



CALL TO ORDER

ROLL CALL

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

Staff in attendance were Police Sgt. Jeff Salstrom, Fire Chief Matt Miller, City Attorney Steve Johnson, City Administrator Brian Shay and Council Secretary Tracy Wood.

PROCLAMATION

Small Business Saturday

Mayor Winkelman read his Proclamation declaring November 26, 2022 as Small Business Saturday in the City of Hoquiam

COMMUNICATIONS

Greater Grays Harbor Inc.

Lynette Buffington spoke to the Council regarding Greater Grays Harbor Inc. and their accomplishments over the past year. The City currently has a Municipal Agreement with their organization and she is asking for continued support. There are currently 44 paying businesses from Hoquiam, and GGHI has a listing of 56 Hoquiam businesses in their on-line directory. Many of those who are not paying members are hospitality businesses. They have had over 65,000 visits to the directory. Over the past year they have completed 1,129 business consultations, some of which were still related to Covid and possible relief funds, small business loans. They have also worked on Festival and Events dollars, the Fisheries Grant and Small Business Grant. Small Business Flex Fund, Business attraction and tourism. She has worked with the Broad Band Team, working on a survey from the community which asks what is needed, what is wanted, the survey only takes about 15 minutes of time and she encouraged the council and citizens to take a few minutes to complete it. She is currently on the Statewide Workforce Housing Committee. Their organization completed an Economic Vitality Index for Grays Harbor and have sent that out to over 500 sites this past year. Two projects are actively looking at this area. Discover Grays Harbor – They recently held their Leaders Banquet where several local businesses were recognized. The first Friday in



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Governor's Smart
Communities Award

January is Legislative send off. The Council in welcome to attend this. They have done 26 ribbon cuttings for new businesses over the past year and are still doing the Leadership Grays Harbor and GGH Education Foundation. Ms. Buffington answered questions and Mayor Winkelman spoke to the help they have provided over the past two years. The Council will be provided with a written version of her presentation.

Matt Ojenus from the Governor's Office presented the City with the Governor's Smart Communities Award for our Downtown Revitalization Plan and the Olympic Stadium Renovation project.

CONSENT AGENDA

Councilmember Puvogel moved to approve the minutes of the October 24, 2022 City Council meeting, as presented under the Consent Agenda. His motion was seconded and passed by voice vote.

OFFICER REPORTS

Olympic Stadium Grant –
Rayonier Foundation

The City has been notified by the Rayonier Community Fund Program that we have been awarded \$2,000.00 for the Olympic Stadium Renovation project. Mr. Shay stated that \$2,000 is the maximum award per year and the Foundation has offered to fund our project for 5 consecutive years in that amount.

Olympic Stadium Change
Order

Staff submitted a Change Order for council approval, for the Olympic Stadium project due to the damages caused by the arson fire. The Change Order is in the amount of \$28,853.11 and work will be completed by J.A. Morris. The City has a \$25,000 deductible on our insurance so anything above that \$25,000 will be covered by the insurance. This change order does not include the backstop netting and other miscellaneous items that the city will also need to replace which will be ordered by staff. Councilmember Puvogel moved to approve the change order and provide authorization to purchase necessary items. His motion was seconded and passed by voice vote.

MAYOR REPORTS

Budget Workshop

Mayor Winkelman thanked everyone for their participation in the budget discussion and attending the budget workshop; there are some difficult decisions to make and council participation to come up with solutions is appreciated.



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Small Business Saturday	Mayor Winkelman reminded everyone about Small Business Saturday on November 26, 2022. He encouraged supporting small businesses throughout the year.
The Call We Carry – Movie at 7 th St. Theatre	This Thursday at 6:00 p.m. there will be a special showing of “The Call We Carry”. This movie delves into the trauma, stress and PTSD in the fire service, for those many calls that our firefighters and first responders answer.
Lincoln Street Pump Station	The Lincoln St. Pump Station – almost complete! Mr. Shay stated that the road is open.
Health	Mayor Winkelman encouraged everyone to take care of your general health, with the flu and COVID, and other illnesses, take time to take care of yourself. Learn from what we have experienced over the past few years. Stay home if ill, ask for help if needed.
COUNCIL REPORTS	
New Business in Hoquiam	Councilmember Brooks stated that his business office has moved to Hoquiam.
Stadium	Councilmember Puvogel stated that he drove past the stadium while the road was detoured for the fire, and the color looks good
Push In Ceremony	Councilmember Puvogel stated that he participated in the “Push In Ceremony” of the new fire truck at the Fire Station before the meeting tonight.
HBA – Ho Ho Hoquiam	Councilmember Carlstrom stated that the HBA will again be holding a Cocoa stroll through the local businesses as well as a tree competition. It will be held on December 3 rd from 4:00 to 7:00. Ballots and cocoa can be picked up at the 7 th St. Theatre. Santa comes to town at Central School around 11:30 that day and in the evening Carolers will be downtown the National Lampoon Christmas Vacation will be shown that evening around 7:30. She thanked the Brand’s for their hard work on getting all of this organized. There are still some Board Positions open if anyone is interested they should apply for one of them. You can either go on the Facebook page or get ahold of her or Jamie



LEGAL BUSINESS

Ordinances

Mobile Homes

An Ordinance relating to the temporary location of mobile homes; repealing Section 3.28.030 of the Hoquiam Municipal Code. Councilmember Hinchon moved to approve the ordinance and his motion was seconded. Mr. Johnson explained that several years ago the zoning code was amended to allow manufactured homes on residential lots but they had to be new. A permit could be obtained to bring in an older manufactured home and put it on a residential lot for a temporary time period; and they would still be allowed in mobile home parks, but would be required to meet standards outlined for residential areas. Following the second reading the motion passed by roll call vote.

Use of Trailers, Mobile Homes, Recreational Vehicles, Travel Trailers and Truck Campers

An Ordinance relating to the use of trailers, motor homes, recreational vehicles, travel trailers or truck campers for living on private property; amending Section 3.28.020 of the Hoquiam Municipal Code. Councilmember Hinchon moved to approve the Ordinance and his motion was seconded. Councilmember Puvogel stated he was not sure if he could support this ordinance if it does not allow for temporary use for visitors, etc. Mr. Johnson explained that before you were allowed to use a trailer for up to 7 days; this would exclude that but code enforcement usually would not get involved unless it was an issue and reported to code enforcement by a neighbor, etc. Usually that process would take several days. Following a brief discussion the ordinance was read by title a second time and the motion passed by roll call vote.

Other Legal

Municipal Services Agreement between the City and Greater Grays Harbor Inc.

Included in the packet was a Municipal Services Agreement between the City of Hoquiam and Greater Grays Harbor Inc. Councilmember Puvogel moved to authorize the Mayor to sign this agreement and his motion was seconded. Councilmember Reid stated she would support this agreement if the City could have a biannual in person update. Following a brief discussion, the motion to authorize the agreement passed by voice vote.

EXECUTIVE SESSION

The Council will convene in Executive Session to discuss labor



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NEW BUSINESS

Labor Contracts with IAFF
and Police Union

negotiations with the IAFF and Police Union. The session will last approximately 15 minutes, after which possible action could be taken. Councilmember Puvogel moved to recess for 5 minutes at 8:08 p.m. after which Council would convene in executive session for approximately 15 minutes. His motion was seconded and passed by voice vote.

Council came back to order in regular session at 8:22 p.m. Councilmember Puvogel moved to authorize the Mayor to sign the contracts with the Fire Union and Police Union. His motion was seconded and passed by voice vote.

Excuse Absent Member

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

Referral of Traffic Safety
Concern to Public Safety
Committee

Councilmember Pellegrini moved to refer a concern about entering Bay Avenue from 28th St. to the Public Safety Committee for review and recommendation to the council. His motion was seconded. He explained that a citizen had expressed concern about trying to enter Bay from the 28th St. Boat launch as the large trucks are blocking the view of oncoming traffic. He stated to have to pull into the intersection to see around the trucks that are parked to the east of 28th St. Councilmember Puvogel asked which portion trucks could not park on. Mr. Johnson stated there are no parking signs to the west of 28th St. on Bay. The motion was passed by voice vote. Staff will look into the issue and provide information to the Public Safety Committee

Public Safety Committee

Councilmember Reid set a Public Safety Meeting for December 12th at 5:00 p.m. at the Police Department.

Bargewell Park

Councilmember Dick stated that the Bargewell Park is looking really good.

ADJOURN

Councilmember Carlstrom moved to adjourn the meeting at 8:30 p.m. and her motion was seconded and passed by voice vote.



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BEN WINKELMAN – Mayor

TRACY WOOD – City Council Secretary