



**CITY OF HOQUIAM
Council Meeting Minutes**

June 25, 2007

CALL TO ORDER

Mayor Durney called the meeting to order at 7:30 p.m. Councilmember Moir led the flag salute.

ROLL CALL

Those in attendance were Mayor Durney and Councilmembers Cross, Grimnes, Grun, Horne, Houchens, Hyde, Lund, McMillan, Moir and Pellegrini. Councilmembers Haugen and Miller were absent from the meeting.

Staff in attendance were Fire Chief Ray Pumphrey, Police Chief Jeff Myers, City Librarian Mary Thornton, City Attorney Steve Johnson, City Administrator Brian Shay, Finance Director Mike Folkers and Council Secretary Tracy Wood.

COMMUNICATIONS

Support of Council and Mayor Salary Increase

Mr. Jim Eddy, Hoquiam, spoke in support of the salary increase for the Mayor and Council.

Salary Increase for Mayor and Council

Mr. Dave Wilson, 1501 C Street, Hoquiam, spoke in regards to the proposed raises for the Council and Mayor. He stated that he doesn't believe Councilmembers or the Mayor should serve for the money but to serve the community.

Hoquiam Development Association – Obstacle Course

A letter was received from the Hoquiam Development Association requesting that the city surplus the obstacle course and donate it to the Hoquiam Development Association. This would need to be surplus by resolution. Councilmember Hyde moved to instruct staff to draft a resolution and that an agreement be drawn up between the City and the HDA. The motion was seconded. A brief discussion followed after which the motion passed by voice vote.

Construction of New Immanuel Baptist Facility and Park

The Immanuel Baptist Church provided information to the council regarding construction of their new facility and community park. They asked that the city commit to assisting with scheduling and mowing of the park. Pastor Kent Gravelly spoke on behalf of the church and reviewed the items that they have asked the city to perform. He pointed out that drawings of the buildings and the park areas have been included with the information packet that he has provided for the Council and staff. He also answered questions for the



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council and stated that the plan at this time is to complete the fields probably next season. Councilmember McMillan made a motion to send this to the regulatory committee for review and recommendation, the motion was seconded and passed by voice vote.

CONSENT AGENDA

Councilmember Hyde moved to approve items a and b as presented on the consent agenda. The motion was seconded. Those items appearing on the consent agenda were as follows:

- The minutes of the June 11, 2007, council meeting;
- The Regulatory Committee report recommending approval and payment of claim check numbers 60929 through 61315 in the amount of \$432,534.62; claim check numbers 61316 through 61318 in the amount of \$6,217.82; and claim check numbers 60923 through 60928 in the amount of \$4,519.44. They also requested that payroll and benefits for the month of June, 2007, be approved and issued at the proper time.

The motion for approval passed by voice vote.

OFFICER REPORTS

**Progress Payment –
Stadium Painting**

Staff requested that Council approve a progress payment to McCullough Painting in the amount of \$13,980.00 for work performed on the painting project at Olympic Stadium. Councilmember McMillan moved for approval of the payment. The motion was seconded and following a brief discussion, passed by voice vote.

**Discussion with State
Regarding Crosswalk on
SR 109**

Mr. Shay reported that the city and State discussed an additional crosswalk on SR 109. The State has agreed to the need for this crosswalk and also recommends that there be a change to the speed zone in the same area. A flashing crosswalk area will be located at Spencer Street and the speed limit will be reduced from 35 to 30 miles per hour, as well as installing a 20-mph school zone near the new crosswalk. Councilmember Hyde moved for approval. The motion was seconded and following a brief discussion, passed by voice vote.



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**Cemetery Railing and
Handicap Access Bids**

Mr. Folkers provided a written report regarding the bids received for improvements at the Cemetery. Bids were solicited for a railing and handicap access project and the city received two written quotes. They were: Oszman Service, Inc. for \$4,724.18 which included State sales tax and the Hoquiam School District for \$5,205.33 which did not include State sales tax. Staff recommends that Council approve and award the bid to Oszman Service, Inc. and that they approve a supplemental budget request of \$1,724.18 and that a supplemental budget request in the amount of \$1,724.18 be approved to cover the costs of this project. Councilmember McMillan moved for approval of the award and the approval of the supplemental budget request. The motion was seconded and following a brief discussion, passed by voice vote.

**Funding Award for Police
Explorer Program and
Donation of Car and Decals**

A letter was received from Charles W. Caldwell, President of the Kelsey Foundation announcing that the Foundation will award the Hoquiam Police Department a one time only award of \$4,300 to establish a Police Explorer program, and that One Star will donate a car for the program. Mr. Rick Burgess will also donate the decals for the vehicle.

**Amendment to
Water/Sewer River
Crossing Contract – Don
Hurd**

Mr. Shay stated that at an earlier Council meeting, the Council had approved a \$7,000 contract to Don Hurd for work on the Water/Sewer River Crossing project. Staff requests that Council approve an amendment to this contract for an additional \$2,400 for work completed to date and authorization to continue to use Mr. Hurd's services if necessary at \$50 per hour with a maximum set at \$1,000. Councilmember Lund moved to back charge CH2M Hill for the overage on the contract. The motion was seconded. The motion to back charge CH2M Hill passed by voice vote. Councilmember McMillan asked what we would do for Mr. Hurd since he has completed the work in good faith. Councilmember Pellegrini moved to pay the additional amount to Mr. Hurd for work completed, the motion was seconded and passed by voice vote.

**Demolition of Kimerbly
Apartments**

Council was informed that the Kimberly Apartments will be demolished on Tuesday at 2:00 p.m. .

Burke and Associates

Burke and Associates held a developer forum at Simpson



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Plaza. They invited people from out of the area and toured them through Hoquiam. They would like to hold a workshop with the City Council on July 23 at 6:30 p.m. with the regular meeting to follow at 7:30 p.m.

LEGAL BUSINESS

Ordinances

Salaries of Mayor and Council

An Ordinance increasing salaries for the Mayor and City Councilmembers. Councilmember McMillan moved for approval of the ordinance. The motion was seconded. Mr. Dave Wilson, 1501 C Street, appreciates what the council and Mayor does. He respects the opportunity to be able to speak to the council. He would still like to see the council consider downsizing the number of our council. Mr. Folkers read the ordinance by title a second time after which the motion passed by a roll call vote of 8 to 2 with Councilmembers Pellegrini and Horne voting no.

Salary Ordinance

An Ordinance fixing the compensation of the officers and employees of the City of Hoquiam from and after July 1, 2007; and repealing Ordinance No. 06-31. Councilmember McMillan moved for approval of the ordinance. The motion was seconded and following its second reading, passed by a roll call vote of 8 to 2, with Councilmember Horne and Pellegrini voting no.

Vacating a Portion of Unimproved Alley

An Ordinance vacating a portion of an improved alley located between Aberdeen Avenue and Simpson Avenue, Councilmember McMillan moved for adoption of the ordinance. The motion was seconded and following its second reading, passed by a roll call vote of 9 to 1 with Councilmember Grun voting no.

Resolutions

Title 10 Amendment

A Resolution of the City Council of the City of Hoquiam, Washington, relating to an amendment of Title 10, pursuant to Section 10.07.140 of the Hoquiam Municipal Code. Councilmember Pellegrini moved for the adoption of the resolution. The motion was seconded and passed by voice vote.



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Declaring Property Surplus A Resolution declaring certain personal property owned by the City to be surplus. Councilmember McMillan moved for the adoption. The motion was seconded and passed by voice vote.

NEW BUSINESS

Committee Meetings Adjourn It was announced that the Public Utilities Committee will hold a meeting on Thursday, June 28, at 6:00 p.m.

Education Research Center Councilmember Grimnes announced that Council was invited to attend a meeting concerning an Educational Research Center at 613 N. K Street; on Thursday, June 28th from 4:30 to 6:30 p.m.

Update on Depot Project and Other City Projects A brief update was given on the work at the Depot. They are hoping to complete this project by mid-September. Blue Building will be torn down the first week of July. Councilmember Grun also stated that Central Park looks very good.

Building on 700 Block of 8th Street Councilmember Houchens asked for an update on a building located in the 700 block of 8th Street; staff stated that this is being worked on.

Excuse Absent Members Councilmember Hyde moved to excuse the absent members. The motion was seconded and passed by voice vote.

Adjourn Councilmember Moir moved to adjourn the meeting at 8:25 p.m. The motion was seconded and passed by voice vote.

JACK DURNEY – MAYOR

TRACY WOOD, CMC – Council Secretary