

May 22, 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, Maki, Rowe, Schave, Shaw & Shortt. Prieto & Rodgers absence excused. Motion to approve. Andrews, Rowe. Carried.

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

Motion by Shaw, Alstrom to add 1 report to Public Works. Carried.

No public comment.

Motion by Schave, Maki recommending approval and payment of accounts payable in the total amount of \$894,330.84 and payroll in the total amount of \$88,798.88, check numbers 64690-64816, 64941 & 64943; 24571-24583 & 24942; 1787-1843 and wires 1103 & 1105. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and the Finance Director to sign the Simply Magic LLC contract and remit the required payment at the appropriate time. Motion to adopt. Schave, Maki. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and the Finance Director to sign the Leapfrog Entertainment contract for Cap'n Arr and remit the required payment at the appropriate time. Motion to adopt. Schave, Maki. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and the Finance Director to sign the Leapfrog Entertainment contract for Bill Robinson and remit the required payment at the appropriate time. Motion to adopt. Schave, Maki. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the First Amendment to the Grays Harbor Historical Seaport Authority Rental Agreement, to extend the lease through November 30, 2019. Motion to adopt. Schave, Maki. Carried.

Report from Public Works and the Public Works Director recommending that the City Council pass a resolution setting the public hearing for the State Community Development Block Grant and the associated proposed sewer pump station project on May 29, 2019 during the regular city council meeting. Motion to adopt. Shaw, Alstrom. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor shall sign road use agreement #RUP_GD_Aberdeen_7425 RD_2019 and the city shall pay the associated \$29,258.00 fee.

Resolution 2019-09 setting the date for a public hearing for a State Community Development Block Grant proposal. Motion to adopt. Shaw, Alstrom. Carried.

First reading of Bill No. 19-06 relating to Boone Street overlay zone as it relates to the zoning title, adding a new chapter 17.10. Motion to pass to second reading, and suspend the rules to have the second reading at the June 12, 2019 City Council meeting to allow time for notification to surrounding property owners. Shaw, Alstrom. Discussion. Carried

Report from the Parks Director recommending that the City Council approve the de-accession of some items in the City's Museum Collection. Motion to adopt. Andrews, Rowe. Discussion. Carried.

Report from the Parks Director recommending that the City Council approve the accession of donated items into the City's Museum Collection. Motion to adopt. Andrews, Rowe. Carried.

Report from the Parks Director recommending that the City Council approve the purchase of a VESDA alarm system for the Museum, not to exceed \$20,000. Motion to adopt. Andrews, Rowe. Discussion. Carried.

Report from the Parks Director recommending that the City Council authorize the Parks Director to remove the Pine Tree Sculpture from the City's Art Inventory so it can be removed from Pioneer Park. Motion to adopt. Andrews, Rowe. Discussion. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the revisions to the Police Captain position effective immediately. Motion to adopt. Andrews, Schave. Discussion. Carried.

Report from Personnel and Human Resources recommending that the City Council adopt the recommendation of the appointment of Clifford Fredrickson as the new Finance Director effective immediately. Motion to confirm the appointment. Andrews, Alstrom. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the revisions to the Building Inspector II position effective immediately. Motion to adopt. Andrews, Schave. Discussion. Carried.

Report from City Council President Andrews recommending that the City take additional steps, including advertising, to fill the vacant City Administrator position. Motion to adopt. Andrews, Rowe. Discussion. Motion failed by voice vote.

Public comment taken.

Motion by Shaw, Alstrom to approve a warrant gone in the amount of \$29,258.00 for road use agreement #RUP_GD_Aberdeen_7425 RD_2019. Carried.

Motion by Andrews, Schave to provide the Aberdeen Senior Center \$500.00 in recognition of the services they provide to residents of Aberdeen; the expenditure should be from the City Council fund. Discussion. Carried.

Motion by Shortt, Alstrom at 8:10 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. No action is expected after the session. Carried.

8:27: Mayor Larson announce additional 10 minutes needed for session.

Motion by Shortt, James Cook at 8:41 to reconvene in open session. Carried.

There being no further business meeting adjourned.

CITY CLERK

MAYOR