

CITY OF HOQUIAM
Council Meeting Minutes

September 23, 2019

CALL TO ORDER

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

ROLL CALL

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

Staff in attendance were Police Chief Jeff Myers, 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.

CONSENT AGENDA

Councilmember Grun moved to approve items a, b and c on the consent agenda, as presented and his motion was seconded. Those items appearing on the consent agenda were as follows:

- The City Council Minutes of September 9, 2019
- The Regulatory Committee report recommending approval and payment of claim check numbers 92254 through 92461 in the amount of \$435,631.59; claim auto pays and EFT numbers 318 through 323 in the amount of \$21,249.70; payroll check numbers 29193 through 29231 in the amount of \$195,428.26; Payroll ACH and EFTs in the amount of \$388,327.84 and \$204,455.02 respectively; and that payroll and benefits for the month of September, 2019, be approved and issued at the proper time.
- A Request for Release of Timber Sale Bond – Hoq TS 2019-01 to Sierra Pacific.

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

OFFICER REPORTS

Included in the Council packet was a request from the Fire Department to purchase two cardiac monitors in the amount of \$53,795.07. Funding from the 2018 Assistance to Firefighters Grant in the amount of \$50,634.28 will be utilized to purchase the monitors. Councilmember Puvogel moved to accept the report and the motion was seconded and passed by voice vote.

MAYOR REPORTS

Mayor Dickhoff stated that the Beautification Committee members will be attending a Council meeting at a later date. She also requested that anyone with questions regarding the Fire Department Cooperative Services Feasibility Study to please contact staff before the meeting.

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COUNCIL REPORTS

- Shorebird Festival Councilmember Winkelman stated that the Shorebird Festival will be held April 24-26, 2020.
- Colby Root Councilmember McMillan stated that Colby Root is a news producer for KBKM in Arizona and just won an Emmy.
- Hoquiam Football Team The Hoquiam Football team was recently commended for their sportsmanship in cleaning up the locker room, etc., after a recent away game at another school. The fans were also commended for cleaning up the stands, etc. where they were sitting.

LEGAL

Resolutions

- Hoquiam Register of Historic Places A Resolution listing “Lincoln Elementary School” 700 Wood Avenue, on the Hoquiam Register of Historic Places. Councilmember McMillan moved to approve the Resolution and authorize the Mayor to sign. His motion was seconded. A discussion followed regarding whether this was a historical site. Ms. Schmid stated that it does meet the criteria that the City has set. Further discussion followed on the benefits of being on the Register and the requirements that must be met, after which the motion for approval passed by voice vote.
- Surplus Property – Public Works 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 authorize the Mayor to sign it. His motion was seconded, and following a brief discussion on surplus of items, the motion passed by voice vote.

NEW BUSINESS

- Cooperative Services Feasibility Study Workshop Staff requested that Council set a Workshop for the Fire Department Cooperative Services Feasibility Study for October 1, 2019, at 7:00 p.m. at the Port of Grays Harbor meeting room. Councilmember Hinchin moved to set the workshop for the date and time specified. The motion was seconded. Staff stated that Tuesday will be the combined workshop with the City of Aberdeen and Wednesday, October 2nd would be for the public. – The motion to set the Workshop passed by voice vote.
- Public Safety Committee Meeting Councilmember McMillan announced that the Public Safety Committee will meet at 5:00 p.m. at the fire station on October 14, 2019.
- HB-1406 Mr. Shay provided information to the Council regarding a draft resolution that will be brought forward regarding HB 1406. The

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Resolution would allow the County to keep the taxes authorized from the sales and use tax for affordable housing. A discussion followed and staff will provide more information regarding this. They will also request that County representatives be available at the next meeting to answer any questions.

AWC Cities On Tap

Council was reminded that the AWC Cities on Tap will be held on October 8, 2019 at the Hoquiam Brewery.

Excuse Absent Member

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

ADJOURN

Councilmember Nelson moved to adjourn the meeting at 7:25 p.m. His motion was seconded and passed by voice vote.

JASMINE DICKHOFF – MAYOR

TRACY WOOD – COUNCIL SECRETARY

