



CITY OF HOQUIAM

City Council Meeting Minutes

JUNE 13, 2022

CALL TO ORDER

Mayor Winkelman called the meeting to order at 7:02 p.m. and Councilmember Anderson led the flag salute.

ROLL CALL

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

COMMUNICATIONS

Chehalis Basin Flood Authority

Staff in attendance were Police Chief Jeff Myers, Deputy 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.

Representatives from the Chehalis Basin Flood Authority were in attendance to make a presentation to the Council. Vickie Raines thanked Scott Boetcher for the work he has done for the Chehalis River Basin Flood Authority. She also thanked Brian Shay for his work in helping to obtain funding for Hoquiam. Mr. Boetcher stated that the flood authority originated in 2007 from the flooding in Grays Harbor and throughout the basin. It was formed to focus on flood hazard reduction. Hoquiam joined the flood authority after this and several projects/funding have come through that. The Authority works on local projects and flood warning basin wide. Hoquiam has received funding for several projects such as the Ramer St. Pump Station and significant funding for the North Shore Levee project. The Flood Authority has a warning system on-line tool that can provide accurate information on storms, etc. The role of the flood authority is to help communities' structure projects and improve weather information on potential flooding. There are many members of the Chehalis Basin. Vickie Raines stated that the board will be meeting in July on the same day as the groundbreaking program at Fry Creek. She invited the Council to attend the ceremony on July 7th at 1:00 at Fry Creek

CONSENT AGENDA

Councilmember McMillan moved for approval of consent agenda and his motion was seconded. Included on the consent agenda was the May 23, 2022 City Council minutes. His motion passed by voice vote.

OFFICER REPORTS

Olympic Stadium Additional Siding Replacement

Mr. Shay presented a written report to the council regarding the replacement of additional siding along the west and north ends



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	<p>of Olympic Stadium. The City met with the contractor and negotiated a reduced price on that work as well as other structural work. The price for this would be \$765,205.15. Funding could come from general fund reserves or the Federal stimulus funds that the city received. Staff recommends that the Council approve the change order to complete the siding and additional structure repairs on the Stadium. Councilmember McMillan moved to adopt the staff recommendation and his motion was seconded. Following further discussion on funding, the motion passed by voice vote.</p>
Ladder Truck #1 Repair	<p>Fire Chief Miller requested Council approval to repair Ladder Truck #1. The main power feed to the platform has become frayed and as such the truck is now out of service. Three quotes were received with Hughs Fire equipment providing the best quote at \$15,993.51. Staff recommends that Council accept the quote from Hughs and proceed with the repair. Councilmember Puvogel moved for approval of the staff report and recommendation and his motion was seconded and passed by voice vote.</p>
Bay Door on City Shop	<p>The spring on the bay door to the Electric Shop is broken. After requests for an estimate for repair, it is the recommendation of the contractors to replace the door rather than repair it. Three Companies submitted quotes with D&J Construction providing the best quote at \$8,133.00. Staff requests Council approval to proceed with replacement of the failed door. Councilmember McMillan moved to accept the bid and staff recommendation and his motion was seconded and passed by voice vote.</p>
MAYOR REPORTS	
Peggy Barton Award	<p>The City was recently notified that Anna Brenneman has received the Peggy Barton Award for backflow assembly for 2022.</p>
Summer Workers	<p>Mayor Winkelman stated that we have 9 Summer Hires who will be working on various projects throughout the summer.</p>
July 4 th Laser Show and Music	<p>Mayor Winkelman announced that there will be a laser and music show at Olympic Stadium on July 4th. He will provide more details at a future meeting.</p>



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Jeremy Mitchell	Mayor Winkelman and Chief Myers thanked Jeremy Mitchell for his 21 years of service to the community. Chief Myers reviewed Jeremy's time with the city from his time in Patrol to, DTF, Field Training and Sgt. Positions. He will be missed by the Department and City.
Birthday	Mayor Winkelman wished his wife Jenny a Happy birthday!
COUNCIL REPORTS Cemetery Board and Old Tully's Sign	Councilmember McMillan reported that the cemetery board met tonight and discussed the improvements that have been made as well as the sales and burials for the past year. He also stated that staff should remove the Tully's sign from the farm stand. He spoke briefly regarding the AWC awards that are done each year and thinks that Old Cannery Park should be nominated for the team work between the City and the Lions Club.
Loggers' Playday	Councilmember Anderson stated that Loggers Playday I son track for September. The buttons are on sale now recognizing John Bickar and the Hoquiam Police Department.
60 and Up Women's Basketball	Councilmember Anderson and other women from our community recently participated in the 60 and up women's basketball at Nationals. They took 2 nd place!
LEGAL BUSINESS Ordinances Open Carry of Weapons in City Hall	An Ordinance relating to open carry of weapons in City Hall; amending Section 5.90.030 of the Hoquiam Municipal Code. Ms. Schmid read the Ordinance by title and Councilmember McMillan moved to adopt the ordinance and his motion was seconded. Mr. Johnson briefly explained that this will adopt State Code RCW 9.41.305 by reference as part of our municipal code which prohibits the open carry of weapons in City Hall. The State legislature passed bill 1630 which prohibits the open carry of firearms and other dangerous weapons in State or government buildings. Ms. Schmid read the Ordinance by title a second time after which the motion to adopt the Ordinance passed by a roll call vote of 10 to 1.
Cigarettes or Tobacco Products	An ordinance relating to cigarettes or tobacco products; amending Sections 5.34.010 and 5.34.030 of the Hoquiam Municipal Code. Councilmember McMillan moved for the



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OTHER LEGAL

Temporary Apparatus and Equipment Use Agreement

adoption of the Ordinance and his motion was seconded. Mr. Johnson explained that this Ordinance prohibits the use of Cigarettes, Tobacco Products, or Vapor Products by Persons Under the Age of Twenty-one. Ms. Schmid read the Ordinance by title a second time after which the motion passed by unanimous roll call vote.

Included in the packet was an agreement between Fire District #2 and the City of Hoquiam to allow for the use and operation of equipment such as the fire apparatus, vehicles, etc. when necessary. Councilmember McMillan moved to authorize the mayor to sign the agreement and his motion was seconded. Chief Miller stated that this allows for mutual aid and more mobilization of the department and Fire Districts. The motion to authorize the mayor to sign the agreement passed by voice vote.

OLD BUSINESS

Clevenger's Building

At the last meeting the Council and staff discussed the possible donation of the Clevenger Auction House building to the City. Staff has spoken with KDS and Harbor Architects and believe the demo cost would be approximately \$66,000. Staff recommends that the City not act on accepting the building until a phase 1 assessment can be done. Councilmember McMillan moved to authorize a Phase I assessment with the owner's consent. His motion was seconded and passed by voice vote.

Stain Color for Olympic Stadium

A workshop was held before the regular meeting to discuss the Olympic Stadium Stain Color. Councilmember Pellegrini moved to reconsider the stain color choice and his motion was seconded and passed by voice vote with Councilmember Reid voting no. Councilmember Pellegrini moved to have staff and the architects pursue 2 different paths on the color, a natural cedar color and a weathered cedar color and bring those back to the committee. His motion was seconded. Following a lengthy discussion, Councilmember Pellegrini offered a friendly amendment to have the architects bring back their recommendations to the Council at the next meeting. His friendly amendment was seconded and passed by voice vote. Following further discussion, the main motion, as amended, passed by voice vote with Councilmember Puvogel voting no.

Council Ward Redistricting

Mr. Shay stated that the Councilmembers were provided with a proposed redistricting map. If the recommended changes look



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Levee Projects and FEMA Meeting

good to the council, staff would like to proceed with the Ordinance. The proposed changes to the map were to balance out the numbers in each ward. Please let staff no if you have any other recommended changes. Per the State this needs to be updated by November.

NEW BUSINESS
428 Beacon Hill

Mr. Shay reminded Council of the Fry Creek groundbreaking ceremony on July 7th at 1:00 at Fry Creek pump station. GH Transit will possibly provide busses. Also, on June 22nd here in the Council Chambers, there will be a FEMA/NEPA scoping meeting/open house from 4:00 to 6:00. If you cannot attend the open house you can go through a virtual open house on their dedicated site. Aberdeen bid the project but might need to rebid as there was a challenge. Once these projects are complete homeowners would hopefully see changes to their flood insurance requirements around 2026.

The home that was at 428 Beacon Hill was damaged and removed due to the landslide in 2015. There were two homes destroyed and one homeowner already deeded their property to the city some time ago. The other property owner is now willing to deed their lot to the city. From Mr. Shays prospective it would be smart to take the property so the city has access. Councilmember McMillan moved that a quit claim deed be brought back to the next meeting for council approval and his motion was seconded and passed by voice vote.

Grays Harbor Community Foundation – Stadium Capital Improvements

Councilmember McMillan reported that he has completed the paperwork to submit to the GH Foundation to set up an account for donations for improvements to the Stadium.

Councilmember McMillan Resignation

Councilmember McMillan submitted his written resignation as of July 11th as he will be moving from his ward. His last meeting will be Monday July 11th. Mayor Winkelman thanked Paul for his years of service to the community and said that he knows Paul will continue participating in the City.

Excuse Absent Member

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



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RFA Meeting

The RFA will meet again on June 21st. Mayor Winkelman will appoint someone to replace Councilmember McMillan on this committee.

ADJOURN

Councilmember McMillan moved to adjourn the meeting at 8:34 p.m. His motion was seconded and passed by voice vote.

BEN WINKELMAN – Mayor

TRACY WOOD – City Council Secretary