

August 28, 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, Prieto, Rodgers, Rowe, Schave, Shaw & Shortt. Maki absence excused. Motion to approve. Andrews, Prieto. Carried.

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

Public comment taken.

Motion by Schave, Rodgers recommending approval and payment of accounts payable in the total amount of \$357,371.93 and payroll in the total amount of \$89,918.25, check numbers 24612, 24645-24656 & 65907, 65909-66050 and wires 1129-1130. Roll call: all yeas. Carried.

Report from Finance and the Finance Director recommending that the City Council declare the River Street property as surplus, and authorize its sale for a minimum of \$440,000. Motion to adopt. Schave, Rodgers.

Motion by Rodgers, Rowe at 8:00 to recess to Executive Session for 10 minutes. The purpose of the executive session is 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. Motion by Shortt, Rowe at 8:10 to reconvene in open session. Carried.

Discussion on the sale of the River Street property continues. Carried.

Report from Public Works recommending that the City Council authorize execution of a contract with Molecular, Inc. for deferred maintenance of two wells identified in the Pump Station 15-16 Modification Project in the amount of \$10,250.00 plus applicable taxes and permit fees. Motion to adopt. Shaw, Alstrom. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Public Works Director to purchase the RAS pump from the Vaughn Co., Inc. for \$27,662.40 including tax. Mayor Larson recused himself due to remote personal interest and exits council chambers during discussion and vote on agenda item. Council President Andrews takes the chair as Mayor Pro-Tem. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Mayor returns to council chambers and re-assumes the chair from Mayor Pro Tem Andrews.

Report from Public Works and the Public Works Director recommending that the City Council accept the \$257,800 in grant funds and authorize the matching funds not to exceed \$10,000 for the Preliminary Engineering phase of the City Safety Program Grant project. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign all standard Washington State Department of Transportation agreements relative to obligation and implementation of the GHCNC construction phase and authorize the advertisement for bids prior to construction. Separate future action by the Council for the award of the bids will be made after proposals have been received. 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 proceed with the proposed vacation of the alley right-of-way between Lots 3 through 22 of Block 62 of the Union Pacific Addition. Motion to adopt. Shaw, Alstrom. Carried.

Report from Public Works and the Public Works Director recommending that the City Council shall pass a resolution setting the public hearing for the proposed vacation of the alley right-of-way between Lots 3 through 22 of Block 62 of the Union Pacific Addition on Wednesday, September 25, 2019 during the regular business meeting of the Aberdeen City Council. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Report from Public Works and the Community Development Director recommending that the City Council authorize the Mayor to sign the vacant land purchase and sale agreement for the property located at 421 Michigan St. Motion to adopt. Shaw, Alstrom. Discussion. Roll call: 8 yeas, 3 nays (Andrews, Rodgers & Schave). Carried.

Report from Public Works and the Community Development Director recommending that the City Council authorize the Mayor to purchase 150 weatherHYDE shelters not to exceed \$45,000.00. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Resolution 2019-18 setting the date for a public hearing on the proposed vacation of the alley right-of-way between Lots 3 through 22 of Block 62 of the Union Pacific addition. Motion to adopt. Shaw, Alstrom. Carried.

First reading of Bill No. 19-11 an Ordinance vacating the western half of the 50-foot Taft street right-of-way adjacent to Lots 4-5 and the southerly 5-foot of Lot 3, Block 7, Sunnyside Addition Section 7, Township 17N Range 9W, WM. Motion by Shaw, Alstrom to pass to second reading. Carried.

Report from Public Safety and the Department Heads recommending that the City Council adopt an Ordinance closing the City-owned parcel located waterward of the South Side Levee (Tax Parcel # 029901900101) to all public access for life safety, public safety, and public welfare considerations. Motion to adopt. Jeff Cook, Rowe. Carried.

First reading of Bill No. 19-12 an Ordinance prohibiting public access to City-owned property waterward of South Side Levee for life safety, public safety, and public welfare reasons Discussion. Motion by Schave, Rodgers to amend to add "...Council review 3 months after effective date..." Roll call: 6 yeas, 5 yeas (James Cook, Gordon, Rodgers, Schave & Shaw). Amendment failed. Motion by Jeff Cook, Rowe to pass to second reading. Discussion. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council approve the recommendation that the Mayor be authorized to sign a contract for services with NEOGOV for applicant tracking and onboarding not to exceed \$17,000. Motion to adopt. Andrews, Alstrom. Carried.

Second reading of Bill No. 19-09 an Ordinance amending Aberdeen Municipal Code 2.20.040 Standard Rules Adopted for City Council proceedings. (Previously tabled, public hearing was held at the June 26, 2019 council meeting.) Motion by James Cook, Gordon to strike all added language in paragraph 27. Discussion. Roll call: 7 yeas, 4 nays (Andrews, Jeff Cook, Rowe & Schave). Motion failed. Motion by Alstrom, Rowe to delete paragraph 27 entirely. Discussion. Motion withdrawn. Motion by Alstrom, Rowe to amend paragraph 27 so the Mayor can compel attendance. Discussion. Motion carried. Motion by Andrews, Alstrom to pass to third reading. Carried.

Public comment taken.

City Council comment taken.

Motion by James Cook, Alstrom at 9:50 to recess to Executive Session for 10 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 not expected after the session. Carried.

10:00: Mayor Larson announced additional 5 minutes needed for this session.

Motion by Andrews, Rodgers at 10:05 to reconvene in open session. Carried.

There being no further business meeting adjourned.

CITY CLERK

MAYOR