

March 13, 2019

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

Motion by Schave, Shortt to appoint Tim Alstrom as Council President Pro Tem. Carried.

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

Motion by Alstrom, Schave to approve minutes as corrected for clerical errors as follows: January 30, 2019 to include wire numbers 1082-1085; February 13, 2019 (tabled on 2/27/19); and, to correct the total amount of Accounts Payable reported on 2/27/19 to reflect the correct amount of \$430,407.64. Carried.

Public Comment Taken.

Motion by Schave, Rodgers recommending approval and payment of accounts payable in the total amount of \$1,463,578.79 and payroll in the total amount of \$688,447.43, check numbers 63989-64031 & 64040-64173, 24518-24526 and wires 1087-1091 & 1093. Roll call: all yeas. Carried.

Report from Finance and the Interim Finance Director recommending that the City Council authorize the Public Works Director to negotiate and sign a contract with CIVICPLUS for website design, development, implementation and hosting that is not to exceed \$50,000. 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 Agreement with Harbor Youth Soccer Club for use of our facilities. Motion to adopt. Schave, Rodgers. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the Agreement with Harbor Babe Ruth for use of our facilities. Motion to adopt. Schave, Rodgers. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the Agreement with Aberdeen Little League for use of our facilities. Motion to adopt. Schave, Rodgers. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize to sign the Agreement with Aberdeen Girls Softball Association for use of our facilities. Motion to adopt. Schave, Rodgers. Discussion. Carried.

This is the date set for public hearing in regards to the 2019 Stormwater Management Program (SWMP) Plan. Public hearing opened. Alstrom, Maki. Hearing held; there was no public comment. Public hearing closed. Alstrom, Maki. Carried.

Report from Public Works and the Public Works Director recommending that the City Council pass a resolution setting a public hearing for the Transportation Benefit District 2019 Annual Project Plan on March 27, 2019. Motion to adopt. Alstrom, Shortt. Carried.

Resolution 2019-04 setting the date for a public hearing on the annual project plan for the Transportation Benefit District for the year 2019. Motion to adopt. Alstrom, Shortt. Carried.

Second reading and public hearing 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. Public hearing opened. Alstrom, Shortt. Carried. Hearing held; public comment taken. Public hearing closed by unanimous consent. Carried. Motion by Alstrom, Shortt to pass to third reading. Carried.

Report from Public Safety and the Community Development Director recommending that the Mayor and City Council forward the request to the Aberdeen Planning Commission to look at adopting new regulations in the City Of Aberdeen's Zoning Code that define Human Service Facilities and locations of where this use can be permitted and report to City Council. Motion

by Shaw, Schave to amend "...to look at adopting new regulations..." to read as follows: "...to explore pros & cons of adopting new regulations..." Motion to adopt. Jeff Cook, Rodgers. Discussion. Carried as amended.

Motion by Jeff Cook, Alstrom to confirm the appointments of Bobbi McCracken and Brandi Bednarik to the Lodging Tax Commission Board. Motion to adopt. Carried.

Public comment taken.

City Council comment taken.

Motion by Shortt, Alstrom at 8:30 to recess to Executive Session for 15 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.

Motion by Shortt, Schave at 8:45 to reconvene in open session. Carried.

There being no further business meeting adjourned.

CITY CLERK

MAYOR