

May 8, 2019

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

Introduction of new Deputy Chief of Police Jay Staten.

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

Nominations opened for Council President Pro Tem. Motion by Shaw, Rowe to nominate Pete Schave. Carried. Motion by James Cook, Schave to nominate Shortt. Carried. Roll call: Schave – 5 years; Shortt- 3 years. Schave elected as Council President Pro Tem.

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

No public comment.

Motion by Schave, Rodgers recommending approval and payment of accounts payable in the total amount of \$868,289.43 and payroll in the total amount of \$712,011.35, check numbers 64644-64689 & 24556-24570. Roll call: all yeas. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign a contract with Olympic Ag LLC, the lowest and only responsive bidder for the Biosolids Disposal Contract. Motion to adopt. Shaw, Shortt. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor sign the purchase agreement authorizing the Public Works Department to purchase a new wheeled excavator from Washington Lifttruck, DBA Pacific JCB., for the amount of \$179,886.34. Motion to adopt. Shaw, Shortt. Discussion. Carried.

Report from Public Safety and the Community Development Director recommending that the City Council authorize a Temporary Use Permit for Sunday Farmers Market. Motion to adopt. Rowe, Schave. Carried.

Motion by Shortt, Prieto at 7:37 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.

Motion by Prieto, Shortt at 8:11 to reconvene in open session. Carried.

Third reading and adoption of Bill No. 19-05 prohibiting public access to River Street property for life safety, public safety, and public welfare reasons. Motion by Schave, Prieto to place the bill in final passage. Discussion. Motion by Schave, Rodgers to amend the effective date to not sooner than June 10, 2019. Amendment carried. Motion by Shaw, James Cook to postpone third reading to June 12, 2019 and request staff presentation on alternative sites. Discussion. Roll call: 5 nays; 3 yeas (Andrews, Shaw & Shortt). Amendment failed. Motion by Schave, Prieto to place the Bill in final passage as amended. Roll call: all yeas. Carried. This will be Ordinance No. 6645.

Public comment taken.

Motion by Shortt, Rowe at 8:35 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, Rowe at 8:50 to reconvene in open session. Carried.

There being no further business meeting adjourned.

CITY CLERK

MAYOR