL TO ORDER

Mayor Dickhoff called the meeting to order at 7:00 p.m. and City Administrator Brian Shay led the flag salute.

ROLL CALL

Those in attendance at the meeting were: Mayor Dickhoff and Councilmembers Carlstrom, Forkum, Livingston, Nelson, Pellegrini, Pennant, Simera, Swope, Wilson and Winkelman. Absent from the meeting were Councilmembers Anderson and Grun.

Staff in attendance were Deputy Police Chief Don Wertanen, Fire Chief Paul Dean, City Librarian Mary Thornton, City Attorney Steve Johnson, City Administrator Brian Shay and Finance Director Corri Schmid.

COMMUNICATION

Brady Dier – Urban Outdoor Recreation

Brady Dier, gave a presentation on the work he has been doing with Loren Hiner regarding a possible trail project that would connect Endresen with Lundgren Pass. He has also been working with Loren mapping city owned property and woodlands. The focus of his work has been on Urban Outdoor Recreation possibilities such as trails, fishing, boating, while still protecting the resources that we have. There are several grant possibilities that the City could look at to complete this type of project. There are currently some informal trails that people have made and used. In the future the City could look at improving the trails and make them accessible to all.

County

County Commissioner Vicki Raines, provided an update on projects that the county has accomplished recently such as the new roof at the Fairgrounds Pavilion, the new County Website and the Oyhut sewer project. She also spoke about her service on the Legislative Steering Committee for the Association of Counties. The priorities have been the property tax cap, indigent defense which is very costly for the cities and counties and the public records act which is also very time consuming. She also spoke regarding the foreclosure property sale that will be held in July. If Hoquiam has any legislative priorities she will be happy to represent the city and get these to the appropriate places.

CONSENT AGENDA

Councilmember Pellegrini moved to approve Consent Agenda items a and b and the motion was seconded. Those items appearing on the consent agenda were as follows:

- The City Council Meeting minutes of April 10, 2017;
- The Regulatory Committee recommendation for approval and payment of claim check numbers 86674 through

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86880 in the amount of \$515,801.99; Auto Pays and ETF numbers 135 through 141 in the amount of \$16,286.16; payroll check numbers 28226 through 28260 in the amount of \$183,980.57; and payroll ACH and EFTs in the amount of \$297,990.51 and \$181,273.31 respectively.

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

COUNCIL REPORTS

Comcast Cares Day

Councilmember Forkum reported on the Comcast Cares Day. There were over 100 people there and there was a lot accomplished.

Council of Governments
Funding

Councilmember Pellegrini stated that the Council of Governments has updated their funding sources. This has been provided to the City Administrator.

Hoquiam Business Association

The Hoquiam Business Association will hold their evening forum on Wednesday at 5:30 at Timberland Bank.

COMMUNICATION

Shorebird Festival

Glynnis Nakai , Fish and Wildlife, stated that the 2017 Shorebird and Nature Festival will be held May 5th through 7th .

Status of Contanda Application

Paul McCloud, 2115 Aberdeen Avenue, has there been any communication with Contanda? Mr. Shay stated that they have put together a revised plan but have not stated their intent on what they plan to do. Mr. McCloud stated he would like to see the city send them a letter telling them to replay within 60 days. Mr. Shay stated that the City does not have the authority to do that.

Hoquiam Business Association

Kyle Pauley, invited council to the HBA forum and also thanked the City for the loan of City Attorney Johnson.

Excuse Absent Members

Councilmember Pellegrini moved to excuse those members who asked to be excused. The motion was seconded and passed by voice vote.

ADJOURN

Councilmember Pellegrini moved to adjourn the meeting at 7:40 p.m. The motion was seconded and passed by voice vote.

Jasmine Dickhoff – Mayor

Tracy Wood – Council Secretary

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