

April 24, 2019

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

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

A moment of silence was given in honor of the late Chief of Police, Robert Torgerson.

Motion by Andrews, Rodgers to approve the minutes of the previous meeting. Motion by Jeff Cook, Rowe to correct the clerical error in the Executive Session paragraph removing the word "to". Carried. Motion by Andrews, Rodgers to amend the payment of Accounts Payable to reflect the correct amount of \$1,151,560.13 and check numbers 64296-64470 & 24543-24547. Carried.

Motion by Andrews, Rodgers to move the Executive Session after the public hearing for Bill No. 19-05. Discussion. Andrews, Prieto. Carried. Motion by Shaw, James Cook to add 1 report under Public Works. Carried.

No public comment.

Motion by Schave, Rodgers recommending approval and payment of accounts payable in the total amount of \$528,009.01 and payroll in the total amount of \$88,650.75, check numbers 64471-64643 & 24548-24555 and wires 1099-1102. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Pyro Spectacular North, Inc. contract and remit the required deposit and final payment at the appropriate time. Motion to adopt. Schave, Rodgers. Discussion. Carried.

Report from Public Works and the Community Development Director recommending that the City Council approve the staff report and request that an ordinance adding a new chapter to the AMC 17 be brought forward at the May 08, 2019 meeting. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the contract of Lump Sum Timber Sale No. ABDTS2019-01 be awarded to the high bidder, Harbor Timber, and that the Mayor be authorized to execute the contract in the amount of \$1,668,000.00. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Engineering Department to award the contract for Wastewater Treatment Plant Disinfection Improvements project to Stellar J Corporation and shall authorize the Mayor to sign the contract for the work. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Report from Public Safety and Chief of Police recommending that the City Council approve the drafted resolution and allow the Aberdeen Police Department to move forward with the purchase of the Law enforcement pistols under the "market conditions" exemption. Motion to adopt. Jeff Cook, Rowe. Carried.

Report from Public Safety and the Chief of Police recommending that the City Council approve the drafted resolution and allow the Aberdeen Police Department to move forward with the purchase of the Leupold Delta Point Pro Reflex Sights under the "market conditions" exemption. Motion to adopt. Jeff Cook, Rowe. Discussion. Carried.

Resolution No. 2019-07 authorizing the purchase of Glock law enforcement pistols for Aberdeen Police Department use under the "market conditions" exemption to the public bidding requirement. Motion to adopt. Jeff Cook, Rowe. Carried.

Resolution No. 2019-08 authorizing the purchase of 56 Leupold Delta Point Pro Reflex Sights for Aberdeen Police Department use under the "market conditions" exemption to the public bidding requirement. Motion to adopt. Jeff Cook, Rowe. Discussion. Carried.

Report from Personnel, Public Works Director, and Human Resources Director recommending that the Aberdeen City Council approves the job description for the position of Water Systems

Chief Operator as part of the Public Works Department re-organization effective January 1, 2019. Motion to adopt. Andrews, Schave. Carried.

Report from Personnel, Public Works Director, and Human Resources Director recommending that the Aberdeen City Council approve the corrected job description changes for the position of WWTP Operator III. Motion to adopt. Andrews, Schave. Discussion. Carried.

Second reading and public hearing of Bill No. 19-05 prohibiting public access to River Street property for life safety, public safety, and public welfare reasons. Public hearing opened. Andrews, Schave. Carried. Hearing held; public comment taken. Public hearing closed. Andrews, Rowe. Carried.

Motion by Andrews, Prieto at 8:40 PM to recess to Executive Session for 30 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. Action is expected after the session. Carried.

9:07: Corporation Counsel announce additional 15 minutes needed for session.

Motion by Shortt, Rowe at 9:25 to reconvene in open session. Carried.

Motion by Andrews, Rowe to pass to third reading on May 8, 2019. Motion Andrews, Rowe to amend Section 2 Paragraph 5 to read as follows "...condition to be unfit for either human habitation or open public access." Carried as amended.

Motion by Andrews, Alstrom to confirm the appointment of Alan Henderson to the Seaport Authority Board and will be retroactive to January 1, 2019 to fill an existing vacancy. Carried.

Public comment taken.

There being no further business meeting adjourned.

CITY CLERK

MAYOR