

**September 30, 2019**

The City Council met this date in special session at 7:00 pm with Mayor Larson in the chair.

Roll call: Alstrom, James Cook, Jeff Cook, Gordon, Maki, Rowe, Schave, & Shortt. Prieto absence excused. Rowe, Alstrom. Carried.

No public comment.

Shaw arrived at 7:10.

Motion by Schave, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$1,442,893.80 and payroll in the total amount of \$90,453.25, check numbers 24673-24688 and 66104-66218 & 66221-66380 and wires 1133-1134. Roll call: all yeas. Carried.

Andrews arrived at 7:20.

Report from Finance and the Finance Director recommending that the City Council authorize the Finance Directory to purchase 100 Dell Desktop Windows 10 computers. Motion to adopt. Schave, Rowe. Discussion. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the contract with Rice Fergus Miller for consulting services for an amount not to exceed \$38,000.00. Motion to adopt. Schave, Rowe. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Public Works Director to sign an agreement with the Brittlund Company for slash burn and PCT auditing work for a cost not to exceed \$4,800.00. Motion to adopt. Shaw, Alstrom. Carried.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Public Works Director to sign an agreement with KGS Group for inspection and assessment of the Industrial Water Tunnel including standby access and rescue services for a total fee not to exceed \$50,000.00 Motion to adopt. Shaw, Alstrom. Carried.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Mayor to purchase Grays Harbor County Parcel Number 018603700700 for a sale related to the Fry Creek pump station not to exceed \$60,000.00 plus closing costs and administrative taxes and fees. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the Public Works Committee and the City Council shall authorize the surplus of several pieces of equipment and a vehicle to be sold as is on the Gov.Deals online auction website. Motion to adopt. Shaw, Alstrom. 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 Cues TV Van from Cues for the HGAC negotiated total price of \$204,980.00, plus Washington State sales tax. 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 execute and sign a contract with Makers for an amount not to exceed \$100,000.00 to complete the 2001 Comprehensive Land Use Plan update, as budgeted. Motion to adopt. Shaw, Alstrom. Carried.

Report from Public Works and the Parks Director recommending that the City Council authorize the Mayor to sign the contract with Rognlin's Incorporated, the successful bidder, for the Demolition of the Armory Building for the amount of \$498,354.75. Motion to adopt. Shaw, Alstrom. Carried.

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, October 23, 2019 during the regular business meeting of the Aberdeen City Council. Motion to adopt. Shaw, Alstrom. Carried.

Report from the Public Works and Public Works Director that the City Council shall authorize a grant match commitment of up to \$200,000.00 for a 2019 CRISI grant submittal for the Aberdeen US12 Highway-Rail Separation Project. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Resolution 19-21 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.

Report from Public Safety and the Fire Chief recommending that the Aberdeen City Council authorize the Mayor to sign the Pierce Manufacturing Customer Change Order, CO1, for the Pierce Enforcer Skyboom Job #34119. Motion to adopt. Jeff Cook, Rowe. Carried.

Report from Public Safety and the Fire Chief recommending that the Aberdeen City Council authorize the Mayor to sign the Pierce Manufacturing Customer Change Order, CO1, for the Pierce Enforcer Pumper Job #34120. Motion to adopt. Jeff Cook, Rowe. Carried.

Motion by Shaw, Rowe to allow public comments on the following agenda item as the indication for Action Item (AI\*) was left off. Carried.

Public comment taken.

Third Reading and adoption of Bill No. 19-12 an Ordinance prohibiting public access to City-owned property waterward of the South Side Levee for life safety, public safety, and public welfare reasons (Parcel # 029901900101 - Public Hearing held at September 11, 2019 meeting). Motion by Alstrom, Schave to amend the title of the bill to read as follows, "...prohibiting public access in hours of darkness to city-owned property..." and to amend Section 2 paragraph 5 to read as follows "...human habitation or open public night-time access." Roll call: 5 yeas; 5 nays. Mayor Larson voted in favor of the amendment to break the tie. Motion by Jeff Cook, Rowe to place the bill in final passage as amended. Roll call: all yeas. Carried. This will be Ordinance No. 6652.

Report from the Mayor and the Ad Hoc Committee on Homeless Response stating that a report and public hearing on the Temporary Use Permit located at 421 Michigan St. will be held at the October 9, 2019 council meeting.

Public comment taken.

City Council comment taken. There was discussion on roll call. Rodgers absence excused. Motion to approve. Andrews, James Cook. Carried.

Motion by Shortt, Andrews at 8:30 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.

8:30 Corporation Counsel announced additional 10 minutes needed for the session.

Motion by Shortt, Rowe at 8:40 to reconvene in open session. Carried.

There being no further business meeting adjourned.

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CITY CLERK

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MAYOR