

CITY OF HOQUIAM
Council Meeting Minutes

November 27, 2018

CALL TO ORDER

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

ROLL CALL

In attendance at the meeting were Mayor Dickhoff, Councilmembers Anderson, Carlstrom, George, Hinchey, McMillan, Nelson, Puvogel, Wilson and Winkelman (entered at 7:10 p.m.). Absent from the meeting were Councilmembers Patterson, Forkum and Grun.

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

CONSENT AGENDA

Councilmember Carlstrom moved to approve item a as presented on the Consent Agenda. Her motion was seconded. Those items appearing on the consent agenda were as follows:

- a. Council Minutes of November 13, 2018

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

MAYOR REPORTS

Councilmember Grun

Mayor Dickhoff stated that Councilmember Grun lost his son this past week and asked that the Councilmembers keep him in their thoughts and reach out to him and his family.

Budget

Mayor Dickhoff stated that she appreciates the work that staff and Council has done on the budget.

COUNCIL REPORTS

Myrtle Street Balloon Fight

Councilmember Anderson stated that the annual Myrtle St. balloon fight was held on Thanksgiving at noon. Hoquiam had the highest attendance!

Meeting Date

Councilmember Hinchey thanked the council for moving the meeting to tonight to allow for him and Councilmember McMillan to attend the basketball game last night.

LEGAL BUSINESS

Ordinances

Loading Zone

An Ordinance relating to designation of loading zones; amending Section 7.80.120 of the Hoquiam Municipal Code, by adding a new Subsection (9). Ms. Schmid read the ordinance by title after which Councilmember McMillan moved to approve the Ordinance and his motion was seconded. Councilmember Wilson asked if new signage, etc. would be added and Mr. Shay stated that it would.

Following the second reading the motion passed by unanimous roll call vote.

2019-2020 Biennium Budget An Ordinance adopting the budget for the City of Hoquiam, WA for the fiscal biennium of 2019-2020. Ms. Schmid read the Ordinance by title after which Councilmember McMillan moved for the approval of the Ordinance and his motion was seconded. Councilmember Puvogel moved to strike the line item in general fund page 45 for funding for Greater Grays Harbor Inc., and to add funding under the Parks Department for the Hoquiam Beautification. He stated that after their presentation he believes that those funds can be better used on beautification efforts. His motion was seconded and passed by voice vote. Councilmember McMillan moved to include \$25,000 for Olympic stadium restoration/repairs and that funds from the budgeted police department new officer be used for this item. His motion was seconded and following a brief discussion, the motion passed by voice vote. Following the second reading, the main motion as amended passed by unanimous roll call vote.

RESOLUTIONS

Surplus Property

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. Councilmember McMillan moved to approve the Resolution and his motion was seconded. Following a brief discussion on what would be done with the surplus firearms, the motion for approval passed by voice vote.

Support of Improvements to US 12

A Resolution confirming the City of Hoquiam's support of a comprehensive and holistic approach to all proposed improvement to US 12 in East Aberdeen, including the Heron St. bridge replacement, the rehabilitation of the Wishkah St. bridge, and East Aberdeen mobility project. Councilmember McMillan moved for adoption of the resolution and his motion was seconded. Following a brief discussion, the motion passed by voice vote.

OLD BUSINESS

GH Hospital and Landfill

Councilmember McMillan asked that staff reach out to Grays Harbor Hospital and have them come back and give us an update. He also asked that Staff contact the county again regarding the landfill permit. He doesn't believe we should be paying for this anymore. Councilmember George asked if staff could request a financial update/report from the hospital and a brief discussion followed.

Beautification Project

Councilmember Wilson moved to bring the request from the Hoquiam Beautification Committee off the table and his motion

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was seconded and passed. Their request for funding was approved in the amendment made to the budget.

NEW BUSINESS

Excuse Absent Members

Councilmember Puvogel moved to excuse the absent members who called in. His motion was seconded and Councilmembers Grun and Patterson were excused by voice vote.

Cemetery Board

Councilmember Wilson moved to send the funding issues for the Cemetery to their board and asked that the Cemetery Board meet and bring their recommendations on funding back to the Council. His motion was seconded and passed by voice vote.

Public Safety Committee

Mayor Dickhoff asked for Council concurrence on the appointment of Councilmember Wilson to the Public Safety Committee. Councilmember Hitchen moved to approve and his motion was seconded and passed by voice vote.

PUBLIC COMMENT

Polson Museum Fundraiser

Gary Patterson, 316 Karr, stated that he still had tickets available for the Polson Museum Fundraiser if anyone is interested.

ADJOURN

Councilmember McMillan moved to adjourn the meeting at 7:32 p.m. His motion was seconded and passed by voice vote.

JASMINE DICKHOFF – Mayor

TRACY WOOD – City Council Secretary