

**June 26, 2019**

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

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

Motion by Alstrom, Schave to approve the minutes from the previous meeting. Carried.

No public comment.

Motion by Schave, Rodgers recommending approval and payment of accounts payable in the total amount of \$942,951.69 and payroll in the total amount of \$90,118.25, check numbers 64993-65346 & 24598-24612 and wires 1111, 1114, 1115 & 1117. Discussion. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign an amended contract for Museum Professional Services with the Bees Knees and Remnants of the Past. Motion to adopt. Schave, Rodgers. Discussion. Carried.

Report from Finance and the Community Development Director recommending that the Mayor be authorized to execute a contract amendment not to exceed \$1,101,660.00 additional funding to COATES Design Architects. Motion to adopt. Schave, Rodgers. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to sign a time and materials contract for Professional Surveying for on-call consulting services with Berglund, Schmidt and Associates, Inc. Motion to adopt. Shaw, Alstrom. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to sign WSDOT Agreement UTB 1356 for street lighting repair. Motion to adopt. Shaw, Alstrom. Carried.

Report from Public Works and the Public Works Director recommending that the City shall reimburse the Port of Grays Harbor for half of the costs of preparing a benefit-cost analysis for the Aberdeen US 12 Highway-Rail Separation Project up to \$6,975.00 total. Motion to adopt. Shaw, Alstrom. Carried.

Report from Public Works and the Public Works Director recommending that the City shall request up to \$150,000.00 through FEMA's Hazard Mitigation Grant Program to perform quantitative analysis on the economic and risk mitigation impacts of completing the North Shore Levee project. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the Engineering Department shall be authorized to award the TIF Paving Project 2019 to Nova Contracting, and the Mayor shall be authorized to execute the associated contract in the amount of \$1,196,000.00. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the Contract with Gray & Osborne, Inc., for the amended scope of work and contract for Phase B-2 of the Regional Wastewater Facilities/General Sewer Plan with a total amount not to exceed \$66,100. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the City submit a 2019 BUILD grant for up to \$25 million for the Aberdeen US 12 Highway-Rail Separation Project and the City Engineer shall be the City's authorized agent for the grant submission. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the City Council authorize staff to submit a grant application to the Department of Homeland Security (DHS) for technical, planning, design, and construction assistance for the Fairview Reservoir. Motion to adopt. Shaw, Alstrom. Carried.

This is the date set for public hearing on the City's Six Year Transportation Improvement Plan Resolution to include additional projects. Public hearing opened. Shaw, Alstrom. Carried. Hearing held; no comment. Hearing closed by unanimous consent.

Report from Public Works and the Public Works Director recommending that the City Council adopt the City's Six-Year Transportation Improvement Plan Resolution as submitted. Motion to adopt. Shaw, Alstrom. Carried.

This is the date set for public hearing to consider vacating half of the 50-ft right-of-way of Taft Street adjacent to Lots 4-5 and southerly 5-ft of Lot 3, Block 7, Sunnyside Addition, Section 7, Township 17N,

Range 9W.WM. Public hearing opened. Shaw, Alstrom. Carried. Hearing held; no comment. Hearing closed by unanimous consent. Discussion to correct clerical error on the address on the Committee Report. Motion by Shaw, Alstrom to suspend the rules, consider the second reading the third, and place bill in final passage. Carried.

Motion by Shaw, Alstrom to add the City's Six-Year Transportation Improvement Plan Resolution as submitted. Carried.

Resolution 2019-11 adopting a Revised and Extended Six Year Transportation Improvement Plan, including proposed improvements to those streets for which Arterial Street Funds and Federal Funds, if available, will be expanded, for the years 2020 through 2025. Motion to adopt. Shaw, Alstrom. Carried.

Second reading and public hearing of Bill No. 19-08 an ordinance amending Aberdeen Municipal Code 17.56.020 regarding Temporary Uses of property so long as those uses are compatible with, or have limited impact on, neighboring properties and the public at large. Public hearing opened. Shaw, Alstrom. Carried. Hearing held; no comment. Hearing closed by unanimous consent. Motion by Shaw, Alstrom to pass to third reading. Carried.

Third reading and adoption 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 by Shaw, Alstrom to place the bill in final passage. Carried. This will be Ordinance No. 6647.

Report from Public Safety and Chief of Police recommending that the Mayor be authorized to sign the Release and Hold Harmless agreement with Weyerhaeuser releasing them against any claims, suits, liability, etc. Motion to adopt. Gordon, Alstrom. Carried.

Report from Public Safety and Corporation Counsel providing notice to City Council of policy and procedures staff follow to respond to removal of garbage & debris, and removal and procedures for retrieval of personal property from public property and rights-of-way. Motion to adopt. Gordon, Alstrom. Discussion. Carried.

Report from Mayor Larson recommending that City Council approve an Ordinance to amend Aberdeen Municipal Code 3.100.110 Downtown Parking and Business Improvement District Committee regarding appointment and composition of the Committee. Motion to adopt. Schave, Alstrom. Carried.

Second reading and public hearing of Bill No. 19-09 an ordinance amending Aberdeen Municipal Code 2.20.040 Standard Rules Adopted for City Council proceedings. Public hearing opened. Schave, Alstrom. Carried. Hearing held; no comment. Hearing closed by unanimous consent. Discussion. Motion by James Cook, Gordon to amend and delete the added language at paragraph 27. Discussion. Amendment withdrawn. Motion by Rodgers, Prieto to pass to third reading. Discussion. Motion by James Cook, Gordon to table the second reading until the July 10, 2019 Council Meeting. Carried.

First reading of Bill No. 19-10 an ordinance amending Aberdeen Municipal Code 3.100.110 Downtown Parking and Business Improvement District Committee regarding appointment and composition of the Committee. Motion by Rodgers, Alstrom to pass to second reading and public hearing on July 10, 2019. Discussion. Carried.

Public comment taken.

City Council comment taken.

Motion by James Cook, Alstrom at 8:20 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.

8:35 Community Development Director announce additional 10 minutes needed for the session.

Motion by Alstrom, Rodgers at 8:45 to reconvene in open session. Carried.

There being no further business meeting adjourned.

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CITY CLERK

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MAYOR