

**CITY OF HOQUIAM**  
**Council Meeting Minutes**

---

**June 12, 2017**

**CALL TO ORDER**

Mayor Pro-Tem Winkelman called the meeting to order at 7:00 p.m. Councilmember Pellegrini led the flag salute.

**ROLL CALL**

In attendance at the meeting were Mayor Pro-Tem Winkelman, and Councilmembers Anderson, Forkum, Grun, Livingston, Nelson, Pellegrini, Pennant, Simera, Swope and Wilson. Absent from the meeting were Councilmember Carlstrom and Mayor Dickhoff..

Staff in attendance were Police Chief Jeff Myers, Fire Chief Paul Dean, City Librarian Mary Thornton, City Attorney Steve Johnson, City Administrator Brian Shay, City Finance Director Corri Schmid and Council Secretary Tracy Wood.

**COMMUNICATIONS**

PSO Ben Eaton

Mayor Pro-Tem Winkelman swore in the newest member to our police department, PSO Ben Eaton.

**CONSENT AGENDA**

Councilmember Grun moved to approve consent agenda item a as presented and the motion was seconded and passed by voice vote. Item a consisted of the City Council minutes of May 22, 2017.

**OFFICER REPORTS**

Ambulance Bids

The City called for bids on a new ambulance for the fire department. One bid was received from Braun NW in the amount of \$157,256. Councilmember Pellegrini moved to accept the bid, the motion was seconded and following a brief discussion regarding funding and a discussion on the alternate, which the City will not be purchasing, the motion passed by voice vote. It will take just under a year to receive the new ambulance.

**MAYOR REPORTS**

Removal of Fountain – City Hall

Mayor Pro-Tem Winkelman provided information on the possible removal of the fountain in front of City Hall. Mr. Shay stated that it has been repaired several times and is now inoperable and that there has been discussion about removing it. Staff would like to receive council input on this.

Graduates

Mayor Pro-Tem Winkelman congratulated all of the graduates of Hoquiam and recognized our five explorer cadets who graduated.

Cemetery

Mayor Pro-Tem Winkelman thanked the staff and boy scouts who worked so hard to make the Cemetery so nice for Memorial Day.

**COUNCIL REPORTS**

Spring Clean-up

Councilmember Anderson thanked Hometown Sanitation for helping to provide the spring clean-up week.

**CITY OF HOQUIAM**  
**Council Meeting Minutes**

---

**June 12, 2017**

**LEGAL BUSINESS**

**Resolutions**

Surplus Property

A Resolution declaring certain property owned by the City as surplus. Councilmember Pellegrini moved for the adoption of the resolution and the motion was seconded. Ms. Schmid stated that the property consists of several old copiers and miscellaneous shelving, chairs, etc. from the library. Following a brief discussion the motion passed by voice vote.

**OLD BUSINESS**

Contanda/REG

Mr. Shay stated that he attended a recent meeting sponsored by the Quinault Indian Nation and the Port. It was attended by many representatives of the Port, Quinault Nation, the City and the public. At the meeting Contanda and REG stated that they currently have no plans to move crude oil to the port. They will possibly submit revised plans to do other product storage, for items such as ethanol, diesel, biodiesel, etc., REG is looking at putting in another bulk production facility and both are working closely with Quinault Nation to possibly move forward with this. BHP looking at terminal 3 to receive/store potash. There will be public meeting held over the next several months.

Riverside Lights and Dory  
Lights

Staff was asked about the lights on Riverside. Mr. Shay will have the City electrician check into the cost to replace the lights and provide information back to the council. He also stated that the PUD is currently looking at why we lost power to the dory.

Riverside

Councilmember Wilson expressed concern over traffic using the third lane on Riverside as a passing lane. He asked if there was a possibility of putting in cones or something so they would have to use it for a turn lane and entrance. Staff explained this is a highway and also that cones would not work as it is used for reverse escorts when loads are too big for the Simpson bridge. Mr. Shay also stated that DOT is currently accepting comments on the Grays Harbor Sketch project. You can make your comments on line and there is also a meeting scheduled at the Port on June 15<sup>th</sup>.

Council Attendance

Councilmember Wilson stated that he appreciates the time that the councilmembers and Mayor put in but he would like to see something done so that if a member is not in attendance, they do not get paid. He would also like to look at a term limit.

**NEW BUSINESS**

6 Year TIP Public Hearing

Staff requested that Council set a public hearing date for the 6 Year Street Plan for June 26, 2017, at 7:00 p.m. Councilmember Pellegrini moved to set hearing for the date specified and the motion was seconded and passed by voice vote.

**CITY OF HOQUIAM**  
**Council Meeting Minutes**

---

**June 12, 2017**

**COMMUNICATION**

Sign Code

Kyle Pauley, HBA, asked if a date had been set for the Planning Commission to review the sign code. Mr. Shay stated that several dates were suggested to the Commission and that staff is waiting to hear which one will work for the members. Notification will be sent when the date is scheduled.

**Excuse Absent Members**

Councilmember Pellegrini moved to excuse the absent members and the motion was seconded and passed by voice vote.

**ADJOURN**

Councilmember Pellegrini moved to adjourn the meeting at 7:35 p.m. The motion was seconded and passed by voice vote.

---

Ben Winkelman – Mayor Pro-Tem

---

Tracy Wood – Council Secretary

**CITY OF HOQUIAM  
Council Meeting Minutes**

---

**June 12, 2017**