

March 27, 2019

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

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

Motion by Andrews, Alstrom to approve the minutes of the previous meeting. Carried.

No public comment on Agenda Action Items.

Motion by Schave, Rodgers recommending approval and payment of accounts payable in the total amount of \$291,798.94 and payroll in the total amount of \$89,975.50, check numbers 64174-64295 & 24527-24542 and wires 1092 & 1095-1097. Roll call: all yeas. Carried.

Report from Finance and Corporation Counsel recommending that the City Council authorize execution of an Interagency Agreement between the City and Washington State Department of Enterprise Services for disposal of surplus items. Motion to adopt. Schave, Rodgers. Carried.

This is the date set for Public Hearing on the proposed 2019 Annual Transportation Benefit District Project plan. Public hearing opened. Shaw, Alstrom. Hearing held; there was no public comment. Hearing closed by unanimous consent.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Mayor, Public Works Director, and Finance Director to sign and execute Agreement No. WQC-2019-AberPW-00098 for a new disinfection system design and Agreement No. WQC-2019-AberPW-00099 for a facilities plan. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Mayor to sign and execute Amendment No. 1 for Agreement RRB 1179 for the East Aberdeen Mobility Project extending time for expenditure. Motion to adopt. Shaw, Alstrom. Carried.

Third reading and adoption 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 12.48.020 to strike final sentence. Motion by Shaw, Alstrom to place the bill in final passage. Carried as amended. This will be Ordinance 6644.

Report from Public Safety and the Police Chief recommending that the City Council authorize execution of an MOU between the Cities of Aberdeen and Hoquiam and Grays Harbor County supplementing the Drug Task Force ILA, regarding purchase improvement and maintenance of real property. Motion to adopt. Andrews, Rowe. Carried.

Report from Public Safety and the Chief of Police recommending that the City Council approve that the Aberdeen Police Department be allowed to purchase fifty (50) Motorola APX6000 radios for the Department at a cost of approximately \$183,686.66. Motion to adopt. Andrews, Rodgers. Discussion. Carried.

Report from Public Safety and the Chief of Police recommending that the City Council approve that the Aberdeen Police Department be allowed to participate in the "Swap a Glock" program and replace service pistols not to exceed \$50,000. Motion to adopt. Andrews, Rodgers. Carried.

A Resolution submitting to the voters of the City of Aberdeen at the 2019 municipal general election a proposed Charter amendment reducing the size of the City Council from twelve to seven. Motion to adopt. Andrews, Prieto. Discussion. Roll call: 6 yeas, 5 nays (James Cook, Gordon, Maki, Rodgers & Shortt). Motion failed, as 9 council members are needed to bring Charter amendment to the voters..

Motion by Alstrom, Shortt to confirm the appointment of Cindy Lonn to the Lodging Tax Advisory Commission. Motion to adopt. Carried.

No public comment on general items.

Motion by Schave, Andrews to update the City Council Meeting policy for anyone speaking at the podium requiring the speaker to give their full name and Ward or town if not from Aberdeen; or City department if commenting as employee. Motion to adopt. Carried.

There being no further business meeting adjourned.

CITY CLERK

MAYOR