



# CITY OF HOQUIAM

City Council Meeting Minutes

Sept. 27, 2021

## CALL TO ORDER

Mayor Winkelman called the meeting to order at 7:00 p.m. and Council held the flag salute

## ROLL CALL

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

Staff in attendance were Deputy Police Chief Jo Strong, Assistant Fire Chief Matt Miller, City Attorney Steve Johnson, City Administrator Brian Shay and Council Secretary Tracy Wood.

## CONSENT AGENDA

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

- The City Council Minutes of September 13, 2021;
- The Regulatory Committee report recommending approval and payment of Claims check numbers 96955 through 97133 in the amount of \$442,622.82; claim auto pay and EFT numbers 473 through 480 in the amount of \$26,332.60; payroll check numbers 29938 through 29972 in the amount of \$196,878.68; payroll ACH and EFT's in the amount of \$415, 751.07 and \$214,755.82 respectively; and that payroll and benefits for the month of September 2021 be approved and issued at the proper time;
- The Notice of Completion and Request for Approval of Acceptance and Release of Retainage for the Adam Street Waterfront Park project to Rognlin's, Inc., for \$294,426.83;

The motion for approval of the consent agenda items a through c passed by voice vote.

## MAYOR REPORTS

Free Concert and Laser Show

Mayor Winkelman reported that the attendance at the free concert and laser show was low but it was competing with several other events around town. He thanked the council for approving the



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	<p>use of the stadium for the event. The event advertising was kept at a minimum to avoid having a large crowd. The band was happy to be here and the laser show and pyrotechnics was great. He thanked the sponsors of the event (5-Star and ResCom) and they said they would be happy to sponsor another event in the future. The School Booster club ran concessions and those in attendance seemed to enjoy themselves.</p>
Halloween Laser Show	<p>There is a Halloween laser/light show being planned for Halloween weekend and it will be held at Gable Field/school district property. It will be free of charge to the public.</p>
Park Signage	<p>The City will be obtaining a new sign for the park on Adams Street and will also be planting some trees there at a later date.</p>
Beautification Committee	<p>Mayor Winkelman thanked the beautification committee for their hard work throughout town. The planters and baskets look good</p>
Navigator Position	<p>The Police Department is still working on the navigator Position.</p>
Walk with the Mayor	<p>He has had some people reach out to him regarding his “Walk with the Mayor” program.</p>
<b>COUNCIL REPORTS</b>	
HBA	<p>Councilmember Carlstrom stated that HBA is discussing holding a Halloween event. She will provide details when they are available.</p>
Blue Zone Meetings	<p>Councilmember Carlstrom stated that she participated in the Blue Zone meetings.</p>
Fire Department Personnel	<p>Councilmember McMillan stated that we now have two female paramedics at the fire department. He also thanked all of the employees who work behind the scenes to make sure our citizens have what they need.</p>
Intersections on Lincoln	<p>Councilmember Anderson asked that the City look at the intersection of Soul and Lincoln. It is very hard to see when entering Lincoln due to the curve in the road and slight hill, especially with cars parked there. Mr. Johnson stated that she could have this referred to the Public Safety Committee. A brief</p>



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### LEGAL BUSINESS

#### Other

Hoquiam School District Use Agreement for Olympic Stadium and John Gable Field

discussion was held regarding Washington and Lincoln and the hedge that is on that corner. Councilmember Anderson moved to refer these two intersections to the Public Safety Committee for their review and recommendation to the council. Her motion was seconded and passed by voice vote.

Included in the Council packet was a Use Agreement between the city and the Hoquiam School District for their use of Olympic Stadium for their athletic programs. Councilmember McMillan moved to approve both the use agreement for Olympic Stadium as well as the Use Agreement for Gable Field. His motion was seconded and following a brief discussion his motion passed by voice vote.

### OLD BUSINESS

Statue for Bargewell Park

Councilmember McMillan stated that the group working on the Eldon Bargewell park are awaiting council approval on which statue they can place in the park. They provided their options to the council several weeks ago. They are asking for approval of option 2. Councilmember McMillan moved to approve their recommendation for Option 2 and his motion was seconded. A brief discussion was held regarding the firearm the statue is carrying. Following that discussion, the motion for approval passed by voice vote, with Councilmember Grun and Carlstrom voting no.

### NEW BUSINESS

October 25<sup>th</sup> Regular Council Meeting

Councilmember Dick moved to cancel the October 25<sup>th</sup> regular council meeting. His motion was seconded. A brief discussion was held regarding the October 11<sup>th</sup> Council meeting. Mr. Shay stated that the City is not closed on October 11<sup>th</sup> and that the Regular Council meeting that evening will be held. The motion to cancel the meeting of October 25<sup>th</sup> passed by voice vote.



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Excuse Absent members

Councilmember McMillan moved to excuse the absent members who notified staff. His motion was seconded and passed by voice vote.

Public Safety Meeting

Councilmember Reid scheduled a Public Safety for October 11, 2021 at 5:00 via zoom.

**ADJOURN**

Councilmember Pellegrini moved to adjourn the meeting at 7:28 p.m. and his motion was seconded and passed by voice vote.

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BEN WINKELMAN – Mayor

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TRACY WOOD – City Council Secretary