

July 10, 2019

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

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

Motion by Alstrom, Rowe to approve the minutes from the June 24th and June 26th Council meetings. Carried.

Motion by Shaw, Alstrom to delete one public hearing and one report, and add one report under Public Works. Carried. Motion by Andrews, Alstrom to add 1 appointment under Special Agenda Items. Carried.

Public comment taken.

Motion by Shortt, Rowe at 8:15 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; and to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Action is expected after the session. Carried.

8:42: Mayor announced additional 15 minutes needed for the session.

Motion by Shortt, Rowe at 9:00 to reconvene in open session.

Motion by Schave, Rodgers recommending approval and payment of accounts payable in the total amount of \$1,442,929.64 and payroll in the total amount of \$764,841.45, check numbers 65347-65540 & 24613-24627 and wire 1116. Roll call: all yeas. Carried.

Report from Finance and the Finance Director recommending that the City Council authorize the Finance Director to purchase security for virus prevention and detection, as well as hardware to expand the City's backup capacity. Motion to adopt. Schave, Rodgers. Discussion. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Parks Director to send out an RFQ for a feasibility study on the Boeing Building. Motion to adopt. Schave, Rodgers. Discussion. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the lease agreement with MB Investments Grays Harbor, LLC to lease the space at 2100 Port Industrial Road, Aberdeen, WA 98520. Motion by Jeff Cook, Prieto proposing to amend that no items of historical or potentially historical importance that are not part of the Museum collection be moved to storage. Discussion. Amendment failed. Motion to adopt. Schave, Rodgers. Discussion. Un-amended motion carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the Memorandum of Understanding with the YMCA of Grays Harbor for summer park activities in the amount of \$13,000. Mayor noted for the record that he holds an unpaid position with the YMCA of Grays Harbor, which is a remote interest under RCW 42.23.050. Motion to adopt. Schave, Rodgers. Carried.

Report from Finance and Parks Director recommending that the City Council authorize the Mayor to sign the contract for professional services with Parametrix for an amount of \$4,500.00. Motion to adopt. Schave, Rodgers. Carried.

Report from Finance and the Finance Director recommending that the City Council review the Local Government Investment Pool ("LGIP") 2016 Prospectus, 2018 Financial Report, and approve the transaction authorization form. Motion to adopt. Schave, Rodgers. Discussion. Carried.

Report from Finance and the Finance Director recommending that City Council approve the Resolution identifying authorized individuals for financial actions with US Bank on behalf of the City. Motion to adopt. Schave, Rodgers. Carried.

Resolution 2019-12 designating and authorizing certain officers to act on behalf of the City of Aberdeen with US Bank NA for investment and other banking purposes. Motion to adopt. Schave, Rodgers. Carried.

Public hearing and report removed from agenda.

Report from Public Works recommending that the City Council shall pass a resolution calling for a 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. Motion to adopt. Shaw, Alstrom. Carried.

Resolution 2019-13 setting the date for a 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 will be held during the August 14, 2019 Council Meeting. Motion to adopt. Shaw, Alstrom. Carried.

Third Reading and adoption 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. Motion by Shaw, Alstrom to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6648.

Report from Public Safety and Chief of Police recommending that the Aberdeen Police Department be allowed to surplus the attached list of vehicles to be sold through public auction or to another law enforcement agency for the fair market value. Motion to adopt. Jeff Cook, Rowe. Discussion. Carried.

Report from Public Safety and Chief of Police recommending that the City Council approve that the Aberdeen Police Department be allowed to purchase a vehicle for the Deputy Chief position, allowing up to \$20,000 dollars to do so. Motion to adopt. Jeff Cook, Rowe. Discussion. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the proposed addition of Personnel Policy 8.150 Alternative Work Arrangements - Exempt Positions effective immediately. Motion to adopt. Andrews, Schave. Discussion. Carried.

Report from Ad Hoc City Council Committee on Homeless Planning recommending that the City Council approve an expenditure of up to \$30,000.00 to establish a temporary location for overnight shelter on city property. Motion to adopt. Andrews, Rowe. Discussion. Carried.

Report from Ad Hoc City Council Committee on Homeless Planning recommending that the City Council authorize the Mayor to enter negotiations to acquire a longer term location and to seek additional funding opportunities from outside agencies, including state and county funds, foundations and other sources. Motion to adopt. Andrews, Rowe. Discussion. Motion by James Cook, Andrews to call for the question. Carried. Motion to adopt carried.

Report from Community Development Director that the City Council authorize the Resolution supporting the establishment of a Creative District in the City of Aberdeen. Motion to adopt. Andrews, Rowe. Discussion. Motion by Gordon, Shortt to table to next meeting. Motion to table failed by voice vote. Discussion to correct the clerical error in report to correct title to Aberdeen Art and Music District. Motion to adopt carried.

Resolution 2019-14 supporting the establishment of a Creative District in the City of Aberdeen. Motion to adopt. Andrews, Rowe. Carried.

Second reading and public hearing on Bill No. 19-10 amending Aberdeen Municipal Code 3.100.110 regarding appointment and composition of the Downtown Parking and Business Improvement District Committee. Public Hearing opened. Andrews, Rowe. Hearing held; public comment taken. Hearing closed. Rowe, Andrews. Carried. Motion by Rowe, Andrews to suspend the rules, consider the second reading the third and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance 6649.

Motion by Andrews, Rowe to confirm the appointment of Callie White to the Library Board to fill seat vacated by Randy Ross for the remainder of 2019. Carried.

Public comment taken.

City Council comment taken.

There being no further business meeting adjourned.

CITY CLERK

MAYOR