



CITY OF HOQUIAM

City Council Meeting Minutes

February 08, 2021

CALL TO ORDER

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

ROLL CALL

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

Staff in attendance were Police Chief Jeff Myers, Asst. Fire Chief Matt Miller, Fire Representative Rich Malizia, City Attorney Steve Johnson, City Administrator Brian Shay, Finance Director Corri Schmid and Council Secretary Tracy Wood.

CONSENT AGENDA

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

- The City Council Minutes of January 25, 2021

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

COMMITTEE REPORTS

Public Utilities Committee
Capital Facilities Charge

Councilmember Anderson stated that the Public Utilities Committee met before the council meeting to discuss the capital facilities charge and will bring a report to the next meeting. The Committee elected her as Chair of the committee.

Community Services Board

Councilmember Ushman stated that she spoke with Ms. Wood regarding the community services board. She asked if the Council needs to determine if the board is still required. Mayor Winkelman suggested that this be brought up under old or new business.

Regulatory Committee

The Regulatory Committee elected Councilmember Carlstrom as chair for their committee

OFFICER REPORTS



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Purchase of Fire Engine -
Hoquiam Fire Department

The Fire Department asked for council approval to purchase a new fire engine, which will be paid for with the voter, approved fire truck bond. Staff recommends that Council approve the purchase through the Sourcewell Coop at a cost of \$722,321.72. Councilmember Puvogel moved for the approval of the staff recommendation and his motion was seconded and passed by voice vote.

Purchase of Stryker Power
Load

The Fire Department asked for approval to purchase a power load system for the Stryker Power Load Gurneys. This purchase is not in the budget. Cost for the equipment would be \$25,007.75. Staff recommends that the Council award the bid to Stryker and approve the purchase. Councilmember Puvogel moved to accept the report and the motion was seconded. Councilmember Puvogel asked how many units will be without a power load. Assistant Chief Miller stated that 3 do not have a power load (one of which is a reserve unit.) There are Stryker gurneys in the others but not the power load. The main station unit has a power load and this will go in to the east side main unit. The motion to accept the staff recommendation for acceptance of the Stryker bid and the purchase passed by voice vote

MAYOR REPORTS

Spring Cleanup

Mayor Winkelman stated that Hometown Sanitation has announce that spring cleanup will be March 24-27, 2021. Coupons for citizens will be available beginning March 12th.

High School Sports

High School sports are starting this week with certain restrictions in place such as no fans going to home games. Each player will be allowed two people in attendance who will be required to sit in specific areas. Games will be livestreamed.

Weather

The Weather Service has announced that there is potential snow and ice over the next several days.

Vaccination Clinic

If you have any questions about the vaccination clinic or how to sign up for your vaccinations, please call the county health department.



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Wear Red and Give Day

The American Heart Association Wear Red and Give Day was last Friday. Summit Health is offering a virtual class for Optimizing Your Heart Health and you can obtain the details from their website. There is also a support system forming in the City as part of the wellness program – you can contact Corri to receive information about those competitions

COUNCIL REPORTS

Grays Harbor College

Councilmember Ushman stated that GH College has opened registrations for spring quarter now. They have several scholarships, grants and financial aid available. Councilmember George added that the community foundation gives scholarships each year – March 1st is the deadline.

HBA

Councilmember Carlstrom stated that HBA didn't meet during the holidays. They are working to set up a new meeting now. They have sent the renewal applications out to businesses as well as working to contact new businesses to become a member of the association. They are also still looking for new board members.

ADA Accessible Kayak Launch

Councilmember Carlstrom stated she has spoken with a company regarding an ADA accessible Kayak launch. The Company has asked if they could review the boat launch specs and so they can prepare some kind of design to bring back to the City.

LEGAL BUSINESS Ordinances

Supplemental Budget

An Ordinance adopting a supplemental budget No. 21-1 and appropriating funds. Councilmember Pellegrini moved for adoption of the ordinance and his motion was seconded. Councilmember Puvogel asked what the changes are and Ms. Schmid stated that this Ordinance brings those funds to the actual dollar amounts. Following the second reading the ordinance passed by unanimous roll call vote.



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Resolutions

Surplus Property – Misc.
Public Works Items

A Resolution declaring certain personal property owned by the City to be surplus items pursuant to Hoquiam Municipal Code Sections 1.64.050, 1.64.010 and 1.64.020. These are miscellaneous items from the public works department. Councilmember Pellegrini moved for adoption and his motion was seconded. Following a brief discussion on what types of items these were, the motion passed by voice vote.

Other Legal

Mr. T's Batting Cage

Included in the packet was an Operating Agreement between the City and Hoquiam Youth Baseball for operation of Mr. T's Bat-O-Rama. Councilmember Pellegrini moved for the approval of the agreement and his motion was seconded. Councilmember Hinchin stated that he is working with a committee to get the batting cage operational. The long-term goal is to find a tenant who will take it over eventually. – part of Mr. T's group Youth Baseball will take the agreement for now, but long term goal is to find a long term tenant who will take it over. Councilmember Hinchin stated that Youth Baseball is not going to take on the liability of maintenance or pay for any of the repairs. They are looking for grants, etc. to get it going. Mayor Winkelman stated that this agreement does state they are taking on that liability and wants to make sure that is clear. Mr. Johnson asked if Councilmember Hinchin was speaking on behalf of youth baseball and Mr. Hinchin stated no. Following further discussion on the terms of the agreement, the motion to approve passed by voice vote.

Olympic Stadium Rental
Agreement

Included in the packet was a rental agreement between the City of Hoquiam and the Hoquiam School District for use of Olympic Stadium from February through June 2021. Councilmember Pellegrini moved to approve the agreement and his motion was seconded. A brief discussion was held regarding the fees and the extra charge of \$100 for use of the lights. Councilmember Dick asked if there would be a separate agreement for the use of Gable. Staff stated that the school district has not proposed any agreement for use of Gable at this time. There was no further discussion and the motion for approval passed by voice vote.



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HDR Engineering – Adams
St. Park

Included in the packet was an amendment to the Agreement with HDR Engineering in which they will provide design, permitting and services during the construction of the Adams St. Waterfront Park. Councilmember Pellegrini moved for the approval of the amendment and his motion was seconded. Council asked if HDR would be provided construction management and Mr. Shay stated yes. A brief discussion on the construction timeline was held after which the motion for approval of the amendment passed by voice vote.

OLD BUSINESS

Name of Park

Councilmember Hinchon asked if there had been any consideration on the name of the park for Mr. Bargewell. Jay Fry had brought this to the council over a year ago. Mr. Shay explained that a motion could be made to refer the naming of a park or street in someone's honor to the Historic Preservation Commission for consideration and to bring a recommendation back to the council. Councilmember George stated that he remembered them speaking about a particular park. They have been working with the Community Foundation and have been raising funds for some type of sculpture to go into that specific park. They have already attended a meeting and spoke with the Historic Preservation Commission.

Community Services Board

Councilmember Ushman stated that she talked with the Community Services staff and that there is a question as to whether this board is needed now. It is in the code and would need to be changed. Mayor Winkelman stated that he and Brian will meet with staff and discuss this.

NEW BUSINESS

5th St. Extension Zoning

Councilmember Anderson spoke briefly about the zoning on the 5th St. Extension. With the new park going in it might be good to look at possibly rezoning some of this for residential. She moved to have the City Attorney bring a resolution to the council referring this rezone to the Planning Commission. Her motion was seconded and following a brief discussion, the motion passed by voice vote.



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2nd Public Comment Period

Finance Director Schmid stated that there was an email received but it regarding Hometown Sanitation. The person submitting the email was under the impression that Hometown Sanitation was part of the City government. She responded to the citizen and let them know that they are a private business and not a city department. She has not hear anything back from them.

Excuse Absent Members

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

ADJOURN

Councilmember Pellegrini moved to adjourn the meeting at 7:51 p.m. His motion was seconded and passed by voice vote.

BEN WINKELMAN – Mayor

TRACY WOOD – City Council Secretary