

CITY OF HOQUIAM
Council Meeting Minutes

July 9, 2018

CALL TO ORDER

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

ROLL CALL

In attendance at the meeting were Mayor Dickhoff and Councilmembers Anderson, Carlstrom, George, Grun, Hinchon, Livingston, McMillan, Nelson, Swope, Wilson and Winkelman. Absent was Councilmember Forkum.

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.

CONSENT AGENDA

Councilmember Grun moved to approve consent agenda item a as presented and the motion was seconded. Item a consisted of:

- The City Council Minutes of June 25, 2018

The motion passed the voice vote.

COUNCIL REPORTS

National Night Out

Councilmember Wilson reminded everyone that National Night Out will be August 7th. Please get in touch with staff if you are interested in hosting a block party.

PRIDE Festival

Councilmember Anderson reminded everyone that the PRIDE Festival will be held August 4th at Olympic Stadium from 11:00 to 10:00 p.m.

Cal Ripkin Tournament

Councilmember Hinchon reminded everyone that the Cal Ripken State Tourney starts on Wednesday night 6:00 p.m. Official Games start on Thursday at 9:00 a.m.

Eagle Scout Project

Navara Reed Dixon has taken on the fountain project in front of city hall for his Eagle Scout project.

LEGAL BUSINESS

Resolutions

RCO Grants

A Resolution of the City of Hoquiam designating the City representative to act on behalf of the City on projects seeking grant funding assistance managed through the Recreation and conservation Office. Councilmember McMillan moved for adoption of the Resolution and the motion was seconded. Mr. Shay explained that the City applied for funding for the Adams Street projects, Gable Park lighting and the Stadium lighting. Following a brief discussion, the motion to approve the Resolution passed by voice vote.

CITY OF HOQUIAM
Council Meeting Minutes

July 9, 2018

NEW BUSINESS

- Offer to Lease/Purchase 524 8th Street** Included in the Council packet was a letter from Parker, Winkelman & Parker regarding an offer from their client, Marca Quida, for a Lease/Option to Purchase of the property at 524 8th Street to open a Float business (sensory deprivation therapy). Ms. Quida has past business experience and would like to lease the building for two years with an option to buy after that time. Staff needs Councils authorization for the Mayor to negotiate the terms. Ms. Quida's proposal is for \$450 per month the first year and \$600 per month the second year. Councilmember McMillan asked if the previous party that made an offer were contacted about a counter offer? Mr. Shay stated that he provided the information to them and has not heard back. Councilmember Livingston moved to table this offer until the next meeting and her motion was seconded. The motion to table was passed by voice vote.
- Watershed Meeting** It was announced that there will be a Watershed Committee Meeting at 6:00 p.m. in the council chambers on July 23rd.
- Excuse Absent Member** Councilmember McMillan moved to excuse the absent member. His motion was seconded and passed by voice vote.
- Directory** Councilmember McMillan stated that a new telephone directory has been provided to council for all of city staff.
- Retirement of Fire Chief Dean** Fire chief Paul Dean has informed the Mayor that he will be retiring as of October 1, 2018. Mayor Dickhoff thanked Chief Dean for his dedicated service to the City.
- Adjourn** Councilmember McMillan moved to adjourn the meeting at 7:22 p.m. His motion was seconded and passed by voice vote.

JASMINE DICKHOFF – Mayor

TRACY WOOD – City Council Secretary