



CITY OF HOQUIAM

City Council Meeting Minutes

OCTOBER 10, 2022

CALL TO ORDER

Mayor Pro-tem Puvogel called the meeting to order at 7:00 p.m. and Councilmember Brooks led the flag salute.

ROLL CALL

Those in attendance at the meeting were Mayor Pro-tem Puvogel and Councilmembers Brand, Brooks, Carlstrom, Dick, George, Hinchey, Pellegrini, Pauley and Reid. Absent from the meeting were Councilmembers Anderson and Nelson.

Staff in attendance were Police Chief Joe Strong, Fire Chief Matt Miller, City Attorney Steve Johnson, City Administrator Brian Shay, Finance Director Corri Schmid and Council Secretary Tracy Wood.

CONSENT AGENDA

Councilmember Pellegrini moved to approve the consent agenda and the motion was seconded. The item under the consent agenda was as follows:

The City Council minutes of September 26, 2022;

Councilmember Reid moved to correct the minutes to reflect that a Public Safety Meeting was not held regarding the citizen request for a stop sign at L and 1st St. After reviewing the police report provided showing no accidents at that intersection, it was determined that no meeting would be called and no action taken. Her motion was seconded and passed by voice vote.

The main motion to approve the consent agenda, as corrected, was passed by voice vote.

OFFICER REPORTS

Emerson Avenue Pump Station

Included in the Council packet was a request for the Council to approve Change Order #2 for the Emerson Avenue Pump Station Project in the amount of \$71,814.00 for additional valves and piping for the project. Staff recommends that the Council authorize staff to execute the necessary change order to complete the project. Councilmember Pellegrini moved to approve the change order and his motion was seconded and passed by voice vote.

COUNCIL REPORTS

Delta Park

Councilmember Puvogel stated that it is exciting to see the work at Delta Park beginning.



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Haunted Hoquiam

Councilmember Carlstrom stated that the HBA has set October 29th from 1:00 p.m. to 4:00 p.m. for the downtown trick or treating. If any businesses are interested in participating get in touch with the HBA.

Barbeque for Staff

Councilmember Puvogel said the Staff BBQ was held last Wednesday and went well. He thanked Councilmember Brand for doing the barbequing. Councilmember. Carlstrom thanked Tracy for all of her help.

LEGAL BUSINESS

Other Legal

FEMA Grant

Mr. Shay provided an updated Grant Agreement to the Council for the FEMA Grant for the Aberdeen/Hoquiam Flood Protection Project. Congressman Kilmer sponsored a capital budget request for \$9,900,050.00 for the project. The money will go to the State and that we will receive it through a sub-agreement that will come to the cities will be 9,817,415.75. Councilmember Puvogel asked that the congressional district be corrected. Mr. Shay will correct the congressional district and he will also provide a few other items that were left blank. Councilmember Pellegrini moved to accept the grant and his motion was seconded. The motion passed by voice vote. Mr. Shay stated we are asking for a total of \$35,000,000 through the Chehalis Basin.

Amendment to HDR Contract for the North Shore Levee West Project

Included in the Council packet was an HDR Amendment for the North Shore Levee West Project in the amount of \$3,570,322 for other tasks associated with final design and permitting for the project. It has been in the works for some time but we were waiting to take action until we officially received the grant. Councilmember Brooks moved to accept the amendment and his motion was seconded and passed by voice vote.

Nursery Seedling Growing Contract - DNR

Staff provided an agreement with the Department of Natural Resources to provide Nursery Seedlings for the City of Hoquiam. Councilmember Pellegrini moved to approve the contract and authorize signature; his motion was seconded and passed by voice vote.

MOUD in Jails Program

Included in the packet was the 2022 Agreement between Grays Harbor County, the City of Hoquiam, and harbor Regional Health for Medication for Opioid Use Disorder in Jails Program



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OLD BUSINESS

Stadium Project

(MOUD). Ms. Schmid stated that the Council had already approved the contract at a previous meeting; and this reflects some minor changes on the supervision of the navigator position that will provide the services. Councilmember Pellegrini moved to approve the contract and his motion was seconded and passed by voice vote.

Councilmember Reid stated that living near the stadium, she has watched the progress on the improvements and new siding. It looks really good. Councilmember Dick stated that he feels it looks great also.

Public Utilities Committee

Councilmember Puvogel stated at the last Council meeting a referral was made to the Public Utilities Committee regarding the costs of installing, maintaining and monthly costs of services for Delta Park. Mr. Fry had asked that they be allowed to pay for water services with the remainder of the Capital Facilities charge they are paying (approximately \$850/00). Councilmember Puvogel asked Councilmember Dick, who chairs the Public Utilities Committee to call a meeting to consider this request. Councilmember Dick announced that the Public Utilities Committee will meet at 5:00 p.m. on October 24th in the Mayor's Office.

NEW BUSINESS

Excuse Absent Members

Councilmember Carlstrom moved to excuse the absent councilmembers and Mayor Winkelman. Her motion was seconded and passed by voice vote.

COMMUNICATIONS

Delta Park

Gary Patterson, 316 Karr Avenue, stated he was disappointed that the trees were taken down at the Park at N and Emerson where the Bargewell park is going to be put in. He does not remember any discussion about the trees being removed and feels they could have remained.

Assault of Family Member

Kimball Carlson-Martini, 321 Emerson Avenue, spoke regarding the assault of his wife and the support he has received from the Police Department. This past week she attempted suicide. She came to his house and asked for help but there was a no contact order so she ended up going to jail. He wishes it could have been handled differently. He now spends his time driving around and looks for police who are not doing their duty. He takes videos and publishes them on you tube.



EXECUTIVE SESSION

IAFF Labor Negotiations

Council will adjourn to executive session for approximately 20 minutes to discuss the IAFF Labor Negotiations. No action will be taken following the executive session. Councilmember Pellegrini moved to recess for 5 minutes at 7:24 p.m. after which the council will reconvene in Executive Session to discuss Labor Negotiations for 20 minutes. His motion was seconded and passed by voice vote.

ADJOURN

Council was called back to order in regular session at 7:52 p.m. and Councilmember Brooks moved to adjourn the meeting. His motion was seconded and passed by voice vote.

BEN WINKELMAN – Mayor

TRACY WOOD – City Council Secretary