

**January 09, 2019**

The City Council met this date in regular session with Mayor Pro Tem, Andrews in the chair.

Motion by Alstrom, nominating Pete Schave as Council President Pro Tem. Carried.

Roll call: Alstrom, Andrews, James Cook, Jeff Cook, Gordon, Maki, Prieto, Rodgers, Rowe, Schave, Shaw & Shortt. Mayor Larson absent.

Presentation for the retirement of Officer Monte Glaser.

Motion by Schave, Rowe to approve the minutes of the previous meeting. Motion to adopt. Carried.

1 Report added to Public Works.

Public comment taken.

Motion by Jeff Cook, Rowe recommending approval and payment of accounts payable in the total amount of \$2,014,688.90 and payroll in the total amount of \$806,806.44, check numbers 63123-63442 & 24465-24485 and wires 1074-1081. Roll call: all yeas. Carried.

Report from Finance and the Community Development Director recommending that the Mayor be authorized to execute a contract amendment for the Grays Harbor Gateway Center with Shiels | Obletz | Johnsen. Motion to adopt. Jeff Cook, Rowe. Discussion. Carried.

Report from Finance and Corporation Counsel recommending that the City Council declare personal property of the Legal Department as surplus, and to dispose of them appropriately. Jeff Cook, Rowe. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize staff to negotiate 6-month contract(s), with the option to extend if deemed necessary to complete the project, with up to two (2) consultants, using the scope of work included in the RFQ; and authorize the Mayor to execute a contract with the selected candidate(s). Motion by Shaw, Gordon to amend "and provide executed copy of the contracts to City Council." Motion to adopt as amended. Jeff Cook, Rowe. Discussion. Carried.

Report from Public Works and the Public Works Department recommending that the Mayor be authorized to sign a contract with the Department of Commerce in order to utilize funding for the North Shore Levee project. Motion to adopt. Shaw, Schave. Carried.

Resolution 2019-01 commending crews from the City of Aberdeen Public Works Department and the Grays Harbor Public Utility District (PUD) for emergency work performed. Motion to adopt. Shaw, Schave. Carried.

Second reading and Public Hearing of Bill No. 18-20 an Ordinance relating to rates and charges for sanitary sewer utility services, amending section 13.48.020A of the Aberdeen Municipal Code. Motion by Shaw, Schave to table Bill to next meeting on January 23, 2019 due to lack of public notice. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor be authorized to enter into a Memorandum of Understanding of the current bargaining agreement with International Association of Firefighters Local 2639, relating to Article 16, Section 5, - Overtime. Motion to adopt. Alstrom, Prieto. Discussion. Carried.

Report from Public Safety and Corporation Counsel recommending that the City Council approve the Resolution regulating access to the River Street property. Motion to adopt. Alstrom, Prieto. Carried.

Report from Public Safety and Corporation Counsel recommending that the City Council approve the First Reading of the Ordinance regulating access to the River Street property. Motion to adopt. Alstrom, Prieto. Carried.

Report from Public Safety and Corporation Counsel recommending that the City Council approve the First Reading of Amended AMC 12.46 (Public Camping) to comply with recent federal court decisions. Motion to adopt. Alstrom, Prieto. Carried.

Resolution 2019-02 approving and adopting rules governing access to River Street property. Motion to adopt. Alstrom, Prieto. Carried.

First reading of Bill No. 19-01 an Ordinance regulating access to the city-owned River Street property so long as the City continues to allow individuals to shelter on the property. Motion by Alstrom, Prieto to pass to second reading. Carried.

First reading of Bill No. 19-02 an Ordinance amending Aberdeen Municipal Code 12.46 Camping on public property to comply with recent court decisions. Motion by Alstrom, Prieto to pass to second reading. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the revisions the Assistant Finance Director position effective immediately. Motion to adopt. Schave, Jeff Cook. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the attached job description and create the job classification for Legal Administrative Assistant/Records Specialist effective January 1, 2019. Motion to adopt. Schave, Jeff Cook. Carried.

Report from Personnel and the Mayor recommending that the City Council approve adjusting the ranges for severely impacted positions effective January 1, 2019. Motion to adopt. Schave, Jeff Cook. Discussion. Carried.

Report from Personnel and the Police Chief recommending that the City Council adopt the reclassification for Police Services Specialist to range 15 effective January 1, 2019. Motion to adopt. Schave, Jeff Cook. Carried.

Motion by Jeff Cook, Rowe to confirm the appointment of Corri Schmid as Interim Finance Director. Discussion. Carried.

Nominations opened for Council President. Motion by Jeff Cook to nominate Andrews. Carried. Motion by Jim Cook to nominate Shaw. Carried. Roll call to elect Council President: Andrews – 7 yeas; Shaw – 2 yeas. Andrews elected as Council President for 2019.

Nominations held for Committees on Committees; member at large. Motion by Shortt to nominate Shaw. Carried. Motion by Schave to nominate Alstrom. Carried. Roll call: Shaw - 7; Alstrom – 4. The following members were confirmed to serve on the Committee on Committees.

Tawni Andrews - Council president  
Pete Schave - Past President  
Tim Alstrom - Member at large

Public comment taken.

City Council comment taken.

Motion by Shortt, Rowe at 8:20 to recess to Executive Session for 10 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action is expected after the session. Carried.

8:30: Corporation Counsel announce additional 5 minutes needed for session.

Motion by Shortt, Rowe at 8:35 to reconvene in open session. Carried.

There being no further business meeting adjourned.

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CITY CLERK

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MAYOR