

CITY OF HOQUIAM
Council Meeting Minutes

July 24, 2017

CALL TO ORDER

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

ROLL CALL

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

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, Finance Director Corri Schmid and Council Secretary Tracy Wood.

COMMUNICATIONS

Public Comments Period

Mr. Arnie Martin, Chenault Ave., Hoquiam, suggested that we do away with the first public comment period that deals with items on the agenda.

CONSENT AGENDA

Councilmember Grun made a motion 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 July 10, 2017;
- The Regulatory Committee report recommending approval and payment of claim check numbers 87277 through 87433 in the amount of \$421,731.18; claim auto pays and EFTS number 155-160 in the amount of \$19,361.89; payroll check numbers 28329 through 28369 in the amount of \$189,489.33; payroll ACH and EFT's in the amount of \$245,335.18 and \$188,991.42 respectively.

The motion for approval passed by voice vote.

OFFICER REPORTS

Timberworks Project

Mr. Shay provided an update on the Timberworks project. There is a meeting scheduled on Thursday at the GH PUD building from 5:00 to 7:00 p.m. The meeting is more specific to the Fry Creek restoration project but is open to anyone who is interested in attending.

Repair of Dike Lighting

Councilmember Wilson asked a question regarding the report that was provided to the Council on the dike lights. Mr. Shay stated that Council had requested information on the cost to repair the lighting and he provided that in writing in each of their boxes.

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OLD BUSINESS

Tour of Watershed

Councilmember Grun asked if staff would set up a tour of the Watershed and Plant. Staff will come up with some dates and do an afternoon and evening tour for those Councilmembers who are interested.

Ambulance Rate Study and
Analysis of Service Model

Councilmember Grun spoke briefly regarding previous discussions on completing a rate study for ambulance. He would like the Staff to proceed with this. Mr. Shay stated that there are two things that could be done, one would be the rate study and the other would be to do an analysis of our service models, whether we want to continue to operate as we do now, consolidate with another City or doing a regional fire authority, etc. There is a variety of different options. Council would need to provide direction as to what they would like staff to pursue.

Staff Appreciation Barbeque

Councilmember Carlstrom brought up the staff barbeque scheduled for August 28th. She and Councilmember Anderson met to discuss this. Two members have paid their \$25.00 so if the rest could get their money in that would be great. They are looking at buying local and will supply hotdogs and hamburgers. They are asking other Councilmembers to provide salads. Not sure if we will pursue the raffle items but think it is important to show the staff that we appreciate them.

COMMUNICATION

Minutes and Pot Ash Project

Robin Moore, Monroe St., Hoquiam, stated that she appreciated the minutes being posted and thanked staff for getting that done. Also she would hope that the possible pot ash project is reviewed thoroughly.

Excuse Absent Members

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

ADJOURN

Councilmember Nelson moved to adjourn at 7:14 p.m. The motion was seconded and passed by voice vote.

Ben Winkelman – Mayor Pro-Tem

Tracy Wood – Council Secretary