

CITY OF HOQUIAM
Council Meeting Minutes

July 22, 2019

CALL TO ORDER

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

ROLL CALL

Those in attendance were Mayor Dickhoff and Councilmembers Carlstrom, George, Grun, Hinchey, McMillan, Nelson, Patterson, Puvogel, Wilson and Winkelman. Absent from the meeting was Councilmember Anderson.

Staff in attendance were Police Chief Jeff Myers, Deputy Police Chief Joe Strong, Fire Representative Rich Malizia, City Librarian Mary Thornton, City Attorney Steve Johnson, City Administrator Brian Shay, Finance Director Corri Schmid and Council Secretary Tracy Wood.

COMMUNICATIONS

Introduction of Deputy Police Chief Joe Strong

Chief Myers introduced Deputy Chief Strong to the Council and citizens. Deputy Chief Strong has been with the department for many years, working with DTF, as a detective, as a Patrol Officer and many other duties. Deputy Chief Strong introduced himself and spoke of his previous roll's with the department.

CONSENT AGENDA

Councilmember Grun moved for approval of consent agenda items a and b as presented and his motion was seconded. Those items appearing on the consent agenda were as follows:

- The City Council Minutes of July 8, 2019;
- The Regulatory Committee Report recommending approval of claim check numbers 91846 through 92044 in the amount of \$327,215.41; claim auto pay and EFT numbers 304 through 309 in the amount of \$20,631.43; payroll checks in the amount of \$204,545.30; payroll ACH and EFT's in the amount of \$387,419.95 and \$202804.27 respectively; and that payroll and benefits for the month of July, 2019, be approved and issued at the proper time.

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

MAYOR REPORTS

National Night Out

National Night Out will be held on August 6, 2019; if anyone is interested in hosting a party please contact Chief Myers.

COUNCIL REPORTS

National Night Out and Girls Soccer Champions

Councilmember Winkelman stated that he will be hosting a block party with John Parker. He also congratulated the Girls 15-17 Soccer Team who took the championship at the playoffs.

CITY OF HOQUIAM
Council Meeting Minutes

July 22, 2019

LEGAL BUSINESS
ORDINANCES

Supplemental Budget 19-1 An Ordinance adopting Supplemental Budget 19-1 and appropriating funds. Councilmember McMillan moved for adoption of the Ordinance and the motion was seconded. A brief discussion followed regarding funding for the library elevator after which Ms. Schmid read the Ordinance by title and second time and the motion to approve passed by unanimous roll call vote.

Establishing Park Hours An Ordinance relating to public parks; establishing park hours; designating a new park at 1335 5th St. Extension; amending Section 1.52.120 of the Hoquiam Municipal Code, and adding a new Section 1.52.130 to the Hoquiam Municipal Code. Councilmember McMillan moved for adoption of the Ordinance and his motion was seconded. Councilmember Puvogel asked why we were combining two issues in this Ordinance. Staff stated this was for expediency as we have received grant funding for the park on 5th St. Extension. Councilmember Hinchin asked about the basketball courts and if they would be closed at 10:00. The park hours are 10:00 p.m. Following the second reading, the motion to approve the Ordinance passed by unanimous roll call vote.

OTHER LEGAL

Olympic Stadium Grant Agreement Included in the Council packet was an agreement between the State Department of Commerce and the City for funds appropriated under the 2020 Local and Community Projects program for the Olympic Stadium Preservation project. Councilmember McMillan moved to authorize the Mayor or her designee to sign the necessary paperwork. The motion was seconded and following a brief discussion on the repairs that will be done and on the improvements/replacement of the sprinkler system the motion to authorize passed by voice vote.

OLD BUSINESS

Employee Appreciation BBQ Councilmember Carlstrom reminded Council about the Employee Appreciation BBQ hosted by the Council for the city staff. It was determined the BBQ will be held on the 9th of September. If you have not submitted your \$20.00 donation please get that to her as soon as possible. Also, any raffle items are welcome.

Loggers Playday Buttons Councilmember McMillan stated that he does have some of the special Loggers Playday buttons available tonight recognizing Hoki Moir and the Olympic Stadium if anyone would like to purchase one.

Stop Light on Emerson Councilmember Hinchin asked where the letters from the school should be submitted regarding reinstallation of the light on

CITY OF HOQUIAM
Council Meeting Minutes

July 22, 2019

Emerson Avenue by Central School. They can be sent to the City who will forward them to DOT.

HBA Representative

Mayor Dickhoff stated that with the resignation of Councilmember Stinchfield there is a position available on the HBA board for a city representative. If anyone is interested, please let her know.

NEW BUSINESS

Council Retreat

Council President Winkelman made a motion to hold a Council Retreat on August 19th from 6:30 to 8:30. His motion was seconded. Please plan to attend. He asked that Councilmembers bring ideas with them that they would like to discuss and it was requested that the Mayor, City Administrator and Finance Director be in attendance. Also, if there is other staff that you would like there please let Mr. Shay know. Councilmember McMillan stated that if there is particular information you would like the staff to provide to please call them before the 19th so they can provide that at the retreat. The motion to set the retreat for August 19th passed by voice vote.

New City Website

Mr. Shay stated the new City Website should be available tomorrow.

6th Ward Council Vacancy

Letters of Interest have been requested for the 6th Ward Council vacancy and they will be accepted through the end of the month.

Excuse Absent Member

Councilmember Puvogel moved to excuse the absent member and his motion was seconded and passed by voice vote.

COMMUNICATIONS

Eldon Bargewell

Jay Fry, 805 Bluff, Hoquiam spoke to the Council regarding past resident Eldon Bargewell who recently passed away. He was a 1965 graduate of Hoquiam and in 1967 joined army. He was the most decorated US Soldier upon his retirement in 2006. Mr. Fry and others in the community would like to honor Mr. Bargewell by placing a statue in Last Spur Park which is next to where his mother resides. He would like to see the City issue a proclamation and would like to work with the city to raise funds to do some type of memorial in the park. Their Group is meeting at the VFW on August 7th at 4:00.

Cemetery

Bill Wieland, 600 Washington Court, Hoquiam, stated that he recently lost his sister and that the Cemetery staff did an awesome job working with his family.

Councilmember McMillan moved to refer the memorial for Mr. Bargewell to the historic preservation committee. The motion was

CITY OF HOQUIAM
Council Meeting Minutes

July 22, 2019

seconded and passed by voice vote.

Polson Fundraiser

Mr. Gary Patterson 316 Karr, has Polson Museum tickets available tonight for the ford mustang!

EXECUTIVE SESSION

At 7:39 p.m. Mayor Dickhoff stated that council will recess for 5 minutes after which they will come to order in Executive Session to discuss the possible purchase of property. The Executive Session will last approximately 10 minutes.

CALL TO ORDER

Council came back to order in regular session at 7:55 p.m. Councilmember Puvogel moved to authorize the Mayor and City Administrator to proceed with the potential purchase of two properties. His motion was seconded and passed by voice vote.

ADJOURN

Councilmember McMillan moved to adjourn the meeting at 7:56 p.m. and his motion was seconded and passed by voice vote.

JASMINE DICKHOFF – MAYOR

TRACY WOOD – COUNCIL SECRETARY

