

February 27, 2019

The City Council met this date in regular session with Mayor Larson in the chair.

Roll call: Alstrom, Andrews, James Cook, Jeff Cook, Gordon, Rodgers, Rowe, Schave, Shaw & Shortt. Maki & Prieto absence excused. Motion to approve. Andrews, James Cook. Carried.

Motion by Andrews, Rowe to approve the minutes of the previous meeting. Motion by Andrews, Alstrom to table approval to the March 13, 2019 council meeting due to clerical errors. Carried.

Motion by Schave, Rodgers to add 1 report under Finance. Carried. Motion by Andrews, Rowe to add 1 appointment to the agenda. Carried.

Public Comment Taken. Room was cleared at 7:42 PM – 7:46 PM due to disruption.

Motion by Schave, Rodgers recommending approval and payment of accounts payable in the total amount of \$428, 609.51 and payroll in the total amount of \$88,375.50, check numbers 63818-63988 & 24509-24517. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Parks Director to purchase the 2019 Eagle Ultra Trailer from Olympic Trailer & Truck Acc. for a price of \$5,080.19. Motion to adopt. Schave, Rodgers. Discussion. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the Memorandum of Understanding with both Grays Harbor College and Aberdeen High School for use of facilities. Motion to adopt. Schave, Rodgers. Discussion. Carried.

Report from Finance and the Finance Director recommending that the Mayor be authorized and directed to provide financial assistance in the amount of \$15,000 to the Grays Harbor Historical Seaport for the purpose of making repairs to the pier. Motion to adopt. Schave, Rodgers. Discussion. Carried.

Report from Finance and the Human Resources Director recommending that the City Council authorize the Mayor to execute the MOU amending the Local No. 275, American Federation of State, County, and Municipal Employees, AFL-CIO Collective Bargaining Agreement as described. Motion to adopt. Schave, Rodgers. Carried.

Report from Public Works and the Community Development Director recommending that the City Council approve the staff report and the first reading of the Ordinance amending Title's 12, 14 and 17 of the AMC. Motion to adopt. Shaw, Alstrom. Carried.

First reading of Bill No. 19-04 relating to stormwater regulations and group care living facilities as it relates to zoning, environmental regulations and streets, sidewalks and public places titles, amending Chapters 12.32, 12.48, 17.04, 17.60 and 17.88 of the Aberdeen Municipal Code, adding a new chapter 14.14. Motion by Shaw, Alstrom to amend to change the proposed amendment for chapter 12.48.020 Removal of certain vegetation- to add the word "improved" to the last sentence as follows: "The owner shall not remove any trees, plants, shrubs or vegetation within the improved right-of-way in excess of that described in this section without written approval from the City." Carried. Motion by Shaw, Alstrom to pass to second reading as amended. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor be authorized to declare the SCBA Hypres Air Compressor and SCBA Air Booster pump surplus. Motion to adopt. Jeff Cook, Rowe. Carried.

Report from Personnel and the Human Recourses Director recommending that the City Council adopt the proposed addition of Personnel Policy 8.140 Emergency Closure, Designation of First Responders and Critical Employees in order to establish a policy to address emergency events effective immediately. Motion to adopt. Andrews, Schave. Discussion. Carried.

Motion by Andrews, Alstrom to confirm the appointment replacing Pete Schave with Jeff Cook to the Aberdeen Revitalization Movement Board. Carried.

Public comment taken.

City Council comment taken. Motion by Rowe, Gordon to start the March 13, 2019 council meeting at 7:00 PM to accommodate guest speaker. Carried.

Motion by Alstrom, Shortt at 8:23 to recess to Executive Session for 20 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; and to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. No action is expected after the session. Carried.

8:40: Corporation Counsel announce additional 5 minutes needed for session.

Motion by Shortt, Alstrom at 8:50 to reconvene in open session. Carried.

There being no further business meeting adjourned.

CITY CLERK

MAYOR